

FACULTY SENATE

Minutes of September 26, 1972

The Faculty Senate met on Tuesday, September 26, 1972, at 3:00 p.m. in Room 101, Nursing Building. The Chairman called the meeting to order and the roll was checked. The following persons were absent: Moeller, McGee, Eagan, Knight, Phelps, Wang, Bailey.

The minutes for May 16, 1972 and May 17, 1972 were approved as written.

SPECIAL ORDER OF THE DAY

The Chairman asked that persons wishing to speak please stand.

The Chairman announced the appointment of Phyllis Kernen to the Credits Committee for a three year term.

He also noted that in the constitution of the Faculty Senate the words Chancellor and Vice-Chancellor should be substituted wherever the words President and Vice-President appear. Since this is an editorial change, the Chair directed that such changes be made.

Mr. Woodside stated that last year's chairman, Mr. McDaniel had appointed an Ad Hoc Governance Committee to consider possible changes in the Faculty Senate Constitution. They were unable to function in this capacity because of the consolidation. The committee members did represent East Carolina University at the meetings which drew up the Charter of the Faculty Assembly of the University of North Carolina. Apparently there is still considerable interest on the part of the faculty that such a committee be continued. The Chairman stated if there were no objections, he would appoint James McDaniel, Vila Rosenfeld, Henry Ferrell, Stella Daugherty, Don Lawler, Fred Ragan, and John Richards to the Ad Hoc Governance Committee and charged them with considering proposed changes in the Faculty Senate Constitution and making such recommendations to the Senate as they deem desirable; and with considering any other matters on faculty governance that the Senate may refer to them. The Chairman will serve as an ex-officio member.

The Chairman stated that the News Bureau had requested a publicity committee and that Garlan Bailey has agreed to function in this capacity.

UNFINISHED BUSINESS

There was no unfinished business.

REPORT OF COMMITTEES

The report of the Faculty Affairs Committee was presented by Patricia Daugherty. Miss Daugherty noted that the Committee report was prepared and dated May 15, 1972, and that on May 16, 1972 the Faculty Senate had referred the Code back to the Committee for resubmission. Various recommendations are being considered. Thus far this year the committee has had an organizational meeting and is working on an alternate code. Miss Daugherty moved that the report be accepted, Miss Douglas

seconded. The motion passed.

The report of the Library Committee was presented by Don Lawler. He noted that none of the recommendations in the report required Senate approval. Mr. Lawler moved the report be accepted, Mr. Scott seconded. Mr. Ferrell asked if there had been any response to the committee in regard to the selection of a new Director of Library Services. Mr. Lawler replied that the administration had appointed a special committee as a search committee which included several members of the Library Committee. A question was asked concerning duplicate copies of books for the Joyner Library and the Health Affairs Library. The reply was that the committee was discussing this problem but that at the present it was the province of the Librarians and departmental budgets would be a determining factor. The question was called and the motion passed.

NEW BUSINESS

The Chairman stated that the Senate would now elect members to the Due Process Committee from the tenured faculty. There were to be two members and two alternates elected. Nominations for members were Waldron Snyder and Anne Briley. Mr. Resnik moved that nominations be closed. Mr. Love seconded. The motion passed. Mrs. Hampton moved and Miss Kernan seconded that Mr. Snyder and Miss Briley be elected by acclamation. The motion passed. Nominations for alternates were Ruth Lambie and Carl Adler. Mr. Love moved nominations cease. Mr. Resnik seconded. The motion passed. Mr. Keusch moved they be elected by acclamation. Mr. Resnik seconded. The motion carried unanimously. The Due Process Committee is composed of the following:

<u>Committee Members</u>		<u>Alternate Committee Members</u>	
Grover Everett	1971-73	Charles Price	1971-73
Henry Ferrell	1971-73	Frank Motley	1971-73
Vila Rosenfeld	1971-73	Tom Carpenter	1971-73
Waldron Snyder	1972-74	Ruth Lambie	1972-74
Anne Briley	1972-74	Carl Adler	1972-74

The next item of business was the Faculty Manual Changes. Mrs. Stella Daugherty moved that the statement concerning granting of routine maternity leave be added to the Faculty Manual. Mr. Stanford seconded. Mr. Steelman moved that the motion be amended so that the statement added would read "Requests for maternity leave for one or more quarters shall be routinely approved". Mr. Melvin Williams seconded. Mr. Steelman felt that the advance notice would be given without such a statement being necessary. The motion as amended was approved.

Mr. Leith moved that the statement concerning nepotism be added to the Faculty Manual. Miss Schmidt seconded. Mr. Adler made a substitute motion that this statement be referred to the Faculty Affairs Committee for consideration and that they report back in one meeting. Mr. Prichard seconded. Miss Steer asked who had worded the statement. The Chairman replied that he had received the request in a letter from the Provost and that it was possible that the Southern Association self-study had prompted it. Mr. Ellis commented that when the subject was brought up before the Agenda Committee it had been felt that the Southern Association

considered this in their judgement of a school. Mr. Ferrell spoke in favor of the substitute motion. Mr. Steelman commented that in view of recent civil rights legislation there were possibly some legal and constitutional aspects which should be considered. The substitute motion passed.

Mr. McDaniel had been invited to speak relative to the proposed Charter of the Faculty Assembly of the University of North Carolina. He stated that the Faculty Assembly was endorsed by the Administration of East Carolina University and by President Friday. All of the 16 schools had been represented in drawing up the Charter and all seemed to feel that they would be represented fairly. Also, as Miss Schmidt pointed out, provisions were made for amendments if necessary. Mr. Adler moved that the Charter be approved. Mrs. Perry seconded. The motion passed.

Concerning the question of selecting delegates from East Carolina University, Mr. Ellis moved that the newly formed Governance Committee come up with a procedure for the selection of delegates and report back by the next meeting. Mr. Melvin Williams seconded. The motion passed.

Mr. Keusch moved the meeting adjourn. The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Stella Daugherty, Secretary

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