

FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday,
October 23, 1973, 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
 - A. Due Process Committee: Election of Alternate
5. Report of Committees
 - A. Admission Committee (Attachment)
 - B. Faculty Affairs Committee (Attachment)
 - C. Committee on Committees (Attachment)
6. New Business
 - A. Petition to President Friday (Attachment)

Admissions Committee Recommendation to the
Faculty Senate

The Admissions Committee recommends that the admissions requirement for freshmen on page 54, item 3 of the current catalog, be modified by deleting the foreign language requirement and increasing the electives to six units. The above modification should be made effective beginning Winter Quarter, 1973.

Faculty Affairs Committee Recommendation to the
Faculty Senate

The Faculty Affairs Committee recommends that a review committee for non-tenured faculty be established, the function of which will be to insure that proper procedures have been followed in cases of non-renewal of contracts. The first order of business will be to delineate said procedures. The committee shall consist of the Parliamentarian of the Faculty Senate and six others elected from among the tenured faculty by the Faculty Senate. Two of the elected members shall serve as alternates. This committee will function at the request of a faculty member who has been denied tenure.

Termination of Appointment Because of Financial Exigency or Discontinuance
of A Program or Department of Instruction

Appendix D

Faculty Manual (p. 139) II A add(d)

- (d) financial exigency or bona fide discontinuance of a program or department of instruction. Financial exigency will be considered adequate cause for discharge only for those faculty members granted tenure after the effective date upon which this amendment is approved for inclusion in the faculty manual by all appropriate officials and bodies. Where termination of appointment is based upon financial exigency or discontinuance of a program or department of instruction, Sections B, C, D, E, F, and G will not apply. See, however, Section H.

Faculty Manual (p. 97) add H.

- H. In every case of financial exigency or discontinuance of a program or department of instruction, tenured faculty members concerned will be given notice as soon as possible, and never less than 12 months' notice. Before terminating an appointment because of the abandonment of a program or department of instruction, East Carolina University will place affected faculty members in comparable positions at East Carolina University or within other units of the University of North Carolina system. Relocated faculty will retain rank, salary and tenure. (*) If such reassignment is not possible and an appointment is terminated because of financial exigency, or because of the discontinuance of a program of instruction, the released faculty member's place will not be filled by a replacement within a period of five years, unless the released faculty member has been offered reappointment and a reasonable time in which to accept or decline it. A faculty member whose appointment has been terminated may request review of the issues relating to the termination by the faculty committee identified in II, C, with the ultimate review of all controverted issues by the Board of Trustees.

Faculty Manual (p. 98) add D.

- D. Financial Exigency - Financial exigency will exist when the Chancellor and an ad hoc committee elected by the Faculty Senate have reviewed the resources and programs of the University and determined that there is no alternative to retrenchment and that retrenchment is necessary. The Chancellor and the ad hoc committee will establish priorities and determine the procedures for coping with financial exigency.

- * The Faculty Affairs Committee recommends that the Chancellor, with the President of the University of North Carolina and the Faculty Assembly, develop procedures whereby a tenured faculty member whose appointment has been terminated at one university because of financial exigency or discontinuance of a program or department may be placed in suitable positions at other universities within the University of North Carolina. Furthermore, it recommends that the Faculty Senate of East Carolina University approve the provisions described herein subject to the development of favorable transfer procedures for tenured faculty members within the University of North Carolina.

COMMITTEE ON COMMITTEES PROPOSALS

ITEM I

TITLE: Committee on the General College

STRUCTURE: The committee shall be a standing Committee of the Faculty Senate. It shall consist of seven (7) elected faculty members; one (1) student member; and five (5) ex-officio members, the Vice Chancellor and Dean of the University, the Chairman of the Faculty Senate, the Dean of the General College, the Vice Chancellor for Health Affairs or his designated representative, and the Provost or his designated representative. Its faculty members shall be nominated by the Committee on Committees and elected by the Faculty Senate. Initially, two of the original faculty members shall serve one-year terms, two shall serve two-year terms, and three shall serve three-year terms. Thereafter all terms of the elected membership shall be for three years.

QUORUM: 5 faculty members exclusive of ex-officio.

CHARGE:

1. Advise the Senate on matters relating to the General College and its functions.
2. Formulate policies and criteria governing students' declaration of major study, as well as their entry into, tenure in, and exit from the General College.
3. Recommend to the Senate procedures for the selection of General College advisors from the various units with students in the General College.
4. Recommend to the Senate policies, concepts and procedures for most effective utilization of the General College by the academic groups concerned.
5. Review, study and propose to the University Curriculum Committee changes to, additions to, or deletions from the University's general education requirements.

ITEM II

The following statement was approved for insertion into statement of "Operations of University Academic Committees and Standing Committees of the Faculty Senate" (Faculty Manual, page 9, Section 2 - Officers; insert between first and second paragraphs):

Chairmen may declare elected member's chair vacant upon the occurrence of three consecutive absences.

PETITION TO PRESIDENT FRIDAY

It is the sense of the East Carolina University Faculty Senate that given the present composition of the Board of Trustees and the high importance of the business they transact, that each faculty should have a voting representative, elected by the faculty, on its Board of Trustees and as an interim measure, that the elected representative of each faculty be invited, in writing, to attend meetings of the Board and be granted the privilege of engaging in open discussion with the Board.

In keeping with the above, the East Carolina Faculty Senate does request President Friday to petition the Legislature to allow each faculty to elect an ex-officio member to serve on each Board, just as the elected representative of each student body now serves. Further, the East Carolina Faculty Senate does request that President Friday work through the proper channels to urge the implementation of the interim measure suggested above.