

FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, February 18, 1975, at 2:00 p.m. in Room 101, Nursing Building.

AGENDA

1. Call to Order

2. Approval of Minutes

3. Special Order of the Day

A. Response from Chancellor Jenkins regarding procedures for selection of unit head for Medical School

4. Unfinished Business

A. Instructional Survey (See attachment in Faculty Senate Agenda for January 21, 1975)

5. Report of Committees

A. Curriculum Committee--B.A. major in International Studies (see University Curriculum Committee Minutes of January 16, 1975)

B. Committee on Committees (See attachment)

C. Continuing Education Committee--Report on the Salaries of the Faculty in Continuing Education

D. General College Committee--Change in Catalogue Description (See attachment)

E. 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).

F. Faculty Affairs Committee--Report on Chapel Hill trip

6. New Business

COMMITTEE ON COMMITTEES

1. The following charge for a new Faculty Senate Committee is recommended by the Committee on Committees:

Computer Committee - nine faculty members, at least six of whom come from departments or schools that are frequent time users over the past three years.

The director of the computer center will provide the Committee on Committees annually with the percentage of time usage by departments or schools. Ex officio one student, Director of Institutional Development, Director of the Computer Center. Quorum: five, exclusive of ex officio.

The Computer Committee shall initiate all recommendations affecting academic usage of computer facilities above the departmental and school level, and all academic policies affecting these facilities shall originate from within this committee. The committee shall adopt procedures for advising the director of the computer center on matters affecting academic services and the facilities of the center. The committee shall supervise the writing of specifications for the bidding and the purchase of computing resources above the departmental and school level.

2. The Committee on Committees further recommends:

That the Vice Chancellor and Dean of the University adopt a selection procedure by which the faculty members of the University Employee Benefits Committee be the same as the faculty members of the Faculty Welfare Committee.

GENERAL COLLEGE COMMITTEE

On page 113 of the 1974-75 Undergraduate Catalogue, the paragraph under Transfer to the General College should be amended to read:

"A student who initially registers in a professional school may transfer to the General College during any scheduled period of change of major."