

## FACULTY SENATE MINUTES

MAY 15, 1973

The Faculty Senate met on Tuesday, May 15, 1973, at 3:00 p.m. in Room 101, Nursing Building. The following persons were absent: Satterfield, Lawler, Hudson, Steer, Stanforth, Resnik, Berry, Phelps, Williams.

The Chairman called the meeting to order and announced that since the Board of Trustees had accepted the Senate's invitation to visit he would like to welcome them and ask Robert Morgan, the Chairman, if he or any of the Board members would like to make any comments or ask questions. Mr. Morgan then addressed a few remarks to the Senate. He stated that the Board appreciated the invitation and that he would like to present the members of the Board to the Senate. Mr. Morgan stated that a new board would be appointed July 1, 1973 and that he believed that as many as were eligible would be reappointed. He told the Senate that July 1 would close out 15 years on the East Carolina Board of Trustees for him and that in that time the Board had endeavored not to do anything that would impede progress. In the 15 years faculty loads had been reduced from 15 to 12 quarter hours, pay scales had become more comparable and many new programs had been developed. He was glad to have helped bring these things into being but that much credit must go to energetic Chancellor Leo Jenkins, one of the best scrappers in the political arena. It was a rewarding experience to serve as an ally of Dr. Jenkins. He stated that there was still much to be done, such as working for equity of the institutions. The taxpayer has the right to expect the education of his child to be as good at one state institution as another. Compensation should be the same for faculty having comparable qualifications and the loads should be the same. As God helps those who help themselves so men respect those who gain greatness on their own. He reminded us that East Carolina University's reputation is our reputation. Mr. Morgan closed his remarks with the statement that he thought the greatest change that had been made was the improvement and high standing in the country that East Carolina University had achieved in the field of academics.

Mr. Woodside thanked the Board for coming and asked Mr. Morgan about the fact that prior to two years ago the Faculty Senate Chairman had always been invited to attend the Board meetings. Mr. Morgan replied that there may have been a breakdown in communications, that all Board meetings were open. Mr. Morgan stated that he knew a question would be asked about the Code. Basically he felt the Board was in accord with it but some questions had been raised and therefore he planned to designate a sub-committee to iron out the difficulties and to complete action on it before the present Board goes out of office July 1, 1973.

Mr. Ferrell moved that the following resolution be approved:

Be it resolved, that the Faculty Senate of East Carolina University recognizes and deeply appreciates the long and distinguished service, both as a member and as the Chairman of the Board of Trustees of East Carolina University, of Robert Morgan. Now at the conclusion of his term, the Faculty Senate wishes him well and anticipates a continued relationship between himself and the University.

Mr. Heckrotte seconded and the resolution passed unanimously.

The minutes for April 17, 1973, and for the called meeting on April 26, 1973 were approved as written.

The Chairman announced that President Friday in answer to the resolution passed on April 26, 1973, had stated that it would be kept on file to be used for the next budget request.

The Chairman read the answer to the resolution sent to the Board of Trustees concerning the Kilcoyne case. The statement in the Faculty Manual was found to be generally clear and it would be impractical for the Board of Trustees to interpret it. If specifics are spelled out the Board will interpret them. Also, since Dr. Kilcoyne has filed suit against the University and some of its officers it would not be proper to comment on a case pending in court. Consequently, Dr. Kilcoyne has been advised that the Board of Trustees does not plan to hear his case and he has been advised of the proper route for his appeal.

The Chairman announced the appointment of Miss Helen Ingram as an alternate to the Faculty Assembly of the University of North Carolina.

The Board of Governors has adopted Chapter 6 of the Code concerning academic freedom and tenure. The Faculty Affairs Committee will probably have to revise the Faculty Manual to concur with it. A copy is available in the Faculty Senate office and the Chairman has a copy if anyone wishes to see it.

The Board of Governors has also passed a statement on nepotism.

The Chairman reported that Rosenfeld, Keusch, Grossnickle and Woodside represented East Carolina University at the meeting of the Faculty Assembly held on April 27-28, 1973. The group agreed to hold four regularly scheduled meetings in Chapel Hill during the coming year and empowered the Executive Committee to act if necessary during the summer. A Committee on Committees was elected and six committees were developed and given charges. It was suggested that appeals for non-tenured faculty be handled by special committees rather than by the Due Process Committees of the various campuses. Robert Woodside was elected to the Committee on Committees and James McDaniel was selected as Chairman of one of the committees of the Faculty Assembly and will therefore serve on the Executive Committee.

#### Unfinished Business

The Chairman announced that the suggested changes in class attendance regulations would be postponed until Dean Tucker or Dean Mallory, who were attending the Board of Trustees meeting, could be present to explain it and answer questions.

Mr. Clemens answered questions concerning the changes in eligibility requirements (see Admissions Committee attachment to Faculty Senate Agenda for April 17, 1973) and distributed a letter to the Senators clarifying some of the questions raised at the April 17, 1973 meeting. Mr. Adler stated that the Physics Department preferred the present system. The Chairman called for a show of hands. The vote was 21 for the change and 18 against. The change in eligibility standards with the amendment passed in the April 17, 1973 meeting was approved.

#### Committee Reports

##### A. Committee on Committees

Mr. McDaniel, Chairman, presented the change in the Calendar Committee Charge (see attachment to Faculty Senate Agenda for May 15, 1973). The change was passed. Mr. McDaniel then presented the statement concerning the quorum (see same attachment). The Chairman ruled that if there were no objections he would rule it an editorial change.

B. Curriculum Committee

Mr. Grossnickle, Chairman, presented the recommendations of the committee (see Faculty Senate Agenda for May 15, 1973). All items were presented separately. Items 1,2,3,4,5, and 6 were all approved. Item 4 should have a correction in the attachment that Psychology 101 is a prerequisite requirement for Business 272 only. Psychology 101 is not a prerequisite requirement for courses in the School of Business. The discussion on Item 7 resulted in a strong request that departments, schools, and their respective curriculum committees please submit proposals as early as possible to avoid the last minute pile up and possible delay in approval beyond the time at which they wish to offer the course(s) under consideration.

C. Teacher Education Committee

Mr. Chambliss, Chairman, presented the report of the committee (see attachment to Faculty Senate Agenda for May 15, 1973). Mr. Keusch moved that the report be accepted with the statement of acceptance showing that Section VII on page 2 had now been approved by both the University Curriculum Committee and the Faculty Senate. Mr. Calhoun seconded. The motion passed. Miss Schmidt asked about the fact that an ex-officio member was Chairman of the committee. The Committee on Committees and the Senate have passed a statement that ex-officio members cannot be Chairman but the Teacher Education Committee had already elected their Chairman before they were informed of this.

D. Student Scholarship, Fellowship, and Financial Aid Committee

Mr. Lambeth, Chairman, presented the report (see attachment). He stated that the committee had embarked on a self-study program which was not complete and the results would appear in the committee's next report. It was the consensus that Items 2 and 4 of Section VI should be sent to the Committee on Committees. A question was asked as to how many Athletic Grants-in-Aid were given and where the money for them came from. Mr. Boudreaux answered that in 1971-72, 171 were granted for a total of approximately \$209,000 with approximately \$125,000 to \$150,000 coming from the Pirates Club and \$50,000-\$75,000 coming from gate receipts. Five thousand dollars from the bookstore funds will be administered by the committee for minor sports such as swimming and will be based on need. A question concerning the fact that women are not given Grants-in-Aid was answered by Dr. Hooks who stated that in the past the national women's group AIAW had a regulation against women receiving such grants but that due to a suit brought against it, the guidelines had been rewritten in the past six months so that there is no regulation now. However, the women's organizations were still not in favor of such grants. The committee does not select the recipients of Athletic grants but it is required to oversee them. For other scholarships about \$65,000 is received from the Bookstore. Mr. Willcox asked how many scholarships not based on need were granted to outstanding students. Mr. Boudreaux answered that the average was 10 per year. Mr. Steelman moved that future reports contain the specific number receiving Grants-in-Aid and the total amount involved. Mr. Ferrell seconded. The motion passed.

E. Career Education Committee

Mr. Tom Johnson, Chairman, presented the report (see attachment to Faculty Senate Agenda for May 15, 1973). Mr. Ferrell asked if the committee saw a need for its existence since it is a new committee. Mr. Johnson replied that they did and were working to be effective. The report was accepted and required no action.

F. Recruitment Committee

Mr. Waldrop, Chairman, presented the committee report (see attachment to Faculty Senate Agenda for May 15, 1973). As a committee report it was moved and seconded that the policy recommendation of Section VI on page 2 be approved. Miss P. Daugherty asked if the committee had made any inquiry as to why the original statement was made. Mr. Waldrop replied that they had not but that it seemed more restrictive with the statement than without. The motion passed. With regard to the recommendations under part C of Section V, Mr. Ferrell moved that these be returned to the Recruitment Committee for details and action next year. The motion was seconded and passed.

New Business

Mr. Woodside read a letter from the Provost concerning the deduction of quality points for student absence at Departmental meetings. Mr. Adler moved that quality points not be deducted for missing Departmental meetings. The motion was seconded and passed.

Mr. McDaniel presented the resolution concerning the "Employment of Related Persons" (see attachment to Faculty Senate Agenda for May 15, 1973). Mr. McDaniel moved that the resolution be adopted. Miss P. Daugherty seconded. Mr. Woodside has a copy of the statement adopted by the Board of Governors. Mr. McDaniel felt that HEW would not be satisfied with the Board of Governors' statement. It was the consensus that the resolution be directed to President Friday with copies to go to the Chairman of the Board of Governors and to the Chairman of the Faculty Assembly. The motion passed with one dissent.

No representative from the Office of Student Affairs was present; in their absence, Mr. Ferrell moved that action on the Class Attendance Regulation be postponed and further moved that the meeting adjourn with rising applause to the Secretary and Chairman for their excellent service during the year. The motion was seconded and passed.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Stella Daugherty  
Secretary