

FACULTY SENATE

Minutes of March 21, 1972

The Faculty Senate met on Tuesday, March 21, 1972, at 3:00 p.m. in Room 102B, Social Science Building. The Chairman called the meeting to order and the roll was checked. The following persons were absent: Fabisch, Hayek, Moeller, Parham, McGee, Steer, Giles, Broadhurst, Marshall, Hampton.

The minutes for December 14, 1971 and January 25, 1972, were approved as written.

SPECIAL ORDER OF THE DAY

The chairman made the following announcements and comments under the special order of the day:

1. If you have trouble receiving the Faculty Senate mailings, please inform the senate office.
2. Dr. Jenkins has informed the Faculty Senate that the Board of Trustees accepted its recommendation for the Optional Retirement Plan on February 15, 1972.
3. The University Curriculum Committee wants to remind you that its last meeting will be on May 4, 1972, however, anything to be brought to their attention must be in by April 27, 1972, when the agenda is prepared.
4. Senators should remind their departments that elections for the 1972-73 Faculty Senate should be completed prior to April 10, 1972, and that the Senate Office should be informed in writing no later than April 10, 1972.
5. Your senate has presented statements before two sub-committees of the Planning Committee of the Board of Governors. Senator Robert Woodside presented our statement concerning the role of the president in the 16 campus university before the Personnel Sub-Committee.* We presented a statement concerning tenure, faculty participation in University governance, non-discrimination in hiring, and anti-nepotism rules that prevent qualified members of the same family from seeking employment with the university, to the Sub-Committee on the Code.
6. The Chairman of the Faculty participated with representatives from the old consolidated university campuses and other former regional universities in planning an organization to represent faculty interests before the new Board of Governors. An organizational meeting will be held in Greensboro on the North Carolina A & T campus on April 14 and 15, 1972. ECU will send four voting representatives to this meeting.

UNFINISHED BUSINESS

There was no unfinished business.

* Mr. Woodside sent a personal letter at the request of the committee. A copy of this letter is on file in the Faculty Senate Office.

REPORTS OF COMMITTEES

The report of the Teacher Education and Careers Committee was presented by the Chairman, Mr. Thomas Chambliss (see attached).

The report of the Vocational Education Committee was presented by the Chairman, Mr. William R. Hoots (see attached).

NEW BUSINESS

Mr. Woodside moved that the 1972-73 meeting schedule for the Faculty Senate and Agenda Committee be approved as presented (see attachment to agenda for March 21, 1972). The motion was seconded by Mr. Yarbrough. The motion was passed unanimously.

The Chairman stated that the Nominating Committee of seven members was to be elected at this meeting. The following persons were nominated: Stella Daugherty, Keith Hudson, Betty Corwin, R. B. Keusch, Vila Rosenfeld, Barry Shank, Carl Adler. Mr. Distefano moved that nominations be closed. Mr. Woodside seconded. The seven persons nominated were elected by acclamation and will be the nominating committee to select a slate of officers to be presented at the organizational meeting in May. The Chairman then appointed Vila Rosenfeld chairman of the committee.

Mr. Distefano moved the meeting adjourn. Mr. Woodside seconded.

The meeting adjourned at 4:15 p.m.

Respectfully submitted,

Stella Daugherty, Secretary

Preliminary Report of the Teacher Education and Careers Committee

1971-1972

I. Date: March 21, 1972

To: Chairman, Faculty Senate

From: Thomas A. Chambliss, Chairman
Teacher Education and Careers Committee

II. Membership of Committee

Douglas R. Jones, Dean of the School of Education - Ex-officio

Thomas A. Chambliss, Education, Chairman
Mary Jo Bratton, History
William H. Holley, Art
Virginia Merson, English
Ernest Schwarz, Health and Physical Education
Moses Sheppard, Science Education
Katy Sowell, Mathematics

III. Meetings of Committee

<u>Dates</u>	<u>Members Absent</u>
September 15, 1971	Mary Jo Bratton
October 26, 1971	None
January 24, 1972	Bratton, Schwarz, Holley, Jones
February 15, 1972	Bratton, Schwarz, Jones

IV. Reports to the Faculty Senate during this school year

None

V. Questions discussed by the Committee during the year

1. The University Self-Study and evaluation by the National Council for the Accreditation of Teacher Education.
2. The federally funded internship program for Health and Physical Education majors in cooperation with Greenville City Schools.
3. The plan for restructuring higher education in North Carolina.
4. Deletion of BUED 354 and substitution of Econ 272 as requirements of the Basic Business Curriculum.
5. Changing BUED 225 from a 3-hour to a 5-hour course (not approved).
6. The NCATE Orientation Session for institutions undergoing a self-study.

7. Possible means of meeting the standards and guidelines of NCATE and the North Carolina Approved Program of Teacher Education that call for involvement of teacher education majors in professional laboratory experiences at the sophomore or junior year level.
8. Access to final confidential reports by student teachers.
9. A Journalism Minor for B.S. Degree candidates.
10. The expansion of the Driver and Traffic-Safety Education Program.
11. The need for additional vehicles for the Student Teaching Program.
12. The procedures for reporting expenses for travel and subsistence in the Student Teaching Program.

VI. Policy recommendations made by the Committee

1. The Committee recommended that those college supervisors be permitted to report expenses monthly instead of quarterly if they wished to do so.
2. That student teachers be given access to their final confidential student teaching reports.

VII. Responses to the Committee's recommendations by the appropriate agencies

1. The University Business Manager responded to the first recommendation by requesting that all college supervisors report travel and subsistence monthly instead of quarterly.
2. The University Provost responded to recommendation number two by advising that such action would be contrary to University policies regarding confidentiality of student records. The Committee withdrew its recommendation.

VIII. Committee's evaluation of:

a. Its structure:

The Committee should have broader representation.

b. Its duties:

Satisfactory.

c. Its function:

The Committee has functioned well this year.

d. Its personnel:

The personnel have been regular in attendance with a couple of exceptions. Those absent have experienced schedule conflicts. The Committee should include two student members who are undergraduate education majors.