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 MTIVERSITY CALENDAR

FOR $1075-1976$

Fal1 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 <br> degree to apply for admission to Graduate |
| :--- | :--- | :--- |
| September 3 | Whool for the Fall Quarter |  |

## EXAMTNATION SCHEOUTP

There will be no departure from the printed schedule, except as noted below: 411 examinations for one and tyo-hour courses and for evening and Saturday classes vill be held during the last regular meeting of the class. Final examinations for three-hour courses which mect less than three times per weel will be held during the last regular meeting of the class.

Exception: Fxaminations in graduate courses ( 30 g and $40 n$ 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) rathor than on the last regular meeting of the class.

Comon 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 $8 \cdot 00-10 \cdot 00$ a.m., 10:00-12:00 a.r. and $2: 00-4: 00 \mathrm{p} . \mathrm{m}$. Students will be notified which time the examination in each course is scheduled.

French, Spanish, German 1
and French 3...... Tuesday, November 18, 7:00-9:00 pom.
French, Spanish, German 2
and Spanish 3...... Wednesday, November 19, 7:00-9:00 p.m.
Geography 15 ...... Saturday, Yovenber 15, 10:00-12:00 a.m. Chemistry $34,35,36,64$ 65,66 .........Saturday, "ovember 1.5, 8:00-10:00 a.m.

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

Time Class Regularly Time and Day of Examination
Meets


Exceptions: To avoid conelicts, certain Inglish and Journalism classes must hold their final examinations according to the folloring schedule:

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

Time Excepted Engiish and Journalism Classes Regularly Meet

(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 |  |  |

## EXAMINATION SCHMOULE

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 exaninations for three-hour courses which neet less than three tines per veek will be held during the last regular meeting of the class.

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

Comon 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 $8: 00-10: 00 \mathrm{a} . \mathrm{m}$. , 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 ...... Thursday, Tebruary 26, 7:00-9:00 p.m. French, Spanish, Gerzan 2 and Spanish 3....... Friday, February 27, 7-00-9:00 p.m. Geography 15 . . . . . Saturday, Fobruary 23, 10:00-12:00 a.m. Chenistry $34,35,36,64$, $65,66 \ldots$..... Saturdey, Tebruary 28, 8:00-10:00 a.m.

Other examinations, excopt for certain English and Journalisn classes, will be held on Thursday, February 26; Friday Fobruary 27: Monday, March 1. and Tuesday March 2, as follows:

Time Class Regularly Time and Day of Examination
Meets


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

Classes meeting N-Th - examinations held in Monday classroom: $\mathrm{M}-\mathrm{W}-\mathrm{Th}$, held in Monday-Wednesday classroom.

Time Excepted English and Journalism Classes Rogularly Meet



## EXAMINATION SCHEDTIE

There will be no departure fron the printed schedule, excent 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 durine the last rerular meeting of the class.

Exception: Examinations in graduate courses (3000 and 400 courses) meeting at nisht on Fonday, Tuesday, Wednesday, Trursday, Friday, and Saturday morning will be held on the night or the morning of their usuel meeting during the reading and examination period (May 22 through May 28) rather then on the last regular meeting of the class.

Comon examinations will be held accorcing to the followin schedule
Tro-hour exarinations in Accounting $1.22,140,141,252$, and 253 wil1 be given on Saturday, lay 22 from 8:00-10:00 a.m., 10:00-12.00 a.m., and 2:00-4:00 p.m. Students will benotified which time the exmination in each course is scheduled.

French, Spanish, German 1
and Trench 3 ....... Tuesday, May 25 7:00-9:00 p.m.
French, Spanish, German 2
and Spanish 3.....Wednesday, May 26, 7:00.99:00 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.n.
Other examinations, except for certain Enclish and Journalism classes, will be held on Tuesday, May 25: Wednesday, Nay 26 . Thursday, May 27 and Friday. May 28 as follows.


Exceptions: To avoid conflicts, certain English and Journalism classes mest 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 classroon

Time Excepted English and Journalism Classes Regularly Meet


Thursday
2.

## day

May 26
Thursday
May 28
Tuesday May 25
Wednesday May 26
Mednesday May 26
Tuesday
May 25

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."

