

FACULTY SENATE

Minutes of April 25, 1972

The Faculty Senate met on Tuesday, April 25, 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: Ball, Hayek, Stanforth, Eagan, McGee, Parham, Huguelet, Kendrick, Douglas, Mann, Scott, Hursey, Erber.

The minutes for March 21, 1972, were approved as written.

SPECIAL ORDER OF THE DAY

The Chairman explained that the Departmental Code presented by the Faculty Affairs Committee had been scheduled for the May meeting of the Senate in order for the Chairman to attend a meeting of the Code Committee of the Board of Governors in Raleigh. The Chairman presented faculty feelings to the committee concerning Tenure and Due Process. The faculty felt this should be primarily the business of the faculty and not the administration and that the faculty should have some voice on this matter. The representatives at this meeting tried to ascertain how far the code would reach into the individual campuses. The Code Committee was unable, at this time, to be certain how individual campus governance would be affected but anticipated it being left up to the individual campus.

Mr. Ragan reported on the meeting in Greensboro relative to the establishment of a Faculty Assembly of UNC. Mr. McDaniel, Mr. Woodside, Mr. Ragan, and Mr. Ferrell represented ECU. A proposed charter was discussed, revised, and approved. The purpose of the Faculty Assembly of UNC is to gather and exchange information between campuses and to advise the President and other appropriate agencies. Representation on the Assembly per campus will be:

| | | | | | | |
|------|---|-----|-----------------|---|---|-----------------|
| 1 | - | 300 | Faculty members | - | 2 | representatives |
| 301 | - | 600 | Faculty members | - | 3 | representatives |
| 601 | - | 900 | Faculty members | - | 4 | representatives |
| over | | 900 | Faculty members | - | 5 | representatives |

The question was raised as to how the representatives would be selected. Each campus will elect their representatives according to the procedures in force on that campus. The Faculty Assembly will become effective when the charter is ratified by 2/3 of the 16 campuses. Amendments to the charter become effective when ratified by 2/3 of the member campuses. An interim committee was established to function until the charter is ratified by 2/3 of the campuses. It will consist of one member from each faculty who will meet and present the charter to the various faculties. Mr. McDaniel will represent ECU.

UNFINISHED BUSINESS

There was no unfinished business.

COMMITTEE REPORTS

Mr. Conley presented the Curriculum Committee report. The proposal under consideration was the School of Business proposal to reduce the number of hours required for graduation with the BSBA degree from 190 quarter hours to 180 quarter hours. There was considerable discussion relative to what had been cut out in order to make the reduction. It was stated that a complete restructuring of both the General Education requirements and the business requirements had made this reduction possible. It was pointed out that 180 hours was acceptable to all the accrediting agencies involved. Mr. Resnik moved the change be accepted, Mr. Keusch seconded. The question concerning the catalog statement requiring a minimum of 190 hours for a bachelors degree was raised. It was brought out that perhaps this overall statement change should be approved by the curriculum committee before faculty senate action was taken. Mr. Distefano moved to table the motion until the next meeting of the Faculty and Yarbrough seconded. The vote to table the motion was 28 for and 18 against.

Mr. Brimley presented the report of the Faculty Welfare Committee concerning a staff parking fee. In answer to the question of whether a parking fee was necessary, he stated that it was if the faculty were to have parking spaces in the future as construction of new buildings would be where some of the present faculty parking spaces are. The state does not appropriate money for parking. The report of the committee was accepted (see attachment on March 25, 1972, agenda). It was pointed out that the University Traffic Committee was not bound by the amount suggested in the report.

Mr. Ferrell presented the recommendations of the Committee on Committees. Mr. Grossnickle moved that the statement in the Faculty Manual on page 90, Part B, Criteria for Appointment and Promotion to the Several Academic Ranks which reads "effective service on college or university committees" be changed to "effective service on departmental, school, college, university, academic or administrative committees". Mr. Adler seconded, and the motion was approved.

Mr. Williams moved that the Director of Student Teaching be made an ex-officio member of the Teacher Education and Career Committee. Mr. Tucker seconded, and the motion passed.

The report of the Student Scholarships, Fellowships and Financial Aid Committee was presented by Mr. Todd. Mr. Todd stated that he wished to commend the Financial Aid Office for the efficient way it conducted its work.

NEW BUSINESS

Mr. Webber presented the recommendation of the General College Advisory Committee concerning dropping a course (see attachment on April 25, 1972, Faculty Senate agenda). Mr. Adler moved that the recommendation be approved, Mr. Woodside seconded. Mr. Woodside moved that the motion be amended to read "The dean or department head's signature" instead of just "The dean's signature". There was no second to the amendment. Mr. Snyder moved an amendment that the statement "the dropping of the course, however, will be noted on the student's transcript" be deleted. Miss Steer seconded. Questions were asked concerning the problems

which would result from this recommendation. Mr. Lawler moved the motion be tabled until the committee explored the questions raised. Yarbrough seconded, the motion to table failed by 19 to 16.

Mr. Grossnickle moved the recommendation be referred to the Credits Committee for study, and Miss Steer seconded. The motion passed.

Mr. Adler moved the list of graduates be approved, Mr. Resnik seconded and the list was approved.

Mr. Resnik moved the meeting adjourn. The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Stella Daugherty, Secretary