

FACULTY SENATE MINUTES
December 12, 1972

The Faculty Senate met on Tuesday, December 12, 1972, at 3:00 p.m. in Room 101, Nursing Building. The following persons were absent: Bailey, Satterfield, McGee Stanforth, Resnik, Steelman, Love, Schmidt, Phelps, Hampton, Boice Daugherty, Adler.

The minutes for November 14, 1972 were corrected as follows: On page 2 under B, the date should read December 15, 1973; and on page 3 the first sentence in the second paragraph from the bottom should have "the Division of Library Services" in place of "the Division of Library Sciences". The minutes were approved as corrected.

SPECIAL ORDER OF THE DAY

The Chairman reported to the Senate the transactions of the meeting of the Faculty Assembly of UNC at Chapel Hill on December 2, 1972. President Friday addressed the Assembly and discussed a number of topics including a rather detailed explanation of the Board of Governors Schedule of Priorities for the 1973-75 Budget Requests. Several other officials of the University were also present to answer questions. At the meeting it was decided (1) to ask John Sanders of UNC-CH to continue as interim Chairman until the Assembly could draw up its by-laws, (2) to appoint a committee consisting of one member from each school to draft proposed by-laws and to serve as a nominating committee, (Mr. Ferrell is our representative on this committee, Mr. Grossnickle an alternate) (3) to appoint a committee consisting of one member from each school to determine if the Faculty Assembly should respond to an invitation of the Code Committee of the Board of Governors to make a statement to that committee with respect to the provisions of the University Code on academic freedom and tenure, (Mr. Woodside is our representative on this committee, Mr. McDaniel is an alternate), (4) that both committees would transact whatever business possible by mail and plan to meet all day on January 5, 1973, in Chapel Hill, (5) the Faculty Assembly will meet Saturday, January 6, 1973, in Chapel Hill to consider the two committee reports, adopt by-laws, elect officers and conduct any other business that might come before it.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS OF COMMITTEES

A. Committee on Committees

Mr. McDaniel presented the nominations to the Career Education Committee (see attachment to Faculty Senate Agenda for December 12, 1972). Two names were placed in nomination from the floor. Bill Durham and Frank Fuller. Mr. Moeller moved nominations cease, Mr. Keusch seconded. Due to the specified composition of the committee, an election was held between Bill Durham and William Hoots and an election was held between Frank Fuller and Alice Arledge. Durham and Arledge were elected.

Mr. McDaniel then presented the nominations to the Instructional Survey Committee (see December 12, 1972, Faculty Senate Agenda). Since Mr. Giles asked not to be nominated, his name was removed. Mr. Martinez moved that the 9 remaining names be accepted and the Committee on Committees come back with one additional name. The motion was seconded and approved.

B. Faculty Affairs Committee

Miss Pat Daugherty presented the Faculty Affairs Committee report (see attachment to December 12, 1972 Faculty Senate Agenda). In reference to item 1, Mr. Capwell pointed out that its effect is to cut the trial period by a year. Mr. Capwell moved that as an amendment to item one that the first sentence on Page 94, appendix C, Section B of the Faculty Manual be changed to 6 years and 4 years respectively. Mr. Melvin Williams seconded. Considerable discussion ensued. Mr. Robert Williams read the standard letter which has been sent to non-tenured faculty and explained the procedure which ECU has followed. Also it was pointed out that the AAUP statement has been modified since the statement in the Faculty Manual. Mr. Melvin Williams stated that this does not preclude granting of early tenure. Mr. Lawler commented that he felt care should be taken to prevent the granting of tenure by default. Mr. Southerland moved that this be tabled until the next meeting. Miss Kernen seconded. Mr. Robert Williams suggested that a specific date for the letter granting tenure be included in the Faculty Manual, and that this date satisfy all the conditions involved. The motion to table was approved.

Miss Daugherty stated that the committee's action on item 2 had been made before the passage of the East Carolina Code. Mr. Scott moved that item 2 be referred back to the Faculty Affairs Committee, Mr. Keusch seconded and the motion passed.

Mr. Tucker moved that action on item 3 be postponed until item 1 is cleared up as the two items are related. Mr. Martinez seconded, the motion passed.

For the consideration of item 4, the Chairman asked Mrs. Stella Daugherty to act as Chairman in order that he might speak to the point. Mr. Woodside stated that he did not believe the matter of a review committee for non-tenured faculty should be referred to the Due Process Committee as that Committee should concern itself only with appeals from tenured faculty. He also noted that since this matter seemed to fall within the jurisdiction of the Faculty Affairs Committee, there was no reason to appoint an ad hoc committee to study the situation. Mr. Woodside moved that item 4 be referred back to the Faculty Affairs Committee and that a decision be made as to whether such a review committee is needed or not, and to establish guidelines if decision in favor of such a committee is made. Mr. Martinez seconded. Mr. Ferrell moved that the motion be amended to have the Faculty Affairs Committee hold public hearings open to the general faculty and administration at published times. Mrs. Perry seconded, the amendment passed. The vote was taken on the motion and the motion passed.

C. Admissions Committee

Mr. Horne presented the Admissions Committee report (see attached). A question concerning SAT scores for out-of-state students was asked. Mr. Horne stated that the mean SAT score is higher for out-of-state students because of the higher admissions standards required for out-of-state students. To successfully complete the freshman year an average SAT score of 950 is usually needed. The Admissions Office has data on how transfer students perform. In general, transfers from the Community Colleges do better than those transferring from private schools. Mr. Leith moved the report be accepted, Miss Douglas seconded, the motion passed.

D. Teacher Education Committee

There was no representative present to present the report and answer questions, therefore, the report will be on the agenda for the next meeting.

NEW BUSINESS

A. Relative to Mr. Kilcoyne's request for an Ad Hoc Committee to review the decision affecting his tenure, the Chairman stated that only the question of whether such a committee should be established was being considered. Mr. Kilcoyne read a statement (which he passed out to the senators) outlining his position. (A copy is on file in the Faculty Senate Office) Miss Wilder moved that the Senate appoint a committee to review his case since the Faculty Affairs Committee has not had time to make a recommendation. Mr. Southerland seconded. Mr. Robert Williams pointed out that the policy already in the Faculty Manual does not provide for such a committee. Mr. Yarbrough asked if such a committee was procedurally correct. Mr. Ferrell replied that the Senate can adopt an ad hoc committee pertinent to issues of the General Faculty. The Chairman noted that under the Constitution the Chancellor can veto such a committee.

Miss Pat Daugherty moved that the motion be voted on by secret ballot. Mr. Martinez seconded. The motion for a secret ballot passed. The secret ballot was taken and the motion to appoint a review committee passed with 35 for, 14½ against and 1 blank ballot.

The Chairman asked if the Senate wished to instruct the manner of appointment to the committee. Miss Pat Daugherty moved that the Chair appoint the committee. Mr. Rees seconded, the motion passed.

B. Mr. Ferrell presented the fact that faculty members are receiving notices from the Office of Student Affairs regarding student attendance and final examinations. These notices deny a student the right to take the final exam until he has cleared up such matters as failure to pay all fees and etc. This penalizes unnecessarily both the student and the professor, who must make out another exam. Mr. Ferrell moved that all grades be withheld by the Registrar's Office until such matters are cleared up, Mr. Southerland seconded, the motion passed.

C. Concerning the last item of business, Mr. Lawler moved that the Ad Hoc Governance Committee amend "the Personnel Policy and Procedure for the Faculty" to conform to the "East Carolina University Code", Miss Wilder seconded, the motion passed.

The meeting adjourned at 4:37 p.m.

MEMORANDUM

TO: ALL FACULTY

FROM: Robert Woodside, Chairman of the Faculty

The Credits Committee solicits faculty input on the proposal to change the present "drop" procedure. A proposal was made to the Senate at its April 25, 1972 (see Agenda April 25, 1972) meeting and the matter was referred to the Credits Committee. The Credits Committee is presently considering the possibility of recommending a "drop without prejudice" for some period longer than the present 3 day period. Written comments or requests to appear before the Committee should be directed to Dr. John East, Chairman of the Credits Committee, Political Science Department. The next meeting of the Credits Committee is tentatively scheduled for January 10, 1973.