

M E M O R A N D U M

To: Members of the General Faculty

From: Robert Woodside
Chairman of the Faculty

Subject: Special Meeting of the Faculty Senate
Thursday, April 26, 1973 - 3:00 p.m.
Room 101 Nursing Building.

Due to a lack of a quorum, the Faculty Senate was forced to adjourn on April 17, 1973, without considering or completing action on Items 6a, 6b, and 6c under New Business (See Agenda - April 17, 1973). Professor Carl Adler and several other members of the Senate have requested a Special Meeting of the Senate to consider Item 6a. Deans Wallace Wooles and Ronald Thiele have requested a Special Meeting of the Senate to consider Item 6c. Considering that the first item should be acted on as soon as possible if it is to have any impact and that the Schools of Allied Health and Medicine would like some action on the second item before the Board of Trustees meet on May 15, 1973, I am calling a Special Meeting of the Faculty Senate for 3:00 p.m., Thursday, April 26, 1973, in Room 101 Nursing Building.

AGENDA

1. Call to Order
2. Special Order of the Day
3. Unfinished Business
 - a) Resolution for President Friday (See attachment; Agenda April 17)
4. New Business
 - a) Proposed Amendment to University Code (See attachment; Agenda April 17)

FACULTY SENATE MINUTES

April 26, 1973

The Faculty Senate held a called meeting Thursday, April 26, 1973 at 3:00 p.m. in Room 101, Nursing Building. The Chairman stated that it appeared a quorum was present and called the meeting to order.

The Chairman announced that he had appointed Vila Rosenfeld as an alternate to attend the Faculty Assembly May 27 and 28.

Mr. Adler moved that the resolution regarding faculty salaries (see attachment to Faculty Senate Agenda for April 17, 1973) be approved. Mr. Lawler seconded. Mr. Adler spoke for his resolution and pointed out that the proposed raises were based on a 2 year plan, thus, due to the Legislature going to annual sessions the proposal will only be acted on as an annual budget. Mr. Willcox asked if a statement should be included to indicate a need to progress upward as well as to maintain a standard of living. There were no objections to the call for the question and the motion passed unanimously.

Mr. Barnes moved that the definition of a full-time faculty member be approved (see attachment to Faculty Senate Agenda for April 17, 1973). Mr. Keusch seconded. Mr. Barnes explained that if East Carolina University gets a 4-year Medical School the inclusion of the phrase "or faculty of the Division of Health Affairs" would cover the people who will be appointed and salaried by the University but who will spend at least 50% of their time in patient care. He stated that part-time clinical faculty have no appointments and are not salaried by the University; these people would not be considered as full-time faculty. Miss Patricia Daugherty made a substitute motion that the matter be referred to the Faculty Affairs Committee for study and brought back. Mr. Resnik seconded. Mr. Adler stated that he thought it might be dangerous to amend the Code now as it is due to go to the Board of Trustees in the very near future. Miss Daugherty stated that the matter was already under consideration by the Faculty Affairs Committee and that Continuing Education and Dean Thiele were discussing it with them. The substitute motion passed.

The meeting adjourned at 3:20 p.m.

Respectfully submitted,

Stella Daugherty, Secretary

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