

FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, April 22, 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. Change in By-Laws (See attachment)
 - B. Approval of Graduation List (List is available in Faculty Senate Office)
4. Unfinished Business
5. Report of Committees
 - A. Governance Committee (See attachment)
 - B. University Curriculum Committee--Increased required hours for B.S. in Physics and B.S. in Applied Physics to 58 hours (See University Curriculum Committee Minutes of April 3, 1975)
 - C. Committee on Committees--Recommended change in the charge of Course Drop Appeals Committee (See attachment)
 - 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. Change charge of Ad Hoc Screening Committee (See attachment)
 - B. Request for the investigation of the use of the medical-drop
 - C. Resolution to Chancellor Jenkins (See attachment)

CHANGE IN BY-LAWS

On page 120 of the 1973-75 Faculty Manual under By-Laws East Carolina University Faculty Senate, add the following By-law change:

- V. "The immediate past chairman of the faculty shall serve as an ex-officio member of the Agenda Committee, the Governance Committee and the Committee on Committees."

GOVERNANCE COMMITTEE

The Governance Committee recommends the following change to the By-Laws of the Constitution of the Faculty Senate:

By-Law I, 2. Only elected and ex-officio members (including alternates, if representing their Units) may answer the roll call, vote, or occupy seats assigned to Senators.

The portion in parentheses is new.

COMMITTEE ON COMMITTEES

The Committee on Committees recommends the following amendment to the charge of the Course Drop Appeals Committee:

"Committee members are to be elected for staggered 2 year terms," rather than the present 3 year term.

CHARGE OF AD HOC SCREENING COMMITTEE

Change in the charge of the Ad Hoc Screening Committee for Codes of Operation (See Faculty Senate Agenda for February 20, 1973) from:

"Limits: Within thirteen (13) months of the adoption of the ECU Code,"

to:

"Limits: Within twenty (20) months of the adoption of the ECU Code,"

RESOLUTION TO CHANCELLOR JENKINS

WHEREAS the current inflation has hurt the low income person more than others, and

WHEREAS the salary inequities are more prevalent among the low income faculty members

Let it be resolved that if the University receives a 5% salary increment, that the average raise for those whose salary is over \$20,000 be 2%, that the average raise for those whose salary is between \$15,000 and \$20,000 be 4% and the remainder of the money be used to increase the salaries of those making less than \$15,000.