There will be a meeting of the Faculty Senate on Tuesday, December 16, 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. Report from Faculty Assembly

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- 4. Unfinished Business
 - A. Resolution on Access to Employment Records (see Faculty Senate Minutes for November 11, 1975)
- 5. Report of Committees
 - A. University Curriculum Committee--Minor in Social Welfare (B.A. or B.S.);
 Minor Area of Study for Social Work Majors; Revised Industrial and Technical
 Education Major, B.S. Degree; Revised Industrial Technology Major, B.S.
 (Professional) Degree; Revised B. S. Professional Degree, B. A. Degree, and
 B. S. Teaching Degree in Geology (see University Curriculum Committee Minutes
 for October 30, 1975). B. S. Degree in Political Science; B. A. Degree Minor
 in Comparative Government and International Relations; Revised Rehabilitative
 and Therapeutic Option under Curriculum for B. S. Degree in Parks, Recreation
 and Conservation Major (see University Curriculum Committee Minutes for
 November 6, 1975).
 - B. Calendar Committee (See attachment)
 - C. Committee on Committees (See attachment)
 - D. 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).

- E. Faculty Affairs Committee--Senators are asked to study and bring to the meeting the Faculty Affairs Committee report entitled "Appendix D - Tenure Policies and Regulations of East Carolina University."
- 6. New Business

UNIVERSITY CALENDAR

FALL QUARTER, 1976

(Actual class days: 10 Mondays, 10 Tuesdays, 10 Wednesdays, 9 Thursdays, 10 Fridays, 10 Saturdays)

August 9, Monday

Last day for persons holding a
bachelor's degree to apply for
admission to Graduate School for
the Fall Quarter

September 7, Tuesday 9:00 a.m. Faculty Meeting 10:00 a.m. School and Departmental Meetings

September 8, Wednesday Registration

September 9, Thursday Drop-Add; Night classes begin

September 10, Friday Classes begin

September 15, Wednesday

Last day to register or apply for graduation in November

October 4-15 Change of Major

October 7, Thursday

Last day to drop a course or

withdraw from school

October 11-15 Pre-registration for Winter Quarter

November 17, Wednesday Classes end

November 18, Thursday Reading Day

November 19, Friday Exams begin

November 20, Saturday Common exams

November 24, Wednesday 10:00 a.m. - exams for Fall Quarter close.

There will be no departure from the printed schedule, except as noted below: All examinations for one and two-hour courses and for evening and Saturday classes will be held during the last regular meeting of the class. Final examinations for three-hour courses which meet less than three times per week will be held during the last regular meeting of the class.

Exception: Examinations in graduate courses (300G and 400 courses) meeting at night on Monday, Tuesday, Wednesday, Thursday, Friday, and in the morning on Saturday will be held on the night or the morning of their usual meeting during the reading and examination period (November 18 through November 24) rather than on the last regular meeting of the class.

Common examinations will be held according to the following schedule:

Two-hour examinations in Economics 122 and Accounting 140, 141, 152, and 253 will be given on Saturday, November 20 from 8:00-10:00 a.m., 10:00-12:00 a.m. and 2:00-4:00 p.m. Students will be notified which time the examination in each course is scheduled.

French, Spanish, German 1
and French 3 Friday, November 19, 7:00 - 9:00 p.m.
French, Spanish, German 2
and Spanish 3 Monday, November 22, 7:00 - 9:00 p.m.
Geography 15 Saturday, November 20, 10:00 - 12:00 a.m.
Chemistry 34, 35, 36, 64,
65, 66 Saturday, November 20, 8:00 - 10:00 a.m.

Other examinations, except for certain English and Journalism classes, will be held on Friday, November 19; Monday, November 22; Tuesday, November 23; and Wednesday, November 24, as follows:

Time Class Regularly Meets	Time and Day of Examination
8:00	11:00-1:00, Tuesday, November 23
9:00	8:00-10:00, Friday, November 19
10:00	11:00-1:00, Monday, November 22
11:00	3:00-5:00, Tuesday, November 23
12:00	8:00-10:00, Wednesday, November 24
1:00	11:00-1:00, Friday, November 19
2:00	3:00-5:00, Monday, November 22
3:00	8:00-10:00, Tuesday, November 23
4:00	11:00-1:00, Wednesday, November 24

Exception: To avoid conflicts, certain English and Journalism classes must hold their final examinations according to the following schedule:

Classes meeting M-T-Th, examinations held in Monday classroom; M-W-Th-held in Monday-Wednesday-classroom.

Time	Excep	oted	Eng.	lish
and J	curna	alism	n Cla	asses
Regul	larly	Meet		

Time and Day of Examination

8:00	1:00-3:00, Tuesday, November 23
9:00	1:00-3:00, Friday, November 19
10:00	8:00-10:00, Monday, November 22
11:00	5:00-7:00, Tuesday, November 23
12:00	1:00-3:00, Wednesday, November 24
1:00	3:00-5:00, Friday November 19
2:00	1:00-3:00, Monday, November 22
3:00	5:00-7:00, Monday, November 22
4:00	5:00-7:00, Friday, November 19

WINTER QUARTER 1976-77

(Actual class days: 10 Mondays, 10 Tuesdays, 10 Wednesdays, 10 Thursdays, 10 Fridays, 10 Saturdays)

10 Fridays, 10 Saturdays)	o rucsuays, ro meanesaays, ro marsaays,
November 1, Monday	Last day for persons holding a bachelor's degree to apply for admission to Graduate School for Winter Quarter
November 29, Monday	Registration
November 30, Tuesday	Drop-Add
December 1, Wednesday	Classes begin
December 6, Monday	Last day to register or apply for graduation in February
December 18, Saturday	12:00 noon, Christmas Holiday begins
January 3, Monday	Classes resume
January 3-14	Change of Major
January 10-14	Pre-registration for Spring Quarter
January 11. Tuesday	Last day to drop a course or withdraw

January 11, Tuesday

Last day to drop a course or withdraw from school

February 22, Tuesday Classes end
February 23, Wednesday Reading Day

February 24, Thursday Exams begin

February 26, Saturday

March 1, Tuesday 10:00 p.m. - exams for Winter Quarter close

Common exams

EXAMINATION SCHEDULE

There will be no departure from the printed schedule, except as noted below: All examinations for one and two-hour courses and for evening and Saturday classes will be held during the last regular meeting of the class. Final examinations for three-hour courses which meet less than three times per week will be held during the last regular meeting of the class.

Exception: Examinations in graduate courses (300G and 400 courses) meeting at night on Monday, Tuesday, Wednesday, Thursday, Friday, and in the morning on Saturday will be held on the night or the morning of their usual meeting during the reading and examination period (February 23 through March 1) rather than on the last regular meeting of the class.

Common examinations will be held according to the following schedule:

Two-hour examinations in Economics 122 and Accounting 140, 141, 152, and 253 will be given on Saturday, February 26 from 8:00-10:00 a.m., 10:00-12:00 a.m., and 2:00-4:00 p.m. Students will be notified which time the examination in each course is scheduled.

French, Spanish, German 1
and French 3 Thursday, February 24, 7:00-9:00 p.m.
French, Spanish, German 2
and Spanish 3 Friday, February 25, 7:00-9:00 p.m.
Geography 15 Saturday, February 26, 10:00-12:00 a.m.
Chemistry 34, 35, 36, 64
65, 66 Saturday, February 26, 8:00-10:00 a.m.

Other examinations, except for certain English and Journalism classes, will be held on THURSDAY, FEBRUARY 24; FRIDAY, FEBRUARY 25; MONDAY, FEBRUARY 28; and TUESDAY, MARCH 1, as follows:

Time Class Regularly	
Meets	Time and Day of Examination
8:00	11:00-1:00, Monday, February 28
9:00	11:00-1:00, Tuesday, March 1
10:00	8:00-10:00, Thursday, February 24
11:00	11:00-1:00, Friday, February 25
12:00	3:00-5:00, Monday, February 28
1:00	8:00-10:00, Tuesday, March 1
2:00	11:00-1:00, Thursday, February 24
3:00	3:00-5:00, Friday, February 25
4:00	8:00-10:00, Monday, February 28

Exception: To avoid conflicts certain English and Journalism classes must hold their final examination according to the following schedule:

Classes meeting M-T-Th - examinations held in Monday classroom; M-W-Th - held in Monday-Wednesday classroom.

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Time Ex	xcepted	English
and Jou	urnalism	Classes
Regular	rly Meet	

Time and Day of Examination

8:00	1:00-3:00, Monday, February 28
9:00	1:00-3:00, Tuesday, March 1
10:00	1:00-3:00, Thursday, February 24
11:00	8:00-10:00, Friday, February 25
12:00	5:00-7:00, Monday, February 28
1:00	1:00-3:00, Friday February 25
2:00	3:00-5:00, Thursday, February 24
3:00	5:00-7:00, Friday, February 25
4:00	5:00-7:00, Thursday, February 24

SPRING QUARTER, 1977

(Actual class days: 10 Mondays, 10 Tuesdays, 10 Wednesdays, 10 Thursdays,

9 Fridays, 10 Saturdays)	o luesdays, to wednesdays, to marsdays,
February 7, Monday	Last day for persons holding a bachelor's degree to apply for admission to Graduate School for the Spring Quarter
March 3, Thursday	Registration
March 4, Friday	Drop-Add
March 5, Saturday	Saturday classes begin
March 7, Monday	Classes begin
March 10, Thursday	Last day to register or apply for graduation in May
March 28 - April 8	Change of Major
April 1, Friday	Last day to drop a course or withdraw from school
April 4-8	Pre-registration for Fall Quarter
April 9, Saturday	12:00 noon, Spring Holidays begin
April 18, Monday	Classes resume
May 19, Thursday	Classes end

Reading Day May 20, Friday May 21, Saturday Common exams

Exams begin May 23, Monday

3:00 p.m. - exams for Spring Quarter May 26, Thursday close

May 29, Sunday Commencement

EXAMINATION SCHEDULE

There will be no departure from the printed schedule, except as noted below: All examinations for one and two-hour courses and for evening and Saturday classes will be held during the last regular meeting of the class. Final examinations for three-hour courses which meet less than three times per week will be held during the last regular meeting of the class.

Exception: Examinations in graduate courses (300G and 400 courses) meeting at night on Monday, Tuesday, Wednesday, Thursday, Friday, and in the morning on Saturday will be held on the night or the morning of their usual meeting during the reading and examination period (May 20 through May 26) rather than on the last regular meeting of the class.

Common examinations will be held according to the following schedule:

Two-hour examinations in Economics 122 and Accounting 140, 141, 152, and 253 will be given on Saturday, May 21 from 8:00-10:00 a.m., 10:00-12:00 a.m., and 2:00-4:00 p.m. Students will be notified which time the examination in each course is scheduled.

French, Spanish, German 1
and French 3 Monday, May 23, 7:00-9:00 p.m.
French, Spanish, German 2
and Spanish 3 Tuesday, May 24, 7:00-9:00 p.m.
Geography 15 Saturday, May 21, 10:00-12:00 a.m.
Chemistry 34, 35, 36, 64, 65,
66 Saturday, May 21, 8:00-10:00 a.m.

Other examinations except for certain English and Journalism classes, will be held on MONDAY, MAY 23; TUESDAY, MAY 24; WEDNESDAY, MAY 25; AND THURSDAY, MAY 26 as follows:

Time Class Regularly	
Meets	Time and Day of Examination
0.00	7.00 5.00 57 1 14 04
8:00	3:00-5:00, Tuesday, May 24
9:00	8:00-10:00, Wednesday, May 25
10:00	11:00-1:00, Thursday, May 26
11:00	11:00-1:00, Wednesday, May 25
12:00	8:00-10:00, Monday, May 23
1:00	11:00-1:00, Tuesday, May 24
2:00	3:00-5:00, Wednesday, May 25
3:00	8:00-10:00, Thursday, May 26
4:00	11:00-1:00, Monday, May 23

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Exception: To avoid conflicts, certain English and Journalism classes must hold their final examinations according to the following schedule:

Classes meeting M-T-Th - examinations held in Monday classroom; M-W-Th - held in Monday-Wednesday classroom.

Time Excepted English and Journalism Classes Regularly Meet

Time and Day of Examination

8:00	8:00-10:00, Tuesday, May 24
9:00	1:00-3:00, Wednesday, May 25
10:00	1:00-3:00, Thursday, May 26
11:00	5:00-7:00, Wednesday, May 25
12:00	1:00-3:00, Monday, May 23
1:00	1:00-3:00, Tuesday, May 24
2:00	5:00-7:00, Tuesday, May 24
3:00	5:00-7:00, Monday, May 23
4:00	3:00-5:00, Monday, May 23

COMMITTEE ON COMMITTEES

Suggested amended charge of the Computer Committee to the charge as approved by the Faculty Senate on May 13, 1975 (See Faculty Senate Agenda for May 13, 1975)

"Computer Committee--Nine 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 Computing 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 Computing Center. Quorum: five exclusive of ex-officio.

The Computer Committee shall interpret the problems and policies of the University

Computing Center to the faculty and bring faculty opinions and needs to the Computing

Center staff. It shall initiate recommendations affecting academic usage of computer

facilities above the department and school level to the Faculty Senate or appropriate

authorities. The Committee shall serve as a resource of faculty opinion on computer

services and policies to the University Computer Policy Committee. It shall represent

faculty interest in the selection of new computing equipment for the University

Computing Center or for any academic unit seeking to duplicate existing computing

services."