FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, December 17, 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
 - A. Report of the North Carolina Faculty Assembly
- 4. Unfinished Business
- 5. Report of Committees
 - A. Curriculum Committee

The following catalog addition should be inserted after the last sentence in the first paragraph on page 106 of the present catalog:

"Students who wish to satisfy the requirements for a B.S. degree in Teacher Education may use the same major that they declared for the first baccalaureate degree, provided that the major used for the first baccalaureate degree offers a teacher certification program."

- B. Calendar Committee (See Attachment)
- C. Traffic Committee
- D. Ad Hoc Screening Committee for Unit Codes

Codes submitted to the Senate for approval will be forwarded to the unit's senator (s). Faculty of those units who desire to see the code should see their senator (s).

6. New Business

- A. Foreign Languages Department Petition to the Senate (See Attachment)
- B. Changing Catalog (See Attachment)
- C. Inquiry Addressed to Faculty Chairman concerning the ECU Code and the Selection Committee for the ECU Medical School
- D. Proposed Resolution from the Library Faculty (See Attachment)

PROPOSED UNIVERSITY CALENDAR

FOR 1975 - 1976

Fall Quarter 1975

(Actual class days: 10 Mondays, 10 Tuesdays, 10 Wednesdays, 10 Thursdays, 10 Fridays, 9 Saturdays.)

August 11	Monday	Last day for persons holding a bachelor's degree to apply for admission to Graduate School for the Fall Quarter
September 3	Wednesday	9:00 a.m. Faculty Meeting 10:00 a.m. School and Departmental Meetings
September 4	Thursday	Registration
September 5	Friday	Drop - Add
September 8	Monday	Classes begin
September 11	Thursday	Last day to register or apply for graduation in November
September 29 -		
September 29 - October 10		
		Change of Major Last day to drop a course or withdraw from school
October 10 October 3	Friday	Change of Major Last day to drop a course or withdraw from
October 3 October 6 - 10	Friday	Change of Major Last day to drop a course or withdraw from school
October 3 October 6 - 10	Friday	Change of Major Last day to drop a course or withdraw from school Pre-registration for Winter Quarter
October 3 October 6 - 10 November 14	Friday	Change of Major Last day to drop a course or withdraw from school Pre-registration for Winter Quarter Classes end
October 3 October 6 - 10 November 14 November 15	Friday Saturday	Change of Major Last day to drop a course or withdraw from school Pre-registration for Winter Quarter Classes end Common exams

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EXAMINATION SCHEDULE

There will be no departure from the printed schedule, except as noted below: All examinations for one and two-hour courses and for evening and Saturday classes will be held during the last regular meeting of the class. Final examinations for three-hour courses which meet less than three times per week will be held during the last regular meeting of the class.

Exception: Examinations in graduate courses (300G and 400 courses) meeting at night on Monday, Tuesday, Wednesday, Thursday, Friday, and Saturday morning will be held on the night or the morning of their usual meeting during the reading and examination period (November 15 through November 21) rather than on the last regular meeting of the class.

Common examinations will be held according to the following schedule:

Two-hour examinations in Accounting 122, 140, 141, 252, and 253 will be given on Saturday, November 15 from 8:00-10:00 a.m., 10:00-12:00 a.m. and 2:00-4:00 p.m. Students will be notified which time the examination in each course is scheduled.

French, Spanish, German 1 and French 3 Tuesday, Movember 18, 7:00-9:00 p.m. French, Spanish, German 2 and Spanish 3 Wednesday, November 19, 7:00-9:00 p.m. Geography 15 Saturday, November 15, 10:00-12:00 a.m. Chemistry 34, 35, 36, 64, 65, 66 Saturday, Movember 15, 8:00-10:00 a.m.

Other examinations, except for certain English and Journalism classes, will be held on Tuesday, November 18: Wednesday, November 19: Thursday, November 20° and Friday, November 21, as follows.

Time (Reg	gu.	lai	rl	y					Time and Day of Examination				
	116	eet	S														
0.00																	
													11:00-1:00	Thursday	Movember	20	
9:00	0				0	•		0	٥				11:00-1:00	Friday	November	21	
10:00	0	0		0	0	0	0		٥		٥		8:00-10:99	Tuesday	Novmeber	18	
11:00	0							0	0			c	11:00-1:00	Wednesday	Novmeber		
12:00	•	•	0		0	•	0	0		8			3-00-5:00	Thursday	November		
1:00		٥	•		0					0		0	8.00-10:00	Friday			
2:00		0			9				0			3	11:00-1:00	Tuesday			
													3:00-5:00	Wednesday	November		
4:00	•	0	0	0	0	0	0		0	0	0	0	8:00-10:00	Thursday	November		

Exceptions: To avoid conflicts, certain English and Journalism classes must hold their final examinations according to the following schedule:

Classes meeting M-T-Th examinations held in Monday classroom: M-W-Th held in Monday-Wednesday- classroom.

Time Excepted English and
Journalism Classes Regularly
Meet

Time and Day of Examination

8.00	•	0		0	0	0	0	0	0 0	0	0	1:00-3:00	Thursday	Movember	20
9:00	0	0	0	0		0	0	0	0 0	5	0	1.00-3.00	Friday	Novmeber	2.1
10:00				c		0	0	0			0	1:00-3:00	Tuesday	November	18
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12:00	0	0		3	•		0	0	0 0	0		5:00-7:00	Thursday	Novmeber	20
1:00	0		0	0		c	0	0.7	8 250	0	0	1.00-3:00	Wednesday	Novmeber	19
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4:00	5	a	•	0		n	•	c	0 0		٥	5:00-7:00	Tuesday	Novmeber	18

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Winter Quarter 1975 - 1976

(Actual class days: 10 Mondays, 10 Tuesdays, 10 Wednesdays, 10 Thursdays, 10 Fridays, 10 Saturdays.)

Novmeber 3	Monday	Last day for persons holding a bachelor's degree to apply for admission to Graduate School for Winter Quarter
December 1	Monday	Registration
December 2		Drop - Add
December 3	Wednesday	Classes Begin
December 8	Monday	Last day to register or apply for graduation in February
December 20	Saturday	12.00 noon Christmas Holiday begins
January 5	Monday	Classes resume
January 5 - 16		Change of Major
January 12 - 16		Pre-registration for Spring Quarter
January 13	Tuesday	Last day to drop a course or withdraw from school
February 24	Tuesday	Classes end
February 25	Wednesday	Reading Day
February 26	Thursday	Exams begin
February 28	Saturday	Common exams
March 2	Tuesday	10:00 p.m exams for Winter Quarter

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EXAMINATION SCHEDULE

There will be no departure from the printed schedule, except as noted below: All examinations for one and two-hour courses and for evening and Saturday classes will be held during the last regular meeting of the class. Final examinations for three-hour courses which meet less than three times per week will be held during the last regular meeting of the class.

Exception: Examinations in graduate courses (300G and 400 courses) meeting at night on Monday, Tuesday, Wednesday, Thursday, Friday, and Saturday morning will be held on the night or the morning of their usual meeting during the reading and examination period (February 25 through March 2) rather than on the last regular meeting of the class.

Common examinations will be held according to the following schedule:

Two-hour examinations in Accounting 122, 140, 141, 252, and 253 will be given on Saturday, February 28 from 8:00-10:00 a.m., 10:00-12:00 a.m., and 2:00-4:00 p.m. Students will be notified which time the examination in each course is scheduled.

Other examinations, except for certain English and Journalism classes, will be held on Thursday, February 26: Friday February 27: Monday, March 1: and Tuesday March 2, as follows:

Time		as			gu.	Lai	CT	7					Time and Day of Examination					
8:00													2.00 5.00	The data	771 - 1	07		
													3:00-5:00	Friday	February	21		
9.00		0		0	0	c	0	0	0	0		0	8:00-10:00	Monday	March 1			
10:00		6	0	0			0		0		0		11:00-1:00	Tuesday	March 2			
													11:00-1:00	Monday	March 1			
12:00		0	c	0	0		0		0		0	0	8:00-10:00	Thursday	February	26		
1:00	0	•			0	0	0	٥			0		11:00-1:00	Friday	February			
2:00	0	•		0		0	0	0			0		3:00-5:00	Monday	March 1			
3:00	0	0	0		0	•	0	٥	0	•	0	0	8:00-10:00	Tuesday	March 2			
4:00	0			0	0	0	٥	a	0	0		٠	11:00-1:00	Thursday	February	26		

Exceptions: To avoid conflicts certain English and Journalism classes must hold their final examination according to the following schedule.

Classes meeting M-T-Th - examinations held in Monday classroom; M-W-Th, held in Monday-Wednesday classroom.

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Time Excepted English and Journalism Classes Regularly Meet

Time and Day of Examination

8:00			0	•	0	0				0			8.00-10.00	Friday	February	27
													1:00-3:00	Monday	March 1	4-1
													1:00-3:00	Tuesday	March 2	
11:00		0	٥	0	0		0			0		•	5:00-7:00	Monday	March 1	
12:00		0	0	0	0	0		0	0	0	0	0	1:00-3:00	Thursday	February	26
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3:00	ō	0	c	0	0	0	٥	0		0	0	a	5:00-7:00	Thursday	February	
4.00	•	0	•	0	0	•	0		0	0		0	3:00-5:00	Thursday	February	

(Actual class	days: 1	O Mondays,	10	Tuesdays,	10 Wednesdays,	10	Thursdays,
				aturdays.)			

	10 Fridays, 9 Sa	turdays.)
February 9	Monday	Last day for persons holding a bachelor' degree to apply for admission to Graduat School for the Spring Quarter
March 4	Thursday	Registration
March 5	Friday	Drop - Add
March 8	Monday	Classes begin
March 11	Thursday	Last day to register or apply for graduation in May
April 2	Friday	Last day to drop a course or withdraw from school
April 5 - 16		Change of Major
April 12 - 16		Pre-registration for Fall Quarter
April 17	Saturday	12:00 noon Easter Holiday begins
April 26	Monday	Classes resume
May 21	Friday	Classes end
May 22	Saturday	Common exams
May 24	Monday	Reading Day
May 25	Tuesday	Exams begin
May 28	Friday	10:00 p.m exams for Spring Quarter close

Commencement

Sunday

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May 30

EXAMINATION SCHEDULE

There will be no departure from the printed schedule, except as noted below: All examinations for one and two-hour courses and for evening and Saturday classes will be held during the last regular meeting of the class. Final examinations for three-hour courses which meet less than three times per week will be held during the last regular meeting of the class.

Exception: Examinations in graduate courses (300G and 400 courses) meeting at night on Monday, Tuesday, Wednesday, Thursday, Friday, and Saturday morning will be held on the night or the morning of their usual meeting during the reading and examination period (May 22 through May 28) rather than on the last regular meeting of the class.

Common examinations will be held according to the following schedule:

Two-hour examinations in Accounting 122, 140, 141, 252, and 253 will be given on Saturday, May 22 from 8:00-10:00 a.m., 10:00-12:00 a.m., and 2:00-4:00 p.m. Students will be notified which time the examination in each course is scheduled.

French, Spanish, German 1
and French 3 Tuesday, May 25, 7:00-9:00 p.m.
French, Spanish, German 2
and Spanish 3 Wednesday, May 26, 7:00-9:00 p.m.
Geography 15 Saturday, May 22, 10:00-12:00 a.m.
Chemistry 34, 35, 36, 64, 65,
66 Saturday, May 22, 8:00-10:00 a.m.

Other examinations, except for certain English and Journalism classes, will be held on Tuesday, May 25: Wednesday, May 26. Thursday, May 27: and Friday, May 28 as follows:

Time	Cla	385	3 I	Res	gu.	Lan	rly	7					Time and Day	of Examination		
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8:00			۰	0			0	٥	0			0	11:00-1:00	Thursday	May	27
9:00													8:00-10:00		May	
10:00	0	0	0	0	0	0		0	•	0	0	0	11:00-1:00	Wednesday	May	26
11:00	0	0	4	0	0	0	0	•	0		0	0	3:00-5:00		May	
12:00	0	0	0	0	0	0	0	0	0	c		0	8-00-10-00		May	
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4:00	0	٥	0	•	0	5	•	0	0	0	0	0	11:00-1:00		May	

Exceptions: To avoid conflicts, certain English and Journalism classes must hold their final examinations according to the following schedule:

Classes meeting M-T-Th - examination held in Monday classroom, M-W-Th, held in Monday-Wednesday classroom

Time Excepted English and Time and Day of Examination Journalism Classes Regularly Meet

8.00													1:00-3:00	Thursday	M	27
The San was														Thursday	May	2.1
9:00	0	٠	0	•	9	0	•	0	0	0	0		1:00-3:00	Tuesday	May	25
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446													5:00-7:00	Wednesday	May	
													5:00-7:00	Tuesday	May	
4 4																

FOREIGN LANGUAGES DEPARTMENT PETITION TO THE SENATE

The Department of Foreign Languages and Literatures was formed in the fall of 1974 by combining the old Department of German and Russian and the Department of Romance Languages. A new chairman was appointed at that time. The Department of Foreign Languages and Literatures therefore requests that the Senate allow its departmental evaluation to cover fully the period since its formation, evaluating earlier bidepartmental affairs where deemed useful.

PROPOSAL TO CHANGE CATALOG

On page 99 of the 1974-75 Undergraduate Catalog under Regular Examinations, it reads:

"An Incomplete (I) will be given only in the case of a student absent from

the final examination who has presented a satisfactory excuse to the instructor

or an official University excuse from the Associate Dean of Student Affairs

for Men or the Associate Dean of Student Affairs for Women as appropriate."

PROPOSAL: Delete the word "only" in the above sentence.

PROPOSED RESOLUTION FROM THE LIBRARY FACULTY

The Library Faculty wishes to present the following motion to the Faculty Senate:

"Resolved that the Faculty Senate, in the interest of the health and comfort of students, faculty and staff, investigate the problem of temperature control in campus buildings; and

Make recommendations to the appropriate authorities to remedy these problems."