

## FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, November 12, 1974,  
at 2:00 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
5. Report of Committees
  - A. Ad Hoc Traffic Committee Report
  - B. Calendar Committee Report (See Attachment)
  - C. General College Committee (See Attachment)
  - D. University Curriculum Committee. (See Committee minutes of 10/17/74)
    1. Science Ed: Program for Secondary School Physical Science Teachers
    2. Drama and Speech
      - a. BFA with choreographer/teacher concentration or performance concentration.
      - b. Revision of BS Degree-Theatre Arts Major (Formerly Drama and Speech Major)
  - E. Committee on Committees (See Attachment)
  - F. Ad Hoc Committee on Security
6. New Business
  - A. Report from representative to the ASU seminar on collective bargaining
  - B. Report on proposed 1975-77 University of North Carolina Budget



## PROPOSED SUMMER CALENDAR FOR 1975

April 7 - 11

Pre-registration for Summer Session  
and Fall Quarter

The Summer Session consists of two terms of 5 1/2 weeks each. Three hour courses meet 55 minutes and five hour courses meet 90 minutes. There are no Saturday classes. In order to accommodate certain students, various Departments will wish to offer some courses in a 4 week mini-term. It is recommended that such courses originate on Monday June 16th in the first term and on the same Registration day (July 14th) in the second term, whenever possible.

Graduate students expecting to begin work in the summer must complete application at least two weeks before registration.

A student may not enter a course later than the third meeting of a Summer Session class and receive credit. During the first ten days, a Student may withdraw without receiving grades for courses for which he is enrolled. After the first ten days, a student withdrawing from school shall receive a grade of F for all classes which he is failing at that time unless, in the judgment of the Provost, Vice Chancellor for Health Affairs, or Dean of Continuing Education, as appropriate, the failures were caused by circumstances beyond the student's control.

Applications for graduation in a given term must also be made within the three-day entrance period.

### First Term

5 Mondays, 6 Tuesdays, 6 Wednesdays, 6 Thursdays, 5 Fridays

June 2nd	Monday	Registration
June 3rd	Tuesday	Classes begin
July 4th	Friday	Holiday
July 10th	Thursday	Classes end
July 11th	Friday	Examinations



## Proposed Summer Calendar for 1975

### Second Term

5 Mondays, 6 Tuesdays, 6 Wednesdays, 5 Thursdays, 5 Fridays

July 14th	Monday	Registration
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July 15th	Tuesday	Classes begin
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August 20th	Wednesday	Classes end
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August 21st	Thursday	Examinations
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### GENERAL COLLEGE COMMITTEE

In view of the movement to reduce the number of hours required for graduation, the General College Committee would like to express itself as opposing any action which would threaten the integrity of the general education program or drastically limit the opportunity of a student to take electives.



## RECOMMENDATIONS OF THE COMMITTEE ON COMMITTEES TO THE FACULTY SENATE

1. Add to the preamble of Academic Committees on page 8 after paragraph 4,  
The Officer's term is to the beginning of the fall academic quarter. Upon notification of election of the new officers, a former Chairman will turn over committee records to the new Chairman.

2. Delete the final words of the charge to the Faculty Affairs Committee on page 12 "and considers fringe benefits and other forms of compensation" and add them to the charge of the Faculty Welfare Committee.

The new wording of page 8, paragraph 4 would thus be:

The Chairman of each committee should be a full-time teaching member of the faculty, elected by the committee. The officer's term extends to the beginning of the fall academic quarter. Upon notification of election of the new officers, the former Chairman will turn over committee records to the new Chairman.

The new wording of page 12 would thus be:

The Faculty Affairs Committee consults with the proper administrative officers in the recruitment of new members of the faculty, makes recommendations to administrative officers on policy for departments concerning persons joining the faculty, and recommends criteria for promotion in rank and for merit increases in salary.

The Faculty Welfare Committee investigates, studies and recommends programs or policies which are related to the general welfare of the faculty or of specific faculty members. It also studies and recommends all types of group insurance which might be of benefit to the faculty, and considers fringe benefits and other forms of compensation.



## FACULTY SENATE MINUTES

November 12, 1974

The Faculty Senate met on Tuesday, November 12, 1974, at 2:00 p.m. in Room 101, Nursing Building. The following members were absent: McGee, Robbins, Caspar, Keusch, Grimsley, D. Collins, H. Jones, Nichols. The following alternate was present: Tom Johnson.

The minutes for October 22, 1974 were approved as written.

### SPECIAL ORDER OF THE DAY

The Chairman announced that he had attended a meeting of the Board of Trustees on October 26, 1974. The discussion had centered mainly on the Medical School and most of the information had appeared in the newspapers.

### UNFINISHED BUSINESS

There was no unfinished business.

### REPORT OF COMMITTEES

A. The Chairman stated that Mr. Wes Hankins, Chairman of the Ad Hoc Traffic Committee had an out-of-town speaking engagement and that the committee report would be presented at the December meeting. The Chairman stated that he understood the committee had met last week. Mr. C. Adler and Mr. Hoots, members of the committee, stated that they did not know about the meeting.

B. Mr. Pennington, Chairman of the Calendar Committee, presented the proposed summer calendar for 1975. (See attachment to Faculty Senate Agenda for November 12, 1974). Mr. Pennington stated that the three hour courses would meet 60 minutes rather than 55 as indicated in the attachment and that the dates for the last day to withdraw or to drop without grades should be inserted. Mr. Grossnickle seconded these changes. The amendment passed. A question was raised about an eight week session. Mr. Pennington stated that eight week courses can be offered by having the departments wishing to offer such courses make arrangements with the registrar. Ms. S. Daugherty asked if students would be allowed to preregister for mini-terms. The proposed summer calendar as amended was passed.

C. Mr. Rothfeder, Chairman of the General College Committee, presented the recommendation of the committee concerning the reduction of the number of hours required for graduation. (See attachment to Faculty Senate Agenda for November 12, 1974). Mr. Rothfeder stated that when the General Education requirements had been reduced, the main intent was to give students the leeway to take more electives suited to their interests. In the proposals for a reduction from 190 to 180 quarter hours, the hours have generally been cut from the number of free electives. The proposal would direct the Curriculum Committee and the Faculty Senate to watch for this. Mr. Yarbrough stated that he felt the statement was too general; it makes no distinction between units. For example, some fields have much overlap between the major and minor and general education requirements. Mr. Rothfeder stated that the General College Committee was presenting the proposal as a recommendation and was asking for it to be considered for endorsement, not as a point of action. Ms. P. Daugherty stated that the advantage of being vague was that each unit's proposal



could be decided on its own merits. Mr. Williams stated that he did not see it as a motion. The Chair ruled that it was a motion for the Senate to go on record endorsing the idea. Mr. Yarbrough moved that it be recommitted to the General College Committee for further clarification. Mr. Williams seconded. Mr. Grossnickle stated that on March 22, 1974, the Curriculum Committee had approved the policy of having 15 quarter hours of free electives for any proposal for less than 190 hours. The vote on Mr. Yarbrough's motion was 15 for and 25 against. The question was called. The Senate passed the motion to go on record supporting the General College Committee statement.

D. Mr. Grossnickle presented the items from the Curriculum Committee (See Curriculum Committee minutes for October 17, 1974 and the Faculty Senate Agenda for November 12, 1974). Mr. Woodside ruled to consider each item separately. The Science Education Program for Secondary School Physical Science Teacher and both Drama and Speech proposals were approved.

E. Mr. P. Adler, Chairman, presented the proposals of the Committee on Committees. (See attachment to the Faculty Senate Agenda for November 12, 1974). He stated that occasionally some committees had to meet during the summer and that the proposal was to solve the problem of who was to meet. Mr. Ferrell stated that inadvertently there was still a problem; therefore, he moved that the new wording for page 8, paragraph 4 of the Faculty Manual should read "The chairman of each committee should be a full-time teaching member of the faculty, elected by the committee. The officer's and members' terms extend to the beginning of the fall academic quarter. Upon organization of the new committee, the former chairman will turn over committee records to the new chairman." The motion was seconded and passed. The first item as amended passed.

With respect to item 2, Ms. P. Daugherty stated that the Faculty Affairs Committee did not object to having the charge changed so that the Faculty Welfare Committee had the responsibility of considering fringe benefits and other compensation. Mr. Ferrell wondered if this would encourage the committee to go out and look for fringe benefits. It was agreed that the areas of the two committees do overlap but that the idea was to split up the responsibility so that the Faculty Welfare Committee would look at general policy while the Faculty Affairs Committee would consider the merit and appeals of the individual. Item 2 was approved.

F. Mr. P. Adler presented an oral report of the Ad Hoc Committee on Security. He stated that the committee had met with Vice Chancellor Moore and was received very cordially. With regard to the incident, Mr. Calder having seen notices for a rally for Chile, browsed through the material and asked if they had permission to distribute and to verify that they had permission. Upon going to Dean Tucker, the material was different from what had been approved. When asked why this table was examined more closely than other tables and if it was normal for verification to be done in person, Mr. Moore didn't know. As for what security entailed and the job description, it was essentially the maintenance of security and the keeping of the laws of North Carolina. In the future if any materials which have been approved are confiscated, it will have to be done by someone higher up. As for firearms, campus police can bear arms and can choose their own sidearms. They are not ever to be drawn unless use is eminent. Mr. C. Adler commented that he had understood that Mr. Calder had asked "Are you distributing what Dean Tucker said you could distribute?" Ms. Wilder stated that as she understood it, there was nothing to getting a permit so long as not soliciting. Mr. P. Adler stated that the committee had learned that there was a committee which was supposed to approve requests to distribute materials. Tucker, Moore, and Calder were the committee presumably called the Committee on Solicitation. The generalized complaints about impoliteness



were responded to with the fact that this was sometimes a matter of interpretation at the moment. Also, the straightforward tenor of the traffic ticket letter was discussed. Mr. Atkeson introduced a resolution as follows:

A Resolution of the Senate to the Committee on Solicitation  
Dean Tucker, Chairman

1. That the Committee on Solicitation be restructured so as to include at least one faculty member..
2. That the policy of the Committee on Solicitation in granting "permits to solicit" shall not include examination of display materials by the Committee prior to the granting of the permit inasmuch as the present requirement of examination constitutes an apparent censorship.

Mr. C. Adler seconded. There was a question raised as to exactly what solicit meant. Does it mean solicit attention to ideas? Thus, the resolution is particularly aimed at the solicitation of ideas. Mr. Ferrell asked how the faculty member was to be placed on the committee and he moved to amend to add to the end of number 1 of the resolution the phrase "elected by the Faculty Senate." The amendment was seconded and passed. Mr. Martinez moved that the Ad Hoc Committee on Security find out if such a committee exists. There was no second. Mr. Williams moved that the Ad Hoc Committee on Security study restructuring the Committee on Solicitation and the irregular behavior and make a resolution of reprimand if warranted. Mr. Reep seconded. Mr. P. Adler stated that the committee had carried out its charge; and therefore, there is no committee to instruct. There was still some feeling toward having Vice Chancellor Moore come to a Faculty Senate meeting. The Chair ruled that the committee exists. The question was called. Mr. Williams' motion failed to pass. Mr. Gantt asked if the Committee on Solicitation could act without the faculty member present. It could. However, the faculty member could have an alternate. Ms. Koldjeski asked where students come in on this committee and if the Faculty Senate could suggest a student representative on the committee. Ms. Koldjeski moved to amend the resolution to include one representative of the SGA. Mr. P. Adler seconded. Mr. C. Adler stated that the students had not asked for this, and he felt it should come from them. Ms. Koldjeski's amendment passed with 25 for and 12 against. The resolution as amended passed.

#### NEW BUSINESS

Ms. Anne Briley reported on the ASU seminar on collective bargaining. She stated that the National Education Association, the American Association of University Professors and the American Federation of Teachers were represented. She stated that a transcript of the proceedings was being sent to the Chairman of the Faculty Senate. She stated that a Faculty Senate could act as a bargaining agent only if it was not funded and set up by the administration. If funded by the administration, it was considered a company unit. The AAUP felt collective bargaining could strengthen a Faculty Senate. The NEA saw no need for a Senate if the faculty had collective bargaining. The AFT had never done away with a Faculty Senate. Ms. Briley was asked her opinion of the three. She replied that as she saw it, the AAUP has the principles, and the other two have the money and power.

Mr. Ferrell presented the report on the proposed 1975-77 University of North Carolina Budget. The proposed budget of the University of North Carolina is 315 pages in length. The total requests from general fund appropriations for the biennium 1975-1977 are annually \$437,597,928 and \$399,103,286. The budgetary charge of each of the sixteen institutions is stated and, for the present at least,



marks the only known institutional charge of East Carolina University approved by the Board of Governors. The key to the number of academic positions is the full-time equivalent student or "FTE." The ratio for determining that formula is, for undergraduates:

12 or more credit hours = 1 FTE student  
 9 to 12 credit hours =  $3/4$   
 6 to 9 credit hours =  $1/2$   
 less than 6 credit hours =  $1/4$

and for graduates:

9 or more credit hours = 1  
 6 to 9 credit hours =  $3/4$   
 3 to 6 credit hours =  $1/2$   
 less than 3 credit hours =  $1/4$ .

The estimated growth of student enrollments in the total system is 2.8% for the next biennium. This figure should be compared to a system-wide growth of 4.5% between 1967-1974. The estimated student-faculty ratio based on FTE's is 15.7, exclusive of the Medical School for East Carolina. This is not to be confused with the actual student-teacher ratio which is probably considerably higher.

Programs proposed by ECU for institutional and University programs include the following:

Increased faculty, staff and other support for instructional programs in the School of Nursing and in the School of Allied Health  
 (1975) \$161,135 (1976) \$327,301

For additional clerical and technical staff  
 (1975) \$198,323 (1976) \$139,756

For campus radiation program  
 (1975) \$24,158 (1976) \$19,658

For expansion of the Regional Development Institute  
 (1975) \$28,081 (1976) \$11,384

For the Coastal Studies Program  
 (1975) \$21,716 (1976) \$21,716

For Administrative support to the Division of Continuing Education  
 (1975) \$32,579 (1976) \$32,924

For Financial Aid, Student Services and Admissions Offices  
 (1975) \$70,008 (1976) \$71,236

For increased professional staff, clerical and non-professional support for campus General Administration  
 (1975) \$93,694 (1976) \$91,201

For maintenance personnel and supplies  
 (1975) \$78,157 (1976) \$110,956



For update of Master plan  
(1975) \$50,000

For intramural fields, grading, drainage and preparation  
(1975) \$90,000

These additional fund requests in the main are for extra academic or administrative programs. Capital improvements in order of priority include:

Wahl Coates renovation:	\$2,073,000
Planetarium Building:	\$856,000
Administration Building:	\$1,027,000
Chancellor's Residence:	\$242,000
School of Education:	\$4,945,000

The salary increase request amounts to 12% for 1975 and an additional 8% for 1976 or an additional total of \$1,493,518 for 1975 and \$2,509,309 for 1976. Library appropriations for operations amount to \$1,450,539 for 1975 and \$1,458,257 for 1976. A deficiency fund, to add to the collections, is \$211,179 for 1975 and a like amount for 1976. Joyner Library is not as deficient as, for example, the library at UNC-C, which has a deficiency fund for \$607,000 during the biennium.

In general, this is a no growth budget for academic services. The input of the faculty in the construction of this budget is not clearly delineated nor readily observable in these requests.

The Chairman asked Mr. Campion if he would give a progress report on the work of the Screening Committee. He stated that they had received six unit codes and had processed five, of which two had gone back to the units and three were still pending. None were yet ready for the Senate. He stated that there were mostly only minor difficulties; for example, history had a procedural problem. Mr. Ferrell stated that the suggestions of the Screening Committee to the history department had been supportive and constructive as the committee could see errors and problems that might have been overlooked.

In the interest of saving paper, it was decided that the codes would only be sent to the Senators when they were to be acted on by the Senate and that the Senators would circulate their copies to interested faculty members in their departments. Units are requested to save their stencils and to run off enough copies for the Senators. Mr. Campion asked that departments needing an extension of the December deadline please notify the Screening Committee in writing so they would know where they stood, and if an extension was needed to please try to have their codes in by the Christmas holidays.

The meeting adjourned at 4:20 p.m.

Respectfully submitted,

Stella Daugherty  
Secretary