

## FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday,  
April 16, 1974, 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
  - A. Approval of the Graduation List (List may be seen in Senate Office)

### 4. Unfinished Business

#### A. Recruitment Committee

### 5. Report of Committees

#### A. University Curriculum Committee

##### 1. From University Curriculum minutes of 3/7/74:

- a. Changes in Bachelor of Music degree.
- b. BS in Medical Record Science

##### 2. From University Curriculum minutes of 3/21/74:

- a. BS in Mathematics
- b. BS in Science
- c. BS (professional) and BA major and minor in Chemistry
- d. BS in Social Work
- e. BS in Correctional Services

#### B. Faculty Affairs Committee

A motion to reconsider the Grossnickle motion to postpone until the second fall meeting (See Senate Minutes, March 19, 1974) the Faculty Affairs Committee report on Regulations Concerning Termination of Appointments on Grounds of Financial Exigency. (Requires 2/3 vote of the Senate).

#### C. Committee on Committees

1. To change the membership of the Teacher Education Committee (Faculty Manual, P. 13) to read--7 faculty members and 1 student member plus ex officio: Director of Student Teaching.
2. To insert "to the Teacher Education Committee" on p. 13 of the Faculty Manual, Item 11, 2nd paragraph, line 3, so that it reads, "recommends to the Teacher Education Committee that duplication of courses be corrected..."

#### D. Committee on Committees and Faculty Governance Committee.

FACULTY SENATE AGENDA (CONTINUED)

- 1. It is recommended that all University Academic Committees be Standing Committees of the Faculty Senate.
- 2. It is recommended that the Faculty Senate nominate, with the approval of the Chancellor of the University, the elected members of the above committees.

E. Faculty Governance Committee

- 1. It is recommended that the paragraph located in the Faculty Manual, p. 120, at the bottom and concerning the charge of the Committee on Committees be changed to read from the beginning:

"The Committee on Committees acts as a nominating committee for Standing Committees of the Faculty Senate except for the Agenda, Due Process, and Committee on Committees, and for those members of Academic Committees chosen by the Faculty Senate from nominations presented to the Senate at its organizational meeting in the Spring;...."(the remainder of the paragraph remains unchanged)

F. University Calendar Committee (See Attachment)

6. New Business

- 1. Amendment to the Charter of University of North Carolina Faculty Assembly.

Section III, Operations; paragraph 2 currently reads: "The Bylaws of the Assembly shall provide for regular, stated meetings of the Assembly, which shall be held at various locations."

The proposed amendment would delete this sentence and replace it with the following sentence:

"The Bylaws of the Assembly shall provide for regular, stated meetings of the Assembly, and they shall also provide a method for the selection of the sites of these meetings."

- 2. Resolution concerning University Calendar.

RESOLUTION: Be it resolved that the University Calendar Committee submit to the Faculty Senate for its consideration at the next meeting of the Faculty Senate an "early semester" academic schedule, in general conformity with the other constituent institutions of the University of North Carolina, for the academic year, 1975-1976, and subsequent years thereafter.

Annual Report of the University Calendar Committee 1973-74

I. Date April 3, 1973

To: Robert M. Woodside, Chairman Faculty Senate

From: Sam N. Pennington, Secretary, Calendar Committee

II. Membership of the Committee: Dr. Helen Steer (Speech and Drama) Chairman, Dr. Edgar Hooks (Health and Physical Education), Dr. C. Q. Brown (Institutional Development), Dr. Tullio Pignani (Mathematics) and Dr. Sam Pennington (School of Medicine).

Resource Individuals: Mr. Rudolph Alexander (Student Affairs), Mr. Worth Baker (Registrar), Mr. Joe Clark (Student Store), and Mr. Cliff Moore (Business Office).

Student Representatives: Mr. Gibert Kennedy

III. Committee meetings were held in Room 142 Rawl Annex at 4:00 p.m. as follows: Sept. 19, Oct. 3, Oct. 17, Oct. 24, Oct. 31, Nov. 7, Nov. 28, Dec. 12, 1973 and on Jan. 16, Jan. 30, March 20, and April 3, 1974.

IV. A proposed special calendar for Summer 1974 was presented to the Faculty Senate and approved Nov. 13. This calendar provided for one 8 week session and two sessions in addition to the two regular sessions. A proposed calendar for 1974-75 was presented to the Faculty Senate on Dec. 11, 1973 and approved.

V. Several questions were considered by the committee during the year. Primarily the summer calendar for 1974 and the regular 1974-75 calendar were developed. Extensive and repeated meetings were held in an attempt to hear all interested individuals and to apply their suggestions to the 1974 summer calendar. The committee extensively revised the summer calendar to provide two mini sessions and one extended session in addition to the two "regular" summer sessions. These innovations will have to be evaluated by next year's committee to determine the relative merit of the calendar.

The committee discussed the fact that a "better" calendar within the present quarter system might allow improved interaction with other educational institutions; more realistic divisions of class time relative to the usual vacations; more efficient use of faculty and facilities; and more opportunities for the student with respect to travel and entertainment within the vacation schedule.

The calendar for 1974-75 was developed to assure equal numbers of class days and equivalency in the exam schedule. Several variations of the quarter system were considered but the 1974-75 calendar remains "traditional." A drafted calendar for the 1975-76 school year, involving an early quarter system was proposed. A faculty-wide vote held on the proposed calendar indicated that a "regular" quarter system was preferred. The vote indicated 117 FOR, and 206 AGAINST the proposed early quarter system. However, it was apparent from comments received that many individuals did not understand the proposed calendar. The committee deferred further action pending Faculty Senate consideration of a complete reorganization of E.C.U.'s calendar system. The committee has been told that the Senate may wish to consider a semester system.

VI. Recommendations

A. The Committee recommends that the Senate postpone any decision relative to the adoption (or non-adoption) of the semester system until the Fall Quarter 1974 in keeping with the general agreement made before the referendum conducted in the Fall of 1971. The agreement simply stated that the question of semester system vs. quarter system would not be brought up again for three years. The Committee realizes that this was a non-binding, unwritten agreement but never the less, urges the Senate to abide by it.

B. The Committee recommends that the Faculty Senate, before taking any action on quarter versus a semester system, direct the Chairman of the Faculty to appoint an Ad Hoc Committee to conduct a referendum on the question of semester vs. quarter systems. The Committee recommends that if such a referendum is conducted, that the General Faculty simply be asked to vote for either the quarter system or the semester system. The Committee believes the precedent of submitting this question to the General Faculty was established by the Senate in 1971 and should be followed again before any change is contemplated. The Committee also recognizes that such a referendum is non-binding on the Senate.

VII. Response to the committee's recommendation:

The Faculty Senate as well as the general faculty have been quite responsive to the committee's requests for opinions and/or varification of action. The committee has been pleased at the response of the faculty to requests for their opinions as to the calendar structure. The committee recommends that all faculty members make their opinions known to the committee.

VIII. Committee's evaluations of:

A. Its structure:

SATISFACTORY

B. Its duties:

CLEARLY DEFINED

C. Its function:

SATISFACTORY

D. Its personnel:

The personnel of the committee, in conjunction with its resource personnel, interested faculty and administration, provides a solid basis for construction of the calendar.

