

FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, November 14, 1972,
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
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

Bellis, Vincent

Bezanson, Ben

Briley, Anne

Brimley, Ralph

Byrd, J. Wm.

Campion, Loren

Clemens, Donald

Conley, Albert

Daugherty, Stella

Ellen, John

Erber, Elmer

Ferrell, Henry

Graham, Robert

Grossnickle, William

Hamilton, George

Hampton Carol

Hampton, Carolyn

Hardison, Janice

Holley, William

Hooks, Edgar

Ingram, Helen

Jones, Harold

Kendrick, Lionel

Keusch, R. B.

Larsen, Tora

Love, Nash

Lowry, Jean

Malby, Maria

Mann, Sally

Martin, William

Martinez, Ray

Motley, Frank

Murphy, Catherine

McAllister, Warren

McDaniel, James

McDaniel, Susan

McMillan, Douglas

O'Connell, James

Pendered, Norman

Price, Charles

Ragan, Fred

Rodabough, Karl

Rosenfeld, Vila

Scott, Ralph

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

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

June 4, Monday

Registration

June 5, Tuesday

Classes begin

June 7, Thursday

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

June 9, Saturday

Classes held for all 3-quarter-hour courses

June 23, Saturday

Classes held for all 3-quarter-hour courses

July 10, Tuesday

Examinations -- End of Term

Second Term (28 days)

June 13, Wednesday

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

July 12, Thursday

Registration

July 13, Friday

Classes begin

July 14, Saturday

Classes held for all 3-quarter-hour courses

July 17, Tuesday

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

July 28, Saturday

Classes held for all 3-quarter-hour courses

August 17, Friday

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
September 4, Tuesday	9:00 a.m. Faculty meeting 10:00 a.m. School and Departmental meetings
September 5, Wednesday	Registration
September 6, Thursday	Classes Begin
September 12, Wednesday	Last day to register, apply for graduation in November, or withdraw from school without receiving failing grades
October 1-October 12	Change of major
October 8-October 12	Preregistration for Winter Quarter
November 14, Wednesday	Classes end
November 15, Thursday	Reading Day
November 21, Wednesday	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 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 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,
and French 3.Friday, November 16, 7:00-9:00 p.m.

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

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

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

Swimming proficiency test. Friday, November 16, 2:00-4:00 p.m.
Monday, November 19, 2:00-4:00 p.m.

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	Day and Time of Examination
Regularly Meet	
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	1:00 - 3:00 Tuesday, November 20
9:00	1:00 - 3:00 Friday, November 16
10:00	8:00 - 10:00 Monday, November 19
11:00	5:00 - 7:00 Tuesday, November 20
12:00	1:00 - 3:00 Wednesday, November 21
1:00	3:00 - 5:00 Friday, November 16
2:00	1:00 - 3:00 Monday, November 19
3:00	5:00 - 7:00 Monday, November 19
4:00	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	Classes begin
December 3, Monday	Last day to register, apply for graduation in February, or withdraw from school without receiving failing grades
December 14, Friday	10:00 p.m. Christmas Holidays begin
January 3, Thursday	Classes resume
January 3-January 11	Change of Major
January 7-January 11	Preregistration for Spring Quarter
February 21, Thursday	Classes end
February 22, Friday	Reading Day
February 28, Thursday	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.
French, Spanish, German 2, and Spanish 3	Tuesday, February 26, 7:00-9:00
Geography 15	Saturday, February 23, 10:00-12:00 a.m.
Chemistry 24, 25, 26 34, 35, 36 64, 65, 66	Saturday, February 23, 8:00-10:00 a.m.
Swimming proficiency test	Monday, February 25, 2:00-4:00 p.m. Tuesday, February 26, 2:00-4:00 p.m.

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	Day and Time of Examination
8:00	11:00 - 1:00 Wednesday, February 27
9:00	11:00 - 1:00 Thursday, February 28
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 Classes Regularly Meet	Day and Time of Examination
8:00	1:00 - 3:00 Wednesday, February 27
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
March 4, Monday	Registration
March 5, Tuesday	Classes begin
March 11, Monday	Last day to register, apply for graduation in May, or withdraw from school without receiving failing grades
April 1-April 10	Change of Major

April 4-April 10	Preregistration for Summer Session and Fall Quarter
April 11, Thursday	10:00 p.m. Spring Holidays begin
April 16, Tuesday	Classes resume
May 16, Thursday	Classes end
May 17, Friday	Reading day
May 23, Thursday	1:00 p.m. Examinations for Spring Quarter close
May 26, Sunday	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.

French, Spanish, German 1,
and, French 3 Monday, May 20, 7:00-9:00 p.m.

French, Spanish, German 2,
and Spanish 3 Tuesday, May 21, 7:00-9:00 p.m.

Geography 15 Saturday, May 18, 10:00-12:00 a.m.

Chemistry 24, 25, 26
34, 35, 36
64, 65, 66 Saturday, May 18, 8:00-10:00 a.m.

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, MAY 20; TUESDAY, MAY 21; WEDNESDAY, MAY 22; THURSDAY, MAY 23 as follows:

<u>Time Classes Regularly Meet</u>	<u>Day and Time of Examination</u>
8:00	3:00 - 5:00 Tuesday, May 21
9:00	8:00 - 10:00 Wednesday, May 22
10:00	11:00 - 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
10:00	1:00 - 3:00 Thursday, May 23
11:00	5:00 - 7:00 Wednesday, May 22
12:00	1:00 - 3:00 Monday, May 20
1:00	1:00 - 3:00 Tuesday, May 21
2:00	5:00 - 7:00 Tuesday, May 21
3:00	5:00 - 7:00 Monday, May 20
4:00	3:00 - 5:00 Monday, May 20

SUMMER SESSION 1974

First Term (28 days)

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

May 6, Monday	Last day for persons holding a bachelor's degree to apply for admission to Graduate School for First Term
June 3, Monday	Registration
June 4, Tuesday	Classes begin
June 6, Thursday	Last day to register, apply for graduation in July, or withdraw from school without receiving failing grades
June 8, Saturday	Classes held for all 3-quarter-hour courses
June 22, Saturday	Classes held for all 3-quarter-hour courses
July 6, Saturday	Classes held for all 3-quarter-hour courses
July 9, Tuesday	Examinations -- End of Term

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
July 11, Thursday	Registration
July 12, Friday	Classes begin
July 13, Saturday	Classes held for all 3-quarter-hour courses
July 15, Monday	Last day to register, apply for graduation in August, or withdraw from school without receiving failing grades
July 27, Saturday	Classes held for all 3-quarter-hour courses
August 10, Saturday	Classes held for all 3-quarter-hour courses
August 16, Friday	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 professional school. The ten faculty members shall be nominated by the Committee on Committees ^{for the approval of the Faculty Senate.} The Deans of the undergraduate professional schools shall rotate in alphabetical order ^{of their schools.} 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 collegial 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

To: Faculty Senate

From: K. Joseph Davis, Chairman

II. Membership of Committee:

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:

<u>Dates</u>	<u>Absent</u>
September 14, 1971	Watrous
October 19, 1971	Watrous
December 7, 1971	East, Simpson
December 15, 1971	Watrous
April 5, 1972	Watrous
April 12, 1972	Simpson
April 20, 1972	Watrous
May 8, 1972	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 by-pass 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.

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

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.