FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, January 22, 1974, at 3:00 P.M. in Room 101, Nursing Building.

AGENDA

 Call to Order
Approval of the Minutes
Special Order of the Day
Unfinished Business
Credits Committee (See Attachments to Faculty Senate Minutes of December 11, 1973).

5. Report of Committees

A. Admissions Committee - (Continuation).

B. Credits Committee - (See Attachment).

C. Faculty Governance Committee - (See Attachment).

New Business
A. Assistant Dean of Student Affairs

Budget Request for Year 1975 (See Attachment).

TACULTY COMERCIANCE CONSTITUEE SECONERENTATION

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Energy, a full-the faculty lost decands full-time attent

Therefore, by it recommended to Commealler Jenking that he event forerable consideration to the proposal that the Constrant of the Faculty at East Constitut University chait be assigned no more than one half a fourity load per quarter during any term in which we is cerving as Coultered of the Faculty.

CREDITS COMMITTEE RECOMMENDATION TO THE FACULTY SENATE

The Credits Committee wishes to make the following recommendations to the Faculty Senate:

(1) The following catalog requirement on page 102 be deleted:

"The student must be enrolled in a regular program at East Carolina University for his last quarter of study."

Reason for deletion: This requirement could cause problems to arise in the future when East Carolina University attempts to encourage students to take work abroad or at other institutions in the system. The current application of the rule arises regularly in the cases of students who approach the end of their four years here with 5 to 10 quarter hours needed to complete degree requirements and for various legitimate, personal reasons need to move to another location. There are quite a few of these latter situations, and the requirement is uniformly waived to allow the student to finish the last work elsewhere.

(2) The following catalog requirement on pages 102-3 be modified by deleting the phrase "at the Greenville campus":

"Any student who receives a degree from East Carolina University must have done as much as one scholastic year's work in residence study at the Greenville campus."

Reason for deletion: As East Carolina University attempts to improve college opportunities for service men by establishing degree programs at nearby military establishments, this requirement appears unduly restrictive and unnecessary.

Sudget Request for Year 1975 (See Attechment).

FACULTY GOVERNANCE COMMITTEE RECOMMENDATION

Whereas, the duties and responsibilities of the Chairman of the Faculty are of paramount importance for achieving the goals of East Carolina University and for the fair representation of the General Faculty therein, and

Whereas, a full-time faculty load demands full-time attention to prevent the compromising of teaching quality, and

Therefore, be it recommended to Chancellor Jenkins that he grant favorable consideration to the proposal that the Chairman of the Faculty at East Carolina University shall be assigned no more than one half a faculty load per quarter during any term in which he is serving as Chairman of the Faculty.

BUDGET REQUEST FOR YEAR 1975

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Whereas, the recent growth of the East Carolina

University Main Campus has produced increasingly

difficult problems of telephone communication by

the teaching and research faculties and,

Whereas, similar institutions within the University

of North Carolina system now provide adequate telephone service and,

Whereas, the efficient use of facilities and faculty

time would be increased by adequate telephone facilities,

Be it hereby resolved that the Faculty Senate of East

Carolina University respectfully requests that the

Chancellor of East Carolina University include in the

budget of East Carolina University for fiscal 1975-1976

a high priority item that would provide sufficient funds for individual telephone service for the teaching and

research faculties of East Carolina University.

