

## FACULTY SENATE AGENDA

There will be a meeting of the Faculty Senate on Tuesday, December 12, 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
4. Unfinished Business
5. Report of Committees
  - a. Committee on Committees (see attachment)
  - b. Faculty Affairs Committee (see attachment)
  - c. Admissions Committee
  - d. Teacher Education Committee (see attachment)
6. New Business
  - a. Consideration of Prof. M. Kilcoyne's request for the establishment of an Ad-hoc committee to review the decision affecting his tenure.
  - b. Practices of the Office of Student Affairs regarding student attendance and final examinations.
  - c. Consideration of the amendment of "the Personnel Policy and Procedure for the Faculty" to conform to the "East Carolina University Code".  
(See Faculty Manual Appendix B and Faculty Senate Minutes of November 14, 1972.)

NOMINEES TO CAREER EDUCATION COMMITTEE

Arts & Sciences: Thomas Johnson, Health & PE  
David Lunney, Chemistry  
Malcolm Sough, English

Allied Health & Social Professions: Trenton Davis, Environ. Health

Art: Dorothy Satterfield

Business: Oscar Moore, Economics

Education: Alice Arledge, Elem. Education

Home Economics: Cheryl Olmstead, Home Econ. Education

Music: Bea Chauncey

Nursing: Ruth Broadhurst

Technology: William Hoots, Ind. & Tech. Education

NOMINEES TO INSTRUCTIONAL SURVEY COMMITTEE

Betty Corwin, Psychology  
Stella Daugherty, Math  
David Giles, Special Education  
Richard Mauer, Geology  
Susan McDaniel, Biology  
Franklin Monfort, Sociology & Anthropology  
Oral Parks, Political Science  
Norma Richardson, Romance Lang.  
Lala Steelman, History  
Tilton Wilcox, Business Administration

Ex-officio: Director of Computer Center - F. Milam Johnson  
Dean of Arts & Sciences - Richard L. Capwell  
Dean, Allied Health & Social Professions - Ronald L. Thiele

## REPORT OF FACULTY AFFAIRS COMMITTEE

The Faculty Affairs Committee has considered the following matters that were referred to it by the Faculty Senate on October 24, 1972, and makes the following recommendations:

1. To incorporate the statement "a decision on tenure, favorable or unfavorable, will be made at least twelve months prior to the completion of the probationary period" as a sentence at the bottom of p. 88 and at the end of Section B, Appendix C, p. 94.
2. Modification of the statement on p. 89 regarding progress toward tenure. The Faculty Affairs Committee deferred recommendation on this item, feeling that this section among others will have to be rewritten upon passage of the East Carolina Code.
3. The maximum probationary period for an individual who is promoted during the probationary period: The probationary period will be a minimum of five years or three years, whichever is shorter in a particular case.
4. Consideration of a review committee for non-tenured faculty: The committee recommends that this matter be considered by the due process committee or an ad hoc committee.

TEACHER EDUCATION AND CAREERS COMMITTEE

ANNUAL REPORT

I. Date: March 21, 1972

To: Chairman, Faculty Senate

From: Thomas A. Chambliss, Chairman  
Teacher Education and Careers Committee

II. Membership of Committee

Douglas R. Jones, Dean of the School of Education - Ex-officio

Thomas A. Chambliss, Education, Chairman  
Mary Jo Bratton, History  
William H. Holley, Art  
Virginia Merson, English  
Ernest Schwarz, Health and Physical Education  
Moses Sheppard, Science Education  
Katy Sowell, Mathematics

III. Meetings of Committee

<u>Dates</u>	<u>Members Absent</u>
September 15, 1971	Mary Jo Bratton
October 26, 1971	None
January 24, 1972	Bratton, Schwarz, Holley, Jones
February 15, 1972	Bratton, Schwarz, Jones

IV. Reports to the Faculty Senate during this school year

None

V. Questions discussed by the Committee during the year

1. The University Self-Study and evaluation by the National Council for the Accreditation of Teacher Education.
2. The federally funded internship program for Health and Physical Education majors in cooperation with Greenville City Schools.
3. The plan for restructuring higher education in North Carolina.
4. Deletion of BUED 354 and substitution of Econ 272 as requirements of the Basic Business Curriculum.
5. Changing BUED 225 from a 3-hour to a 5-hour course (not approved).
6. The NCATE Orientation Session for institutions undergoing a self-study.

7. Possible means of meeting the standards and guidelines of NCATE and the North Carolina Approved Program of Teacher Education that call for involvement of teacher education majors in professional laboratory experiences at the sophomore or junior year level.
8. Access to final confidential reports by student teachers.
9. A Journalism Minor for B.S. Degree candidates.
10. The expansion of the Driver and Traffic-Safety Education Program.
11. The need for additional vehicles for the Student Teaching Program.
12. The procedures for reporting expenses for travel and subsistence in the Student Teaching Program.

VI. Policy recommendations made by the Committee

1. The Committee recommended that those college supervisors be permitted to report expenses monthly instead of quarterly if they wished to do so.
2. That student teachers be given access to their final confidential student teaching reports.

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

1. The University Business Manager responded to the first recommendation by requesting that all college supervisors report travel and subsistence monthly instead of quarterly.
2. The University Provost responded to recommendation number two by advising that such action would be contrary to University policies regarding confidentiality of student records. The Committee withdrew its recommendation.

VIII. Committees evaluation of:

a. Its structure:

The Committee should have broader representation.

b. Its duties:

Satisfactory.

c. Its function:

The Committee has functioned well this year.

d. Its personnel:

The personnel have been regular in attendance with a couple of exceptions. Those absent have experienced schedule conflicts. The Committee should include two student members who are undergraduate education majors.