

FACULTY SENATE

There will be a meeting of the Faculty Senate on April 25, 1972, at 3:00 p.m. in Room 102B Social Science Building.

AGENDA

1. Call to Order

2. Approval of the Minutes

3. Special Order of the Day

(The discussion of the Departmental Code presented by the Faculty Affairs Committee has been scheduled for the May meeting of the Senate. The Chairman will be attending a meeting of the Code Committee of the Board of Governors in Raleigh before then and hopes to return with information pertinent to the subject.)

Report from delegates to Greensboro meeting (UNC Faculty Council)

4. Unfinished Business

5. Committee Reports

A. Curriculum Committee - School of Business Curriculum Proposal
(See Committee minutes for March 16, 1972.)

B. Faculty Welfare - Staff Parking (See attached)

C. Committee on Committees (See attached)

D. Student Scholarships, Fellowships and Financial Aid Committee
(See attached)

6. New Business

A. General College Advisory Committee (See attached)

B. Approval of List of Graduates

REPORT OF FACULTY WELFARE COMMITTEE

The Faculty Welfare Committee is basically opposed to charging a fee for faculty and staff parking. However, if it is absolutely necessary in order to provide and maintain reasonable parking facilities, the Committee recommends a five dollar (5.00) fee for a permanent sticker, good for five years. The committee further recommends that if a faculty or staff member leaves the employ of the University during the five year period, he be refunded one dollar (1.00) for each full year remaining on his sticker, upon the surrender of the remains of the sticker.

RECOMMENDATIONS OF THE COMMITTEE ON COMMITTEES

1. That in the Faculty Manual on Page 90, Part B, Criteria for Appointment and Promotion to the Several Academic Ranks, the following phrase be inserted: "On Departmental, School, College, University, Academic, or Administrative Committees".
2. That the Director of Student Teaching be made an ex-officio committee member of the Teacher Education and Career Committee.

ANNUAL REPORT OF THE FINANCIAL AID COMMITTEE

DATE: April 17, 1972

TO: Chairman, Faculty Senate
Chairman, Academic Council
Vice-President and Dean, East Carolina University

FROM: Chairman, Student Scholarships, Fellowships, and Financial
Aid Committee

SUBJECT: Annual Report

Membership of the Committee:

| | |
|------------------|------------|
| Robert L. Holt | Ex-officio |
| Richard Todd | Chairman |
| David Brunson | |
| Herb Carlton | |
| H. D. Lambeth | |
| Hermine Caraway | |
| George Hamilton | |
| Linda Vann | |
| Robert Boudreaux | Ex-officio |
| John Ebbs | Ex-officio |
| James Tucker | Ex-officio |

The Student Scholarships, Fellowships, and Financial Aid Committee held business meetings on February 26, March 30, April 15, May 20, September 14, and November 12, 1971 and January 31, and February 9, 1972. The following named members were present:

February 26, 1971

Richard Todd
Mildred Derrick
Marjorie Harrison
Ben Mary Bradley
H. D. Lambeth
Robert Boudreaux Ex-officio
James Tucker Ex-officio

March 30, 1971

Richard Todd
Mildred Derrick
Marjorie Harrison
H. D. Lambeth
Robert Boudreaux Ex-officio
John Ebbs Ex-officio

April 15, 1971

Richard Todd
Hermine Caraway
Mildred Derrick
Marjorie Harrison
H. D. Lambeth
Charles Bridgers
Robert Boudreaux Ex-officio
John Ebbs Ex-officio

May 20, 1971

Richard Todd
Hermine Caraway
Mildred Derrick
Marjorie Harrison
H. D. Lambeth
Robert Boudreaux Ex-officio
John Ebbs Ex-officio

September 14, 1971

Richard Todd
Herb Carlton
H. D. Lambeth
Robert Boudreaux Ex-officio
James Tucker Ex-officio
John Ebbs Ex-officio

November 12, 1971

Richard Todd
Hermine Caraway
Linda Vann
David Brunson
Herb Carlton
H. D. Lambeth
Robert Boudreaux Ex-officio
John Ebbs Ex-officio
Tommy Durham*
Ann Watts*
Rebecca Robinson*

January 31, 1972

Richard Todd
Hermine Caraway
Linda Vann
David Brunson
Herb Carlton
H. D. Lambeth
Robert Boudreaux Ex-officio
James Tucker Ex-officio
John Ebbs Ex-officio
Mildred Derrick

February 9, 1972

Richard Todd
Hermine Caraway
Linda Vann
David Brunson
Herb Carlton
George Hamilton
H. D. Lambeth
Robert Boudreaux Ex-officio
John Ebbs Ex-officio
James Tucker Ex-officio

The Committee met for work sessions on January 17, 18, 21, 26, 27, 28, and 29 for the purpose of interviewing and selecting applicants for the East Carolina University Academic Scholarships. All members participated in one or more of the sessions.

In its business meetings, the Committee discussed and acted upon the following:

1. Selected Marcia James and Geoffrey Browne as the Merit Scholarship recipients to be sponsored by East Carolina University with Susan Wagner acting as first alternate.
2. Approved Mr. Michael J. Parker's application for a \$250 East Carolina University Music Honors Scholarship.
3. Approved Grants-in-Aid numbers 134-162 for 1970-71, numbers 2-38 for 1971-72, and numbers 1-30 for 1972-73.
4. Mr. Leo P. Franke was selected for \$250 National Merit Scholarship.
5. Approved Miss Martha Ann Bullock's application for a \$250 East Carolina University Math Honors Scholarship.
6. Approved Mr. Ronald Eggers' application for the Todd Scholarship for 1971-72.

7. Jeffrey Lee Miller's application for a Political Science Honors Scholarship was approved.
8. Dr. Richard Todd was relected as Chairman of the Scholarship Committee.
9. Mr. David Brunson was selected as student representative to the Committee with Linda Vann as his alternate.
10. Rejected Miss Cynthia Maulsby's request that her academic scholarship warrant be granted in advance.
11. Out-of-state academic scholarships re-instated to the full \$1000 and a \$750 special tuition rate granted to students receiving the scholarship.
12. Academic scholarship letter was revised to state that a student receiving an academic scholarship may not receive more than \$333 each quarter he attends East Carolina University and the scholarship may not exceed \$4000.
13. Approved Mr. Steven Pinkerton's application for a \$250 East Carolina University Philosophy Honors Scholarship.
14. As memorial to the late Miss Cynthia Mendenhall, an excerpt from a Self-Study report prepared by her was approved for entry into the minutes. The statement was as follows:

The work on the committee on which the Director has worked for the last several years, the East Carolina Scholarship Committee, is a very meaningful job. The opportunity to plan and work with colleagues, the opportunity to meet the high school guests, and the working with the currently enrolled scholars gives the Director a very concrete relationship with the people.

15. Executive Council met to consider an appeal by Mr. Tommy Ray Harris for financial aid.
16. Report given by Mr. David Brunson to the committee concerning Athletic Grants-in-Aid.

The Committee acted upon the following policies:

1. Policies drawn up by Mr. Robert Boudreaux as to the distribution of the funds supplied by the Auxiliary to the Wake County Hospital System, Inc.
2. Revised the policies governing financial assistance to students who pledge a fraternity or sorority. The revised policy will permit the granting of aid to those students.

3. Revised the policies governing the approval of honors scholarships. The revised policy will permit the Departmental Chairman to appeal to the Committee under unusual circumstances should the applicant have less than a 3.0 average.

East Carolina University Academic Scholarships were awarded on January 31, 1972 to the following 1972-73 applicants:

Mark Lyman Clark
Robert D. VanGundy
Pamela Ann Boswell
Allan R. Feller
Phillip G. Catlett
JoAnna Dalton
Robert L. Carraway
John G. Daugman
Gale M. Chamblee
Eddie Ray Edwards
Marie B. Chamblee
Vickie Lois Bass

The Committee in evaluating its structures, duties, functioning, and personnel, considered itself a sound body, serving a need of the campus community.

The primary duties of the Committee are:

1. To adopt policies and procedures by which the various financial aid programs are administered.
2. Contact and interview scholars for the East Carolina University Academic Scholarships, and the East Carolina University sponsored Merit Scholarships.
3. To hear grievances pertaining to financial aid and to arrive at a conclusion.
4. Review and approve Athletic Grants-in-Aid and other applications submitted to the Committee by the Financial Aid Office.

The Committee is capable of functioning during the summer as well as during the academic year.

All members of the Committee are conscientious and attendance is very good at the business and work sessions.

GENERAL COLLEGE ADVISORY COMMITTEE, JANUARY 19, 1972

The group elected to accept the following recommendation to submit to Mr. Bailey for implementation in the future:

Upon his request, a student may, for any reason, drop a course without a grade up to within fourteen calendar days before the examination period begins; the dropping of the course, however, will be noted on the student's transcript. The dean's signature will be required on the drop-add form to indicate that the student has been made aware of the consequences of dropping a course. During the fourteen day period, no course may be dropped.

COMMENT:

This is one of several motions brought in by a so-called "Writing Subcommittee" of the GC Advisory Committee, consisting of Charles O'Rear (Chairman), Julia Harris (Psychology), and Ray Jones (Business). The committee (full committee) vote was unanimous, although the chairman stressed that an important assumption is involved--namely that not very many students who might otherwise work hard and get D's or even C's, will choose to drop instead. Thus the assumption is that there will just be less F's. If the assumption is wrong, there are budgetary implications, although even then the motion might be a good one.