

FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, November 11, 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. Address by the Chairman of the Board of Trustees
 - B. Announcements
4. Unfinished Business
5. Report of Committees
 - A. University Curriculum Committee - see University Curriculum Committee Minutes for October 16, 1975: Coastal Marine Studies Minor (B.S. or B.A. degree)
 - B. Calendar Committee (see attachment)
 - C. Committee on Committees
 - D. Faculty Affairs Committee
 - E. Ad Hoc Screening Committee

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. Effectiveness of the E. C. U. Codes
 - B. Resolution on quarter/semester hours (see attachment)
 - C. Access to past employment records for Code Personnel Committee (~~see~~ attachment)

RESOLUTION ON QUARTER/SEMESTER HOURS

RESOLVED, that in the transition from a Quarter to a Semester Calendar, each unit in the University develop undergraduate degree programs requiring 120 Semester Hours for graduation.

PROPOSED SUMMER CALENDAR FOR 1976

April 12-16

Pre-registration for Summer Session
and Fall Quarter

The Summer Session consists of two terms of 5½ weeks each. Three hour courses meet 60 minutes and five hour courses meet 100 minutes. There are no Saturday classes. In order to accommodate certain students, various Departments will wish to offer some shorter courses in a mini-term. It is recommended that four week courses originate on Monday, June 14th, in the first term and on the same Registration day (July 14th) in the second term, whenever possible. Final examinations will be given on the last regularly scheduled class day.

Graduate students expecting to begin work in the summer must complete application at least two weeks before registration.

A student may not enter a course later than the third meeting of a Summer Session class and receive credit. During the first ten days, an undergraduate student may withdraw or drop a course without receiving grades for courses for which he is enrolled. After the first ten days, an undergraduate student withdrawing from school shall receive a grade of F for all classes which he is failing at that time unless, in the judgment of the Provost, Vice Chancellor for Health Affairs, or Dean of Continuing Education, as appropriate, the failures were caused by circumstances beyond the student's control. After this time, an undergraduate student may drop a course only due to unforeseeable and uncontrollable circumstances and only with the permission of the Provost, Vice Chancellor for Health Affairs or Dean of Continuing Education.

Applications for graduation in a given term must also be made within the three day entrance period.

PROPOSED SUMMER CALENDAR FOR 1976

First Term

6 Mondays, 6 Tuesdays, 5 Wednesdays, 5 Thursdays, 5 Fridays, (1 day registration, 26 class days)

June 7th	Monday	Registration
June 8th	Tuesday	Classes begin
June 10th	Thursday	Last day to register for first term
June 21st	Monday	Last day to withdraw without grades or to drop
July 13th	Tuesday	Classes end with examinations

Second Term

5 Mondays, 5 Tuesdays, 6 Wednesdays, 6 Thursdays, 5 Fridays (1 day registration, 26 class days)

July 14th	Wednesday	Registration
July 15th	Thursday	Classes begin
July 19th	Monday	Last day to register for second term
July 28th	Wednesday	Last day to withdraw without grades or to drop
August 19th	Thursday	Classes end with examinations