

FACULTY SENATE MINUTES

April 22, 1975

The Faculty Senate met on Tuesday, April 22, 1975, at 2:00 p.m. in Room 101, Nursing Building. The following members were absent: W. Collins, Wilder, Moeller, Lewis, Wang, McGee, Gantt, Distefano, and H. Jones. The following alternates were present: Tora Larsen, Beth Moore, and William Smith.

The minutes of March 25, 1975 were approved with the following change: On page 3, fourth line from the top, the sentence should read "Ms. Donnalley said that the intent of the Library Science Code had been changed."

SPECIAL ORDER OF THE DAY

Mr. Woodside commented that he had been asked if committee meetings under the Code of Operations can be closed. He ruled that based on state law the meetings must be open unless the committee is dealing with personnel matters.

Mr. Reep reminded the Senators of the AAUP annual spring dinner set for April 24 with Ray Dawson, Senior Vice-President of Academic Affairs at UNC, as the speaker.

Mr. Woodside announced that the Faculty Assembly would meet April 25 and 26. The new delegate, Ms. P. Daugherty will attend this meeting.

The Chairman also announced that he has been invited to the meeting of the Board of Trustees on Friday, April 25, 1975.

Mr. South moved that the Graduation List be approved. The motion was seconded by Mr. Keusch and passed.

Mr. Ferrell represented the Governance Committee on the by-law change concerning the immediate past chairman of the faculty (see Faculty Senate Agenda for April 22, 1975) which had been presented at the March meeting for action at the April meeting. Mr. Grossnickle moved that the change be accepted. Ms. P. Daugherty seconded. Mr. C. Adler asked if this put the past chairman on the Senate also. It was answered no; this change will come up in the fall as an amendment for approval by the General Faculty and that the past chairman would be an ex-officio member and therefore not eligible for any office. The change in the by-laws was approved.

The Chairman noted that the Ad Hoc Traffic Committee had been omitted from the Agenda and asked Mr. C. Adler to present their report. Mr. Adler stated that the Planning Committee which the Committee on Committees was constructing for Senate approval was to have a Traffic Subcommittee. The Ad Hoc Traffic Committee met with Mr. Calder and Mr. Barnes. The Committee made six recommendations:

1. We strongly recommend that the administration support the activities of the campus traffic office in its enforcement of established traffic regulations. We recognize that such enforcement sometimes is unpopular, but is still necessary.
2. We recommend that additional staff and/or overtime pay be set aside for traffic officers for duty during the registration and examination periods. If this is not possible, we recommend that tickets given during those periods carry a penalty of double their usual value.
3. We recommend that adequate parking space be set aside at night for those faculty and staff who are required by their duties to be on campus at night and also that adequate space be set aside for students who are taking night classes. Since we do not want to see parking spaces be unused, we believe that the utilization of these areas set aside for these groups should be monitored and the size of the designated areas be adjusted accordingly.

4. We recommend that there should be reserved parking spaces only for handicapped students and staff and for Physicians on duty at the Infirmary.
5. We recommend that the staff parking permit should be movable from one car to another so that only a maximum of one car per ECU position can be on campus at any one time. This would also eliminate the necessity of having to buy a parking permit for a second car which might occasionally be on campus.
6. We recommend that the areas presently designated as staff should be broken into two groups, one for SPA employees and one for EPA employees so as to spread out equally between these two groups the difficulty of finding parking spaces.

It is apparent that a traffic committee is needed. The vehicles towed are those with three tickets or unregistered cars. Out-of-state cars cannot be checked. Ms. Koldjeski commented that sanctions should be used more evenly and that with inadequate parking spaces faculty can't get to class. Mr. C. Adler stated that the committee had been told parking was available near the new student union and that ECU was a pedestrian campus.

The amendment to the Constitution of the Faculty Senate concerning the immediate past chairman of the Faculty serving as an ex-officio member of the Faculty Senate (see Faculty Senate Agenda for March 25, 1975) was voted on and passed.

The special committee appointed to meet with Chancellor Jenkins concerning the Codes asked the Chairman to arrange a meeting. Chancellor Jenkins wished to talk to the Deans first. In the meantime, he has been out of town; and therefore, the committee has not met with him.

UNFINISHED BUSINESS

There was no unfinished business.

REPORT OF COMMITTEES

A. Governance Committee. Mr. Ferrell presented the change to the by-laws which allows alternates to be seated. (See Faculty Senate Agenda for April 22, 1975). This change will be voted on at the May meeting of the Senate.

B. University Curriculum Committee. Mr. Caspar questioned the prerequisites for Geography 344G (see University Curriculum Committee minutes for April 3, 1975) and moved that the prerequisite be changed to GEOG 107 only. Mr. T. Williams seconded. Mr. C. Adler commented that this is not wise. Mr. Mauger said Geology could be a sensible prerequisite but not the other sciences. Mr. Grossnickle, representing the Curriculum Committee, stated that when the course was passed, he had letters of support for this course from the departments. This issue did not come up at the Curriculum Committee meeting. Mr. Brown moved to amend the motion to send the proposal back to the Curriculum Committee for further study. Mr. Rees seconded. Mr. Ferrell suggested to send it back to the committee with instructions to study the specific question about it. The question was called. Mr. Brown's motion passed. Mr. Grossnickle presented the changes in the B.S. in Physics and B.S. in Applied Physics (see University Curriculum Committee minutes for April 3, 1975). The proposed change was approved.

C. Committee on Committees. Mr. P. Adler presented the amendment to the charge of the Course Drop Appeals Committee (see Faculty Senate Agenda for April 22, 1975) and stated that the change is needed because the committee meets often and it was felt two years should be the maximum time served. The change was passed.

It was agreed upon to consider the Unit Codes presented by the Ad Hoc Screening Committee after the New Business.

NEW BUSINESS

A. Charge of Ad Hoc Screening Committee. Ms. P. Daugherty moved that the change in the charge of the Ad Hoc Screening Committee be adopted as proposed (see Faculty Senate Agenda for April 22, 1975). Mr. Benjamin seconded. The motion passed.

B. Request for the investigation of the use of the medical drop. Mr. Yarbrough moved the adoption of the resolution:

RESOLVED: That the Credits Committee conduct an inquiry into current policies and practices regarding the assignment of medical withdrawals from courses and delays in informing professors of withdrawal.

Ms. Hampton seconded. Mr. Yarbrough stated that it was unfair to the student who gets an "F" when another student is allowed a medical drop without a compelling reason. Several instances of apparent abuse were cited. Ms. Koldjeski asked if there were other exit avenues besides the medical drop. The question was called. The resolution passed.

C. Resolution to Chancellor Jenkins. (See attachment to Faculty Senate Agenda for April 22, 1975). Mr. Robbins moved that the resolution be approved by the Senate. Ms. J. Jones seconded. Mr. Robbins stated that the Department of Liberal Studies in the Division of Continuing Education had voted unanimously to support the resolution. In the discussion it was mentioned that this does not solve the problem of need. Also, some departmental codes are addressing the problem. Mr. Woodside noted that those on a twelve month contract should be considered separately. Mr. Castellow asked what would be the situation if the percentage raise was changed. Some felt the word proportionate was implied in the resolution though not stated. Mr. Hoots stated that 57% of the faculty is in the \$15,000 to \$20,000 range; 12% is in the \$20,000 and over range; and 31% are in the \$15,000 and under range, according to the salary list received by faculty members. Several Senators spoke against the resolution. Mr. Ross stated that he felt a resolution to back Chancellor Jenkins in his fight against cutting the budget and raising tuition was more important. Mr. C. Adler asked the origin of the resolution. Mr. Woodside said it was given to a senator to take to the Agenda Committee meeting. The merit of merit raises was discussed. Ms. Malby stated that length of time should be considered when assigning raises. The vote on the resolution was tied 19 to 19. The Chairman broke the tie by voting in favor of the motion. The resolution passed. Mr. Williams asked that there be a recount. Mr. C. Adler seconded. The motion failed with 18 for and 20 against. Mr. C. Adler asked for a secret ballot. For a secret ballot, a motion to reconsider by someone who voted for the proposal was necessary. The Chair ruled that a motion for secret ballot must come before the voting procedure begins.

AD HOC SCREENING COMMITTEE

Mr. Campion represented the Ad Hoc Screening Committee. Mr. Hoots moved to proceed with the codes. Ms. Bell seconded. The motion passed. It was decided not to send these codes to Chancellor Jenkins until after the special committee meets with him. Any code changed at the Senate must go back to the unit for approval by the permanently tenured faculty. Mr. Ross asked if the unit shouldn't approve it first, since the code was to be democratically developed by the unit, and then be approved by the tenured faculty. The Chairman ruled that substantial changes made by the Senate should be approved by the permanently-tenured faculty. Mr. Caspar moved to overrule the chair. Mr. Ross seconded. The motion to overrule failed.

It was decided that changes such as punctuation and spelling would not be made on the Senate floor for each code but only substantial changes.

Aerospace Code. On page 2, change the heading "Implementation" to "Enabling Clause." The Aerospace Code as changed was approved.

Physics Code. On page 6, the second number 2 should be changed to read "Recommend to the Dean of Arts and Sciences, through the Chairman of the Department, candidates for permanent tenure and reappointment." Also on page 10, insert after Section VIII a new Section IX "Amendments--See page 4, item 6 for proper procedure in this matter." Renumber the Enabling Clause Section X. The Physics Code as changed was approved.

Sociology and Anthropology Code. The Sociology and Anthropology Code was approved.

School of Education Code. Mr. P. Adler asked why some codes mention salary increases and some do not. It was stated that this only indicated that some units chose to go into this and some did not. The Code of the School of Education was approved.

School of Allied Health and Social Professions Code. Ms. Koldjeski wished to commend this unit for the formalization of student-faculty committees. The School of Allied Health and Social Professions Code was approved.

Health Affairs Library Code. The Code of the Health Affairs Library was approved.

Science Education Code. The Code of the Department of Science Education was approved.

Geology Code. Mr. Rees endorsed the concept of rotating chairmanship. Mr. P. Adler noted that they had put it in perspective. He also asked if this was in conflict with the ECU Code provisions for the selection of a chairman. Ms. Jean Lowry of the Geology Department was granted floor privileges and stated that the intent of the department was to go through the process described in the ECU Code. The question was raised as to whether the requirement that the chairman submit his resignation within one month was a violation. Mr. Bishop was granted floor privileges and stated that the potential chairman promises in advance to resign. Mr. P. Adler asked if there had been any reaction from the administration. Ms. Lowry stated that they had been led to believe that if the Faculty Senate approved, the administration would not oppose it. Mr. Campion stated that on the day the Geology Code was considered by the Ad Hoc Screening Committee the administrative committee member had not been there and had not sent a representative; therefore, the committee thought they were in agreement with the Geology Code. The Geology Code passed unanimously.

Mr. Woodside announced that the Semester-Quarter Referendum Committee had been appointed and had met. The members of the Committee are Charles Price, Ray Martinez, John Richards, Byron Coulter, Barry Shank, Ralph Scott with Robert Woodside and Patricia Daugherty ex-officio. Mr. Woodside is serving as Chairman. The vote is planned for the next to the last week of school with the results to be given at the last senate meeting of the year.

The meeting adjourned at 4:10 p.m.

Respectfully submitted,

Stella Daugherty
Secretary