

FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, September 23, 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
 - A. Announcements
 - B. Election of members to the Due Process Committee
 - C. Annual Report of the Faculty Assembly
 - D. Report of deliberations on Chapter Six of the University of North Carolina Code
 - E. Report on Faculty Senate Budget
4. Unfinished Business
5. Report of Committees
 - A. Ad Hoc Screening Committee
6. New Business
 - A. Resolution on Tuition Charge (see attachment)
 - B. Change in Faculty Manual (see attachment)
 - C. Reconsideration of Resolution to Chancellor Jenkins on Salary Increments (see Faculty Senate Agenda and Minutes for April 22, 1975)

RESOLUTION ON TUITION CHARGE

WHEREAS, only a small amount of funds has been appropriated for faculty and staff salary increases for 1975-76; and

WHEREAS, there appears to be little hope for a substantial salary increase for 1976-77;

THEREFORE, LET IT BE RESOLVED that the Faculty Senate requests the Board of Trustees to reconsider its ruling that faculty and staff must pay tuition if more than one course per quarter is taken.

The Faculty Senate believes that the deletion of a fringe benefit at the very time faculty and staff are being asked to cope with inflation with no salary increases is an affront to the faculty and staff and that such action will have a negative influence on morale which will far outweigh the monetary gain to the University.

CHANGE IN FACULTY MANUAL

On page 70 of the 1973-75 Faculty Manual in the first paragraph, delete "on tenure" and add "permanently tenured or untenured."

The first paragraph would then read: "Leaves of absence for one or more quarters without salary may be arranged with faculty members, permanently tenured or untenured, for the purpose of advanced study, research, or public service without prejudice to future promotions in rank, provided the period of absence is reasonable and does not work undue hardship upon the University."

RESOLUTION ON TUITION CHARGE

WHEREAS, only a small amount of funds has been appropriated for faculty and staff salary increases for 1975-76; and

WHEREAS, there appears to be little hope for a substantial salary increase for 1976-77; ^{or} and WHEREAS)

THEREFORE, LET IT BE RESOLVED that the Faculty Senate requests the Board of Trustees to reconsider its ruling that free tuition privileges for faculty and staff be allowed on one course only per quarter or summer term.

The Faculty Senate believes that the deletion of a fringe benefit at the very time faculty and staff are being asked to cope with inflation with no salary increases is an affront to the faculty and staff and that such action will have a negative influence on morale which will far outweigh the monetary gain to the University.