

FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, May 13, 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 Governance Committee on Faculty Senate Agenda for April 22, 1975)

B. Report from Faculty Assembly Delegates

4. Unfinished Business

5. Report of Committees

A. Curriculum Committee--See minutes of Curriculum Committee for May 1 and May 8, 1975

B. Committee on Committees (See Attachment)

C. Library Committee

D. Admissions Committee

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).

6. New Business

A. Necessity of vote on the effectiveness of unit head coinciding with presentation of evaluation report for vote of approval

B. Resolutions from Faculty Assembly submitted to Faculty Senate for endorsement (See Attachment)

COMMITTEE ON COMMITTEES' RECOMMENDATIONS

1. RE: Teacher Education Committee. Add the following line to their charge:

"The Teacher Education Committee shall consult with the proper representative of the units which will be affected by its recommendations."

Their charge will then read:

"Teacher Education---7 faculty members and 1 student member plus ex-officio: Director of Student Teaching. Quorum: 5 faculty members exclusive of ex-officio."

The Teacher Education Committee studies the present teacher education curricula of East Carolina University by department; recommends to the University Curriculum Committee that duplication of courses be corrected and that needed curricula be added; studies the changes in the teacher education program which should be made in order to keep pace with modern trends; studies teacher education programs of statewide organizations to analyze the type of teacher education that now exists, determines the type of teacher education needed, and recommends the steps that should be taken to obtain it; promotes various means of encouraging students to enter the teaching profession. The Teacher Education Committee shall consult with the proper representative of the units which will be affected by its recommendations."

2. RE: Computer Committee. In reply to Chancellor Jenkins' letter, the Committee on Committees submits this revised charge:

"Computer Committee---9 faculty members, at least six of whom are from academic units that are bona fide users of the university computation facilities. The Director of the Computer Center will provide the Committee on Committees with the appropriate user data to aid the committee in determining qualifications. Ex-officio one student, Director of Institutional Development, Director of the Computer Center. Quorum: 5 exclusive of ex-officio."

The Computer Committee shall initiate recommendations affecting academic usage of computer facilities above the departmental and school level to the Faculty Senate or appropriate authorities. The Committee shall serve as a resource to the Chancellor and the University Computer Policy Committee of faculty opinion on computer services and policies, in general; and, specifically, it shall represent faculty interest in the selection of new computing equipment above the departmental and school level. Finally the committee shall cooperate with the Director of the Computing Center in establishing a viable Users Advisory Committee. The Chairman of the Users Committee shall be recruited from the elected membership of the Computer Committee.

3. RE: Student Guidance Committee. At the request of the Student Guidance Committee, the Committee on Committees recommends that the Student Guidance Committee be dropped.

4. RE: Instructional Survey Committee. The Committee on Committees recommends that given the difficulties the present members of the Instructional Survey Committee have encountered in carrying out their charge, the Faculty Senate point out that those members whose preferences are incompatible with the charge preferred by the Faculty Senate, may resign their positions so that new representatives may be elected or appointed.

RESOLUTION ON PROPOSALS OF THE SENATE SUB-COMMITTEE ON
HIGHER EDUCATION TO RAISE TUITION IN AND REDUCE
FUNDING FOR THE UNIVERSITY DURING 1975-77

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BE IT RESOLVED: That the Faculty Assembly of the University of North Carolina, having studied proposals recently made for raising tuition and lowering operating budgets and reserve funds in The University, respectfully requests the General Assembly of North Carolina:

1. To sustain and, where possible, strengthen the ongoing programs of instruction, research, and service in which students and faculties are engaged;
2. To preserve unimpaired the capacity of each component institution to meet its responsibilities to the people of the State;
3. To safeguard the gains which the dedicated support of the people of North Carolina has enabled faculties and administrators to make for the University, so that in more prosperous years the work of improvement and enlargement can be resumed;
4. To keep tuition and financial aid at levels such that all qualified students, whatever their circumstances, may study in The University;
5. To continue at present levels tuition remission for students recruited for unusual and exceptional talents, including graduate students of high competence whose assistance in teaching and research raises productivity in a large and complex university;
6. And to limit The University's contribution toward meeting the anticipated deficit for the coming biennium to no more than its proportionate share of the total budget and to leave it to the Board of Governors to determine where the reductions should be made.

Finally, the Faculty Assembly requests the President of The University to transmit copies of this resolution to all members of the General Assembly now in session.

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RESOLUTION ON THE FREEDOM OF FACULTY REPRESENTATIVES

WHEREAS: The members of the Faculty Assembly, elected by the sixteen faculties to represent them, have the obligation of advising the President of the University as spokesmen for their faculties; and

WHEREAS: The elected officers of the sixteen faculties, and the members of faculty councils, senates, and committees elected by the faculties or duly appointed by faculty officers, have the obligation of advising the Chancellors as spokesmen for those they represent; and

WHEREAS: Such advice, if it is to have value, must be given freely, frankly, effectively, unequivocally, and truthfully;

THEREFORE BE IT RESOLVED: 1. That faculty members elected by the faculties, or appointed pursuant to their established procedures, to represent them as officers, members of assemblies and committees, or delegates to the Faculty Assembly, are answerable for their conduct as faculty representative solely to the faculties they severally represent and for whom they speak and act; and

2. That such faculty representatives have the obligation to speak and act freely, frankly, effectively, unequivocally, and truthfully in their role as representatives and to do so with the civility and decorum that enhances the dignity of their faculties; and

3. That admonition or other action intended to correct whatever incivility or irresponsibility faculty representatives may be shown to have committed should come only from the officers of their faculties; and

4. That penalties applied by chancellors or other administrative officers, as by reprimand, withholding of promotion or salary increases or tenure, or other means, in reprisal for acts or utterances of duly elected and appointed faculty representatives acting under their responsibilities to their several faculties, violate the freedom of expression essential to the proper government of the University, contravene its justice and integrity, demean the faculties concerned, and should, when substantiated in their character, be revoked; and

5. That chancellors and other administrative officers who believe themselves wronged by the acts or utterances of duly elected and appointed faculty representatives acting under their responsibilities to their several faculties should look for remedy to the officers of the faculties concerned, which remedy, when found justified, should readily be accorded; and

6. That the President and the Board of Governors are respectfully requested to recognize the articles of this present resolution as appropriate to the government of the University and to communicate their concurrence to the chancellors.