

FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, October 22, 1974,
at 2:00 p.m. in Room 101, Nursing Building.

A G E N D A

1. Call to Order
2. Approval of the Minutes
3. Special Order of the Day
 - A. Faculty Assembly Report
4. Unfinished Business
5. Report of Committees
 - A. Report from Faculty Affairs Committee on Financial Exigency
(See Attachment)
6. New Business
 - A. Definition of Joseph Calder's relationship to students and faculty
at E.C.U.
 - B. Resolution addressed to the University Library Committee regarding
departmental allocations (See Attachment)
 - C. Resolution to instruct the Faculty Governance Committee to review the
relationship of the Graduate Faculty to the Graduate Council for
information

PROPOSED STATEMENT FROM FACULTY AFFAIRS COMMITTEE CONCERNING FINANCIAL EXIGENCY

In the extraordinary event that such factors as financial exigency or any other unforeseeable contingency should force the administrative officers of East Carolina University to consider dismissal of permanently tenured faculty, or those in the last year of their probationary period, the Chancellor shall immediately inform the Chairman of the Faculty of this fact. A faculty senate committee shall then be constituted to determine:

1. whether such grave circumstances as financial exigency or any other contingency do in fact exist, and to what degree;
2. whether all alternatives to dismissal of permanently tenured faculty and/or faculty in the last year of their probationary period have been both explored and implemented on both local and university-wide levels.

In the event that financial exigency or any other unforeseeable contingency is in fact found to exist and all alternatives have been studied and implemented, and in the event that the administrative officers of East Carolina University are nevertheless legally required to proceed with the dismissal of permanently tenured faculty, and/or faculty in the last year of their probationary period, the Faculty Senate shall immediately proceed to formulate policies and procedures which will guarantee that in every case 1) decisions are made on the basis of full and open examination of every pertinent fact; 2) decisions are based on objectively defined, professional criteria; 3) that the principles of academic freedom, due process, and other civil rights of individual faculty are at all times respected.

RESOLUTION ADDRESSED TO THE UNIVERSITY LIBRARY COMMITTEE
REGARDING DEPARTMENTAL ALLOCATIONS

In accordance with the provisions of the charge to the Library Committee that "The Library Committee...formulates and recommends policies governing... the apportioning of the library budget; interprets the problems and policies of the library to the faculty and brings faculty opinion and needs to the library staff," the Faculty Senate requests that the Library Committee provide to each member of the Faculty Senate and to each unit Library Representative the following information:

- (1) A more detailed description of the allocation formula, with a concrete example of how it is applied;
- (2) A breakdown of the weighting factors assigned to each unit;
- (3) A breakdown of the actual dollar allocations to each unit for 1974-75;
- (4) A breakdown of the actual dollar allocations to each unit during 1973-74 for comparison of the new allocation system with the former system.

The aim of this resolution is to give needed details to concerned faculty members to further their understanding of library policies and problems, and to make it possible to bring faculty opinions and needs to the library staff through the committee.