

FACULTY SENATE MINUTES

JANUARY 22, 1974

The Faculty Senate met on Tuesday, January 22, 1974, at 3:00 P.M. in Room 101, Nursing Building. The following members were absent: J. Jones, Wang, Brown, Pertalion, Bailey, Ball, H. Jones, Ross, Castellow.

In the minutes of December 11, 1973, it was pointed out that in the Committee on Committees attachment, the last line of the first paragraph of the charge for the Committee on Hearings the word "not" should be deleted. The minutes were approved as corrected.

SPECIAL ORDER OF THE DAY

The Chairman announced that the appointments to the Ad Hoc Traffic Committee created at the December meeting were: Wes Hankins, R. A. Stephenson, W. C. Sander-son, Thomas Sayetta, Carl Adler, Vila Rosenfeld, Bill Hoots and students, Susan Sedgewich and Thomas Powers. Mr. Woodside stated that if there were no objections he would ask the SGA if they would like a member on the committee. There were no objections. He then asked Carl Adler to call the organizational meeting.

Mr. Woodside announced that at the December 12, 1973 meeting of the Academic Council, Dr. Holt advised the Council of a copy of a letter received by Dr. Jenkins which was sent by HEW to the Governor stating the steps that must be taken state-wide to meet HEW requirements. In this letter it is emphasized that the schools will be required to increase the enrollment of minority students and the attrition rate must not be higher than those for the students who are already enrolled. We will be required to give them remedial assistance until their deficiencies are removed. It was pointed out that this had been appealed and negotiations were underway in Atlanta.

Mr. Woodside announced that the letters had been sent out concerning the election of Faculty Assembly delegates. One delegate and one alternate are to be elected. Mr. McDaniel, delegate, and Ms. Hampton, alternate are the ones whose term of office expire. Both are eligible for re-election.

The Chairman read the report of the East Carolina University Delegation to the University of North Carolina Faculty Assembly. (See Attachment)

In November at a Board of Governor's meeting, Mr. Woodside and others met with the Board of Governor's Governance Committee, and discussed faculty representation on local Boards of Trustees; the role of the Faculty Assembly in the University; and the usefulness and desirability of establishing elected faculty bodies at each institution. Mr. Woodside stated that he found the Committee of the Board of Governors very interested in the progress of faculty governance; however he did not feel that at this time, the Board would go to the legislature to ask for a change in the law regarding faculty representation on local Boards of Trustees. Also, the issue of standardization of salaries will come up on February 22, 1974 at the Faculty Assembly meeting.

UNFINISHED BUSINESS

Mr. Simpson presented the Credits Committee Report (See Faculty Senate Agenda for December 11, 1973). He stated that the committee does not want the recommendation confined to the present enrollment. However, to be retroactive the individual must bring it to the Registrar's attention. Mr. Howell pointed out that it might result in a student being re-eligible for admission.

After consideration, Ms. Schmidt moved that the statement be amended to read "In those situations where a student has failed a given course, commencing with the

second attempt, the hours of credit offered for the course shall not be counted as attempted hours in computing the student's grade-point average." Mr. Holt seconded. Mr. Hoots commented that it seemed to make it easier and easier to attain a college degree and therefore he was opposed to the original and the amendment. The question was called. The amendment passed with 27 for and 13 against. Mr. Reep asked if a student would be allowed to take the course under another professor. The answer was that if a student requested another professor the request was honored if at all possible. The question was called and the recommendation as amended passed.

NEW BUSINESS

Mr. Simpson presented the recommendations of the Credits Committee concerning catalogue changes. (See Attachment to the Faculty Senate Agenda for January 22, 1974.) The first recommendation to delete the statement "The Student must be enrolled in a regular program at East Carolina University for his last quarter of study" passed.

Mr. Adler moved that in the second item the phrase "as much as" be replaced by "at least." Mr. Hoots seconded. Mr. Steelman asked if the Faculty Senate or the University had approved four years at Camp Lejeune? Mr. Howell answered that it had not yet been approved but it was in committee. Mr. Adler's motion passed with one dissenting vote.

Mr. Hoots moved that instead of deleting the phrase "at the Greenville campus" it be replaced by the phrase "at East Carolina University." This would include any and all of the branches. Mr. Hoots motion passed. The second recommendation of the Credits Committee passed as amended.

The Chairman stated that the Committee on Committees had asked to be put on the Agenda but due to an oversight they were not. He asked if there were any objections to suspending the rules to place them on the Agenda. There were no objections.

Mr. Ferrell presented the nominees to the Committee on Hearings. He stated that the committee had selected 20 to choose from and due to the nature of the committee had checked to see if all were willing to serve. The non-tenured members were only assigned a one year term as they could become tenured. Mr. Ferrell moved that the slate of nominees be accepted. Ms. Wilder seconded. Mr. Hoots moved to refer back to the committee and make multiple nominations. Mr. Steelman seconded.

Mr. Ferrell stated that the Committee on Hearings differed very little from the Due Process Committee and the Committee on Committees had tried to balance disciplines and sex. Several felt the senators should have a choice. Mr. Hoots motion failed with 11 for and 23 against. The motion to approve the slate of nominees passed. The members elected and their term of membership follow:
Tenured: John East, 1977; Fred Ragan, 1977; Evelyn Perry, 1976; Jo Ann Bell, 1976;
Non-Tenured: Karl Rodabaugh, 1975. Alternate members and their terms: Tenured: Moses Sheppard, 1977; Umesch Gulati, 1977; Frances Daniels, 1976; Tennala Gross, 1976; Non-Tenured: Gregory Ross, 1975.

Mr. Horne handed out some information concerning Freshmen at ECU. A question was asked concerning SAT scores. Mr. Horne stated that this year the entrance requirement had been a score of 700 for in-state students and 750 or 800 for out-of-state students. However, next year the requirement will be the same for both. The nationwide overall SAT average is 750. For students who completed the first year of college, the average is 950. Mr. Horne stated that Admissions were running 4-5 percent above last year for the same date. Of those admitted about 55 percent actually enroll. (See Attachment)

Ms. Briley presented the recommendation of the Faculty Governance Committee concerning decreased load for the Chairman of the Faculty Senate. (See Attachment to the Faculty Senate Agenda for January 22, 1974) She stated that the "and" at the end of the second "Whereas" should be deleted. She stated that the term "faculty load" had been used rather than "teaching load" due to other duties a faculty member has. The question was called. The recommendation of Committee was approved.

NEW BUSINESS

Mr. Grossnickle moved that the Budget request for year 1975 (See Attachment to Faculty Senate Agenda for January 22, 1974) be approved. Mr. Kirkland seconded. Mr. M. Williams stated that his department feels this may be an unrealistic endeavor. The motion passed.

Mr. Rudy Alexander, Associate Dean of Student Affairs was present to inform the Senators about the new CU which should be completed in March. He described the many features which would be available to the students and faculty.

He also discussed the programming phase under the CU. The CU has a budget in excess of \$200,000 and this year will present over 150 events. About half the money comes from student fees at \$3.50 per student per quarter, the other half comes from ticket sales. The item of most concern is the Artist's Series which will have a budget cut of about \$7500 next year. The Artist's Series is often poorly attended and must be subsidized by as much as \$18,000. He urged the Faculty Senate to support the Series by attending and talking it up with students and other faculty members.

It was asked who supplied the I.D. cards and if the update stickers could be sent through the mail. Mr. Alexander stated that the Central Ticket Office handled the I. D. Cards and that they would study the possibility of mailing the up-date stickers. A question was asked concerning the possibility of reserving tickets. It was stated that there are quotas for students, faculty and the public and that in the past reserved tickets had caused problems and misunderstandings.

The Chairman thanked Mr. Alexander for addressing the Senate.

The Chairman noted that several Senators seemed dissatisfied with the wording of the charge of the Committee on Hearings and the method of electing members to this Committee. He stated that if any members of the Senate who felt this way would contact him, he would arrange for them to meet with the Committee on Committees and discuss the problems involved.

Mr. Caspar moved the meeting adjourn.

The meeting adjourned at 5:00 P.M.

Respectfully submitted,

Stella Daugherty
Secretary

REPORT OF THE EAST CAROLINA UNIVERSITY
DELEGATION TO THE UNIVERSITY OF NORTH CAROLINA
FACULTY ASSEMBLY

The second meeting of the Faculty Assembly for this academic year was held in the General Administration Building in Chapel Hill on December 7, 1973. All ECU delegates were in attendance (Ferrell, Grossnickle, McDaniel, Woodside).

The Standing Committees of the Assembly met at 10:00 A.M. The Assembly session opened at 1:30 P.M. President Friday, Vice President Dawson and others of the administration were unable to be in Chapel Hill for the meeting; they were attending a meeting of the Board of Governors in Raleigh.

The Assembly is still having procedure problems and little actual business was transacted at this meeting.

A representative from each campus did give a report on how their campus had met the Board of Governors' directive to review and, if desired, revise, their statements on academic tenure by the December 1 deadline. Each campus reported on the degree of faculty participation in drawing up these documents.

Dr. King (Special Assistant to President Friday) noted that the resolution from the Board of Governors requires faculty participation but not faculty approval. Thus the ECU document could be submitted although without the approval of the ECU Code, it is an incomplete document.

A Nominations Committee was elected; James McDaniel of ECU was among those elected and was elected Chairman of the Committee. This Committee will bring back to the April 26 meeting nominations for the various officers of the Assembly.

Items on salary and salary equalization were referred back to Committee.

The Assembly discussed request for: Waiver of fees for faculty members to take courses at other institutions of the University; increased travel opportunities for faculty; study of possible reciprocal agreements (consortium) with Virginia and other states to allow out-of-state students to waiver the out-of-state tuition.

On questions from the Assembly as to the implementation of a resolution on faculty participation in preparing university budgets, Dr. King replied that President Friday considers the Assembly to be his official advisory body on matters of importance to the general faculties. Dr. King presumes President Friday's action would be to report such a resolution to the Chancellors in the Administrative Council, although he did not know if President Friday could do more than use persuasion since the Code is quite explicit on budgetary procedures. It is assumed that the budgetary process begins at the departmental level with faculty participation and that President Friday would use his good offices to bring this to the attention of the Chancellors.

Reports were made to the Assembly concerning the Faculty Assembly Governance Subcommittee meeting with President Friday and with the Governance Committee of the Board of Governors. Discussed with both President Friday and the Committee was the need and desirability of:

1. A new section in the Code that recognizes the Faculty Assembly and its role, and
2. A new section in the Code that recognizes the usefulness and desirability of establishing an elected faculty body at each institution to make recommendations to the administration and to have a chairman elected by that body, and
3. An elected representative of each faculty serving as an ex-officio member of each institution's Board of Trustees.

The Assembly adjourned at 6:50 P.M., December 7, 1973.

High school senior class rank of first-time freshmen:

<u>Class Rank</u>	<u>Number Enrolled</u>	<u>Percent of Total</u>
Top Fifth	782	41.3
Second Fifth	614	32.4
Third Fifth	340	17.9
Fourth Fifth	134	7.0
Bottom Fifth	11	0.5
Not Available	12	0.6
Total	1893	100.0

Scholastic Aptitude Test scores of first-time freshmen:

<u>Score Intervals</u>	<u>Number of Students Enrolled</u>					
	<u>In-State</u>		<u>Out-of-State</u>		<u>All Students</u>	
	<u>Verbal</u>	<u>Math.</u>	<u>Verbal</u>	<u>Math.</u>	<u>Verbal</u>	<u>Math.</u>
750-800	1	0	0	0	1	0
700-749	0	6	1	2	1	8
650-699	15	22	1	11	16	33
600-649	35	49	13	24	48	73
550-599	103	165	36	58	139	223
500-549	200	371	51	74	251	445
450-499	315	393	69	55	384	448
400-449	494	406	70	37	564	443
350-399	339	185	29	10	368	195
300-349	110	19	2	2	112	21
250-299	5	1	1	0	6	1
200-249	0	0	0	0	0	0
Not Available (3)						
Total Enrolled	1617	1617	273	273	1890	1890
 <u>Average Score</u>						
<u>All Students</u>	441	473	476	515	446	479