

FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, January 21, 1975, 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. Committee on Committees--Change of Instructional Survey Committee Charge (See Attachment)
 - B. Faculty Welfare Committee (See Attachment)
 - C. 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. ECU Faculty and Prospect for Salary Increments -- 1975-76-77

RESOLUTION FROM COMMITTEE ON COMMITTEES

Change the charge of the Instructional Survey Committee by deleting the words "assuring maximum confidentiality." Also delete "identifying recipients of teaching awards" and substitute "determining teaching excellence."

Thus the charge is changed from:

The Instructional Survey Committee is charged with the responsibility of studying the methods and procedures for the identification of excellence in teaching, developing a program that assesses student and collegial opinion, utilizing professional statistical procedures for analysis of data, assuring maximum confidentiality, cooperating with the Alumni Association and others in identifying recipients of teaching awards.

to:

The Instructional Survey Committee is charged with the responsibility of studying the methods and procedures for the identification of excellence in teaching, developing a program that assesses student and collegial opinion, utilizing professional statistical procedures for analysis of data, cooperating with the Alumni Association and others in determining teaching excellence.

REPORT FROM FACULTY WELFARE COMMITTEE ON
CHANGES IN ANNUITIES FOR FACULTY AND STAFF

Payroll deduction changes have been worked out so that we are no longer limited to one company for our annuities. This means that anyone who had an annuity with another company may reactivate it or start a new one, and the Business Office will handle it by payroll deduction. Payroll deduction enables the person to take advantage of the tax-sheltered aspects of an annuity.