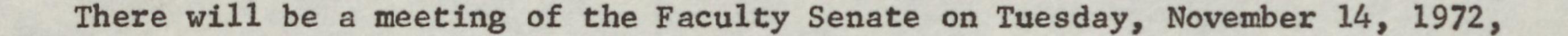
#### FACULTY SENATE



at 3:00 p.m. in Room 101, Nursing Building.

AGENDA

# 1. Call to Order

- 2. Approval of the Minutes
- 3. Special Order of the Day

# Election of delegates to UNC Faculty Assembly (See attached list of candidates)

4. Unfinished Business

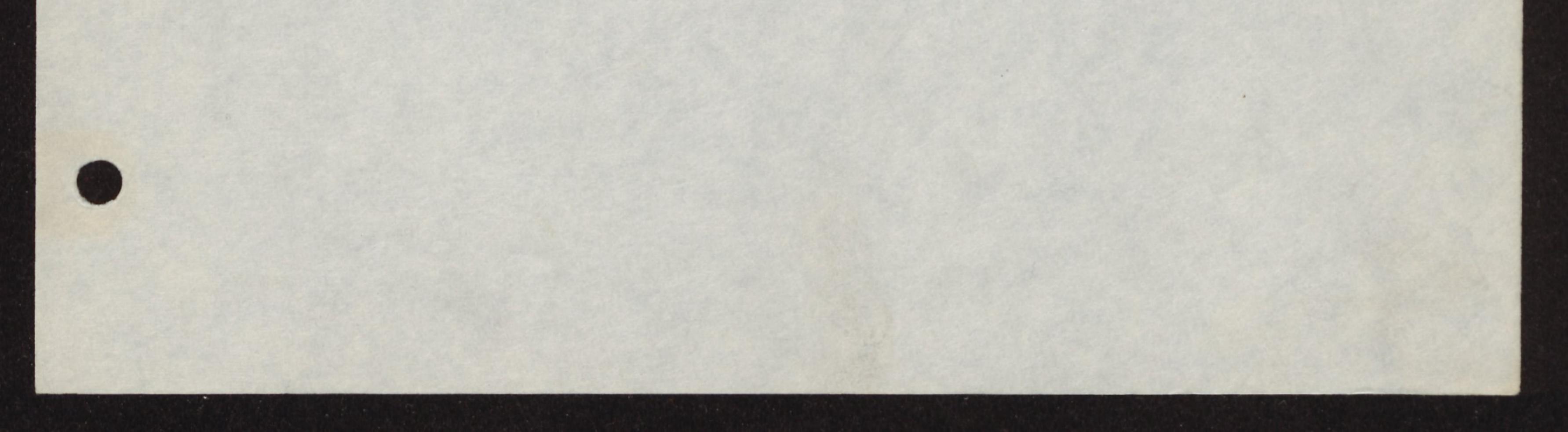


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24.0

- 5. Report of Committees
  - A. Curriculum Committee Report-(See attachment to University Curriculum Committee minutes - 10-19-72)
  - B. Calendar Committee Report (See attached)
  - C. Committee on Committees Report (See attached)
  - D. Credits Committee Report (See attached)
  - E. Faculty Affairs Committee (See attached)
  - F. Ad Hoc Governance Committee (See attached)

6. New Business



# LIST OF ELIGIBLE CANDIDATES THAT HAVE AGREED TO SERVE IF SELECTED AS A DELEGATE TO THE UNIVERSITY OF NORTH CAROLINA FACULTY ASSEMBLY

Adler, Carl

• • •

Baker, Ira

Ball, Will

Keusch, R. B.

Larsen, Tora

Love, Nash

Bellis, Vincent
Bezanson, Ben
Briley, Anne
Brimley, Ralph
Byrd, J. Wm.
Campion, Loren
Clemens, Donald
Conley, Albert
Daugherty, Stella

#### Lowry, Jean

Malby, Maria

Mann, Sally

Martin, William

Martinez, Ray

Motley, Frank

Murphy, Catherine

McAllister, Warren

McDaniel, James

Ellen, John Erber, Elmer Ferrell, Henry Graham, Robert Grossnickle, William Hamilton, George Hampton Carol Hampton, Carolyn

McDaniel, Susan

McMillan, Douglas

O'Connell, James

Pendered, Norman

Price, Charles

Ragan, Fred

Rodabough, Karl

Rosenfeld, Vila

Scott, Ralph

# Holley, William

Hooks, Edgar

Ingram, Helen

Jones, Harold

Kendrick, Lionel

# Sexauer, Donald

Stephenson, Richard

Southerland, Gerald

Taylor, Kenneth

Williams, Thomas

Woodside, Robert

# UNIVERSITY CALENDAR, 1973-1974

Spring Quarter, 1973

April 9-April 13

Preregistration for Summer Session and Fall Quarter

SUMMER 1973

First Term (28 Days)

# May 7, Monday

June 4, Monday

June 5, Tuesday

June 7, Thursday

June 9, Saturday

June 23, Saturday

July 10, Tuesday

Last day for persons holding bachelor's degree to apply for admission to Graduate School for First Term

Registration

Classes begin

Last day to register, apply for graduation in July, or withdraw from school without receiving failing grades

Classes held for all 3-quarter-hour courses

Classes held for all 3-quarter-hour courses

Examinations -- End of Term

# Second Term (28 days)

June 13, Wednesday

July 12, Thursday

July 13, Friday

July 14, Saturday

July 17, Tuesday

Last day for persons holding a bachelor's degree to apply for admission to Graduate School for Second Term

Registration

Classes begin

Classes held for all 3-quarter-hour courses

Last day to register, apply for graduation in August, or withdraw from school without receiving failing grades

July 28, Saturday

August 17, Friday

Classes held for all 3-quarter-hour courses

Examinations -- End of Term

### FALL QUARTER, 1973 (55 days)

(Actual Class Meeting Days: 10 Mondays, 10 Tuesdays, 10 Wednesdays, 10 Thursdays, 10 Fridays, 10 Saturdays)

August 7, Tuesday

Last day for persons holding a bachelor's degree to apply for admission to Graduate School for Fall Quarter

2

9:00 a.m. Faculty meeting 10:00 a.m. School and Departmental meetings

September 4, Tuesday

September 5, Wednesday

September 6, Thursday

September 12, Wednesday

October 1-October 12

October 8-October 12

November 14, Wednesday

November 15, Thursday

Registration

Classes Begin

Last day to register, apply for graduation in November, or withdraw from school without receiving failing grades

Change of major

Preregistration for Winter Quarter

Classes end

Reading Day

3:00 p.m. Examinations for Fall Quarter close

#### EXAMINATION SCHEDULE

There will be no departure from the printed schedule, except as noted below. All examinations for one and two hour courses and for evening and Saturday classes will be held during the last regular meeting of the class. Final examinations for threehour courses which meet less than three times per week will be held during the last regular meeting of the class.

Exception: Examinations in graduate courses (300G and 400 courses) meeting at night on Monday through Friday and on Saturday morning will be held on the night or the morning of their usual meeting during the reading and examination period (November 15 through November 21) rather than on the last regular meeting of the class.

Common examinations will be held according to the following schedule:

Three-hour examinations in Accounting 140, 141, 254, and 255 will be given on Saturday, November 17, from 9:00-12:00 a.m. and from 2:00-5:00 p.m. Students will be notified at which time the examination in each course is scheduled.

French, Spanish, German 1, 

French, Spanish, German 2, and Spanish 3. . . . . . . . . Monday, November 19, 7:00-9:00 p.m.



Chemistry 24, 25, 26 34, 35, 36 64, 65, 66.... Saturday, November 17, 8:00-10:00 a.m.

Geography 15. . . . . . . . . . . . . . . . . Saturday, November 17, 12:00-2:00 pm

Other examinations, except for certain English Classes, will be held on FRIDAY, NOVEMBER 16; MONDAY, NOVEMBER 19; TUESDAY, NOVEMBER 20; and WEDNESDAY, NOVEMBER 21 as follows:

Time Classes Regularly Meet Day and Time of Examination

3

8:00									11:00	-	1:00	Tuesday, November 20
9:00									8:00		10:00	Friday, November 16
10:00									11:00	-	1:00	Monday, November 19
11:00				•					3:00	-	5:00	Tuesday, November 20
12:00									8:00	-	10:00	Wednesday, November 21
1:00									11:00	-	1:00	Friday, November 16
2:00									3:00	-	5:00	Monday, November 19
3:00									8:00	-	10:00	Tuesday, November 20
4:00									11:00	-	1:00	Wednesday, November 21



Exception: To avoid conflicts, certain English classes must hold their final examinations according to the following schedule:

Classes meeting M-T-Th -- examination held in the Monday classroom, M-W-Th -held in the Monday-Wednesday classroom.

Time Excepted English Classes Regularly Meet Day and Time of Examination

8:00					•					
9:00										
10:00										
11:00										
12:00										
1:00			•						•	
2:00										
3:00										
4:00										

1:00	-	3:00	Tuesday, November 2	0
			Friday, November 16	
			Monday, November 19	
5:00	-	7:00	Tuesday, November 2	0
			Wednesday, November	
			Friday, November 16	
1:00			Monday, November 19	
5:00	-	7:00	Monday, November 19	)
5:00	-	7:00	Friday, November 16	

WINTER QUARTER, 1973-1974 (55 days)

# (Actual Class Meeting Days: 9 Mondays, 10 Tuesdays, 10 Wednesdays, 11 Thursdays, 10 Fridays, 9 Saturdays)

October 29, Monday

Last day for persons holding a bachelor's degree to apply for admission to Graduate School for Winter Quarter

November 26, Monday

Registration



November 27, Tuesday

December 3, Monday

December 14, Friday

January 3, Thursday

Classes begin

Last day to register, apply for graduation in February, or withdraw from school without receiving failing grades

4

10:00 p.m. Christmas Holidays begin

Classes resume

January 3-January 11

January 7-January 11

February 21, Thursday

February 22, Friday

February 28, Thursday

Change of Major

Preregistration for Spring Quarter

Classes end

Reading Day

3:00 P.M. Examinations for Winter Quarter close

### EXAMINATION SCHEDULE

There will be no departure from the printed schedule, except as noted below: All examinations for one and two-hour courses and for evening and Saturday classes will be held during the last regular meeting of the class. Final examinations for three-hour courses which meet less than three times per week will be held during the last regular meeting of the class.

Exception: Examinations in graduate courses (300G and 400 courses) meeting at night on Monday, Tuesday, Wednesday and Friday and on Saturday morning will be held on the night or the morning of their usual meeting during the reading and examination period (February 22, 23, 25, 26 and 27) rather than on the last regular meeting of the class.

Common examinations will be held according to the following schedule:

Three-hour examinations in Accounting 140, 141, 254, and 255 will be given on Saturday, February 23, from 9:00-12:00 a.m. and from 2:00-5:00 p.m. Students will be notified at which time the examination in each course is scheduled.

French, Spanish, German 1, and French 3 . . . . . . . . Monday, February 25, 7:00-9:00 p.m.

Swimming proficiency test . . . . . Monday, February 25, 2:00-4:00 p.m. Tuesday, February 26, 2:00-4:00 p.m. 0

Other examinations, except for certain English classes, will be held on MONDAY, FEBRUARY 25; TUESDAY, FEBRUARY 26; WEDNESDAY, FEBRUARY 27; and THURSDAY, FEBRUARY 28, as follows:

Time Classes Regularly Meet

10:00									8:00	-	10:00	Monday, February 25
11:00									11:00	-	1:00	Tuesday, February 26
12:00									3:00	-	5:00	Wednesday, February 27
1:00									8:00	-	10:00	Thursday, February 28
2:00									11:00	-	1:00	Monday, February 25
3:00									3:00	-	5:00	Tuesday, February 26
4:00									8:00	-	10:00	Wednesday, February 27

Exception: To avoid conflicts, certain English classes must hold their final examinations according to the following schedule:

Classes meeting M-T-Th -- examination held in the Monday classroom, M-W-Th -held in the Monday Wednesday classroom.

Time Excepted English Day and Time of Examination Classes Regularly Meet

9:00										1:00	-	3:00	Thursday, February 28
10:00										1:00	-	3:00	Monday, February 25
11:00										8:00	-	10:00	Tuesday, February 26
12:00			•							5:00	-	7:00	Wednesday, February 27
1:00		•			•					1:00	-	3:00	Tuesday, February 26
2:00										3:00	-	5:00	Monday, February 25
3:00										5:00	-	7:00	Tuesday, February 26
4:00										5:00	-	7:00	Monday, February 25

#### SPRING QUARTER, 1974 (56 days)

(Actual Class Meeting Days: 9 Mondays, 11 Tuesdays, 11 Wednesdays, 11 Thursdays, 9 Fridays, 9 Saturdays)

February 4, Monday

Last day for persons holding a bachelor's degree to apply for admission to Graduate School for Spring Quarter

5

March 4, Monday

March 5, Tuesday

March 11, Monday

April 1-April 10

Registration

Classes begin

Last day to register, apply for graduation in May, or withdraw from school without receiving failing grades

Change of Major

April 4-April 10

April 11, Thursday

April 16, Tuesday

May 16, Thursday

May 17, Friday

Preregistration for Summer Session and Fall Quarter

6

10:00 p.m. Spring Holidays begin

Classes resume

Classes end

Reading day

# May 23, Thursday

May 26, Sunday

1:00 p.m. Examinations for Spring Quarter close

Commencement

#### EXAMINATION SCHEDULE

There will be no departure from the printed schedule, except as noted below: All examinations for one and two-hour courses and for evening and Saturday classes will be held during the last regular meeting of the class. Final examinations for three-hour courses which meet less than three times per week will be held during the last regular meeting of the class.

Exception: Examinations in graduate courses (300G and 400 courses) meeting at night on Monday and Friday and on Saturday morning will be held on the night or the morning of their usual meeting during the reading and examination period (May 17, 18 and 20) rather than on the last regular meeting of the class.

Common examinations will be held according to the following schedule:

Three-hour examinations in Accounting 140, 141, 254, and 255 will be given on Saturday, May 18, from 9:00-12:00 a.m. and from 2:00-5:00 p.m. Students will be notified at which time the examination in each course is scheduled.

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French, Spanish, German 1,
and, French 3 . . . . . . . . . . . . . . . Monday, May 20, 7:00-9:00 p.m.
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Swimming proficiency test . . . . . Tuesday, May 21, 2:00-4:00 p.m. Wednesday, May 22, 2:00-4:00 p.m.

Other examinations, except for certain English classes, will be held on MONDAY,<br/>MAY 20; TUESDAY, MAY 21; WEDNESDAY, MAY 22; THURSDAY, MAY 23 as follows:Time Classes Regularly MeetDay and Time of Examination8:003:00 - 5:00 Tuesday, May 219:008:00 - 10:00 Wednesday, May 2210:0011:00 - 1:00 Thursday, May 23



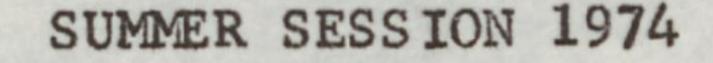
	11:00									11:00	-	1:00	Wednesday, May 22
•	12:00									8:00	-	10:00	Monday, May 20
	1:00									11:00	-	1:00	Tuesday, May 21
	2:00									3:00	-	5:00	Wednesday, May 22
	3:00									8:00	-	10:00	Thursday, May 23
	4:00									11:00	-	1:00	Monday, May 20

Exception: To avoid conflicts, certain English classes must hold their final examinations according to the following schedule:

Classes meeting M-T-Th -- examination held in the Monday classroom M-W-Th -- examination held in the Monday Wednesday classroom.

Time Excepted English Classes Regularly Meet Day and Time of Examination

8:00									8:00	-	10:00	Tuesday, May 21
9:00									1:00	-	3:00	Wednesday, May 22
												Thursday, May 23
												Wednesday, May 22
												Monday, May 20
												Tuesday, May 21
2:00									5:00		7:00	Tuesday, May 21
												Monday, May 20
												Monday, May 20



# First Term (28 days)

(Actual Class Meeting Days: 5 Mondays, 5 Tuesdays, 5 Wednesdays,<br/>5 Thursdays, 5 Fridays, 3 Saturdays)May 6, MondayLast day for persons holding a bachelor's<br/>degree to apply for admission to Graduate<br/>School for First TermJune 3, MondayRegistrationJune 4, TuesdayClasses beginJune 6, ThursdayLast day to register, apply for graduation<br/>in July, or withdraw from school without

Classes held for all 3-quarter-hour courses

June 8, Saturday

June 22, Saturday

July 6, Saturday

July 9, Tuesday

Classes held for all 3-quarter-hour courses

Classes held for all 3-quarter-hour courses

Examinations -- End of Term

receiving failing grades

# Second Term (28 days)

(Actual Class Meeting Days: 5 Mondays, 5 Tuesdays, 5 Wednesdays, 5 Thursdays, 5 Fridays, 3 Saturdays)

June 12, Wednesday

Last day for persons holding a bachelor's degree to apply for admission to Graduate School for Second Term

8

Registration

July 11, Thursday

July 12, Friday

July 13, Saturday

July 15, Monday

July 27, Saturday August 10, Saturday

August 16, Friday

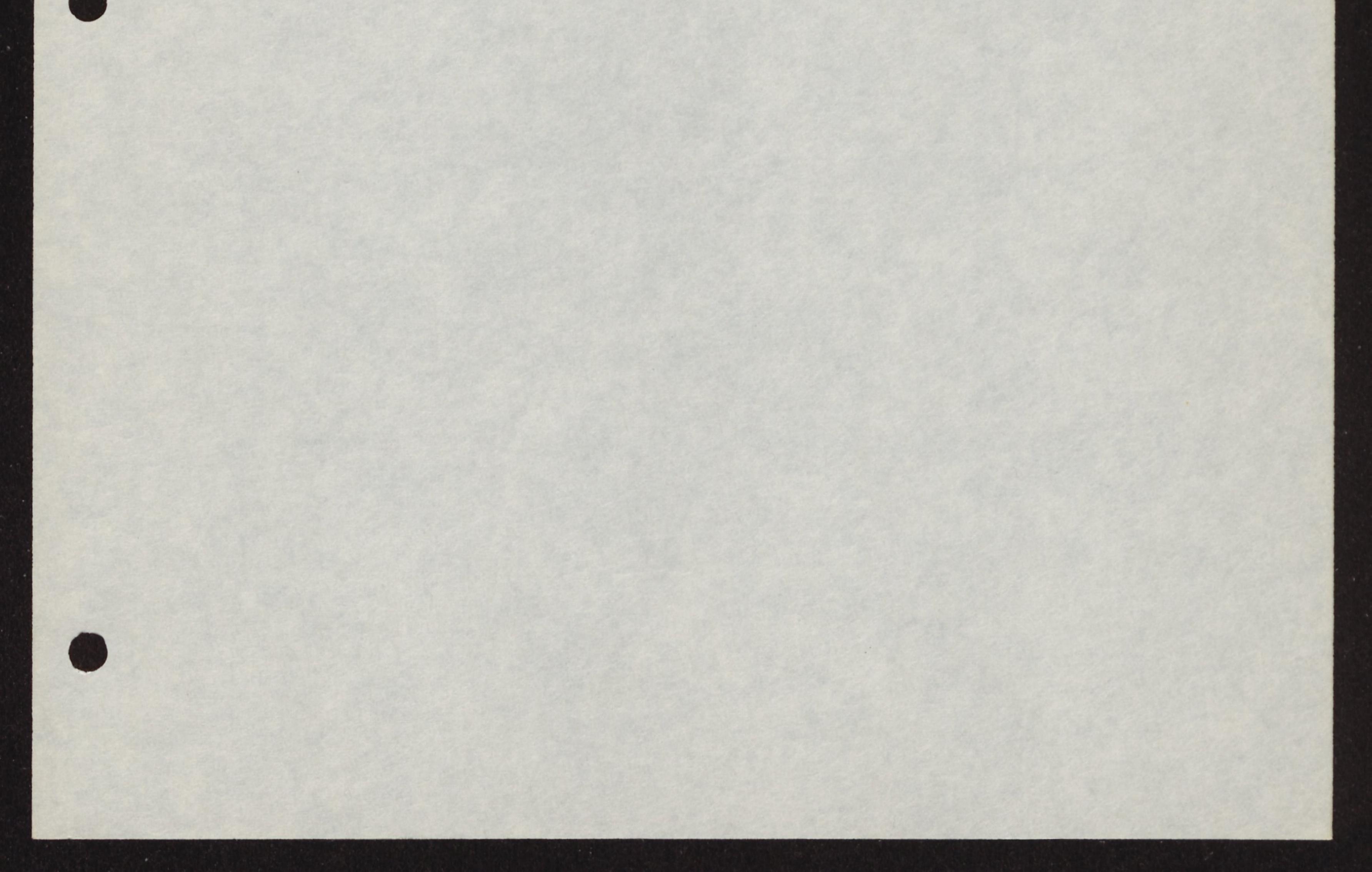
Classes begin

Classes held for all 3-quarter-hour courses

Last day to register, apply for graduation in August, or withdraw from school without receiving failing grades

Classes held for all 3-quarter-hour courses Classes held for all 3-quarter-hour courses

Examinations -- End of Term



#### COMMITTEE ON COMMITTEES

At its last meeting for 1971-72, the Faculty Senate accepted the recommendation of the Faculty Evaluation Committee that it become a committee of the Senate (see attachment to the Senate Agenda for May 16, 1972). The Chairman of the Faculty charged the Committee on Committees to study this request of the Senate and to bring recommendations.

After discussions and study, the Committee on Committees brings the following recommendations to the Senate:

- 1. That the name of this committee shall be the Instructional Survey Committee.
- 2. That this committee shall be a standing committee of the Faculty Senate

and shall consist of ten faculty members, five student members, and three

ex-officio members: the Director of the Computing Center, the Dean of the

College of Arts and Sciences, and the Dean of one undergraduate profess-

ional school. The ten faculty members shall be nominated by the Committee for the approval of the Faculty Senate. on Committees. The Deans of the undergraduate professional schools shall

# rotate in alphabetical order. The five student members shall be selected

by the Student Government Association.

The terms of the membership shall be: Five of the original faculty members shall serve two-year terms and five shall serve one-year terms. Thereafter, all faculty members will serve alternating two-year terms. The student members and the Deans of the undergraduate professional schools shall serve one-year terms.

3. The Instructional Survey Committee shall be charged with the responsibility

to: Study the methods and procedures for the identification of excellence in teaching; develop a program that assesses student and colleagial opinion; utilize professional statistical procedures for analysis of data; assure maximum confidentiality; cooperate with the Alumni Association and others in identifying recipients of teaching awards.

### ANNUAL REPORT OF THE CREDITS COMMITTEE 1971-72



I. Date: May 15, 1972

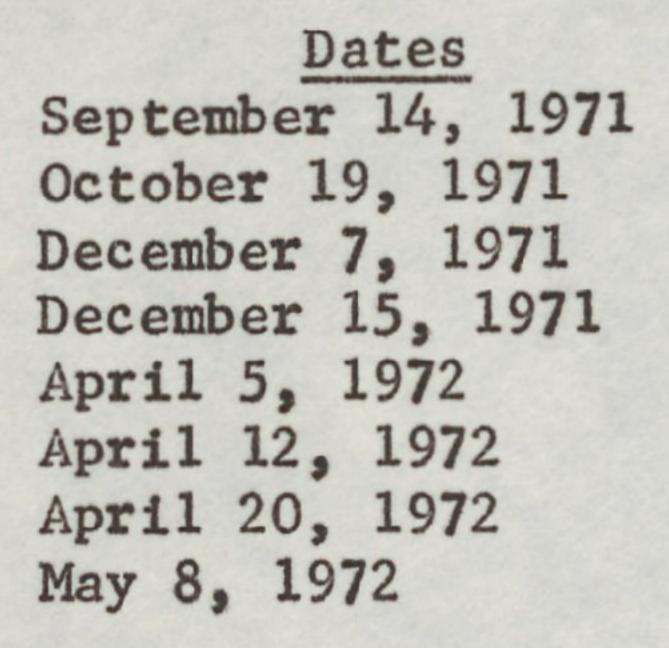
Faculty Senate To:

K. Joseph Davis, Chairman From:

Membership of Committee: II.

> K. Joseph Davis (Mathematics), Chairman Tom Sayetta (Physics), Secretary Tom Clay (Student) Blanche Watrous (Sociology) Everett Simpson (Biology) John East (Political Science)

III. Meetings of Committee:



Absent Watrous Watrous East, Simpson Watrous Watrous Simpson Watrous Sayetta, Simpson

- IV. Reports to the Faculty Senate during this school year: May 16, 1972
- V. Questions discussed by the Committee during the year:
  - 1. Possible inequities among departments in awarding credit and grades without class attendance.
  - 2. Possibility of allowing transfer credit for a grade of "D".
  - 3. Transfer credit for cooperative education courses at Lenoir Community College.
  - 4. A proposal from the foreign language departments to give credit bypass examinations.
  - 5. A proposal from the English Department to allow by-pass credit for certain courses.
  - 6. Withdrawal policies.
- VI. Policy recommendations made by the Committee:
  - 1. Language By-Pass: The Committee endorsed the proposal submitted by the departments of German and Russian and Romance Languages.

2. Transfer Credit: The Credits Committee recommended that, if a transfer student meets all admission requirements, full credit be awarded for all transfer courses for which a passing grade was received and for which East Carolina University has equivalent courses. It is further recommended that this policy become effective for all students entering East Carolina University during the Summer of 1972 and thereafter.

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

Both recommendations were passed unanimously by the Faculty Senate.

# REPORT OF CREDITS COMMITTEE

### The Credit Committee recommends that:

- 1. That exemption with credit for English 1 and 2 be given to selected entering freshmen.
- 2. That the selection be made as follows:

- a) Any student who ranks in at least the top 1/4 of his high school graduating class and makes a score of at least 575 on the verbal portion of the SAT may request an examination for exemption with credit from English 1 and 2.
- b) Those students requesting examination will be required to write a theme on a topic chosen and assigned by the English department and administered during freshman pre-registration.
- c) Each theme will be read by two faculty members who must judge the theme satisfactory. A third reader will see those themes on which there is disagreement, in which case two out of the three readers must judge the theme satisfactory before the student is declared eligible for exemption with credit.
- 3. That all students exempted with credit from English 1 and 2 be assigned to English 3 Honors.

- 4. That the proposal be effective for the 1972-73 session in order to give credit to students entering in September, 1972, who were given exemption (without credit) under this plan.
- 5. That the following statement will appear in the Catalogue:

Entering freshmen with high scores on the verbal section of the Scholastic Aptitude Test and outstanding high school records may take an advanced placement test in freshman composition administered during the summer orientation sessions. Students passing the advanced placement test will be given appropriate credit for the first two courses in freshman composition and placed in specially designated classes for the remaining course.

