

## FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, October 19, 1976,  
at 2:00 p.m. in Room 244, Mendenhall Student Center.

### AGENDA

1. Call to Order
2. Approval of the Minutes
3. Special Order of the Day
  - A. Remarks by the Chairman
  - B. Statement by S. G. A. Secretary of Academic Affairs
  - C. Introduction of Dr. Eugene A. Brunelle, Director of Library Services
  - D. Address by William C. Friday, President of the University of North Carolina
4. Unfinished Business
5. Report of Committees
  - A. 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).
  - B. University Curriculum Committee
6. New Business
  - A. Election of alternate member to Due Process Committee
  - B. Election of 2 members to Campus Facilities Planning and Development Committee

## FACULTY SENATE MINUTES

October 19, 1976

The Faculty Senate met on Tuesday, October 19, 1976 at 2:00 p.m. in the Mendenhall Student Theatre. The following members were absent: Tadlock, Gulati, Mills. The following alternates were present: Bernard Kane for Smith, Joseph Hill for Potter, Tom Sayetta for Coulter, Frances Daniels for Hoots. The following ex-officio members were absent: Jenkins, Holt, Monroe, Williams.

The minutes of September 28, 1976 were approved.

### SPECIAL ORDER OF THE DAY

A. Phil Adler reported on the status of unit codes that have been submitted to the Chancellor. Codes approved by both the Faculty Senate and the Chancellor and therefore now in operation are: Aerospace Studies, Allied Health, Education, Geography, Health Affairs Library, History, Library Science, Physics, Science Education, Sociology and Anthropology, and Technology. Codes forwarded to the Chancellor and returned to the unit for changes and revisions are: Art, Biology\*, Continuing Education\*, Counseling Center\*, Drama and Speech\*, English\*, Foreign Languages and Literatures\*, Geology, Library Services\*, Nursing\*, and Philosophy. (\*These codes were approved by the Chancellor provided certain specific changes and revisions were made.) There are no codes awaiting action by the Chancellor. Adler noted that there are eight to ten codes that have neither been approved nor are being worked on by the Chancellor's Screening Committee or the Senate Screening Committee. Certain codes show little progress. Adler asked members of these units to encourage completion.

Adler reported that people have asked about the Appalachian evaluation of administration. There are various technical problems and progress is slow and indeterminate now. The chair announced that the Academic Committee List has been mailed to all faculty.

Adler also announced that Committee Annual Reports have been sent to all new senators and new members of that committee. Persons interested in seeing a particular report may come by the Faculty Senate Office, the Reserve Room in the Library, or may contact their senators or member of that committee.

The chair commented that the consolidated University budget has been presented to the General Assembly. The amount of raise proposed for faculty is 10 percent for each of the two years in the coming biennium.

C. The chair introduced Dr. Eugene A. Brunelle, Director of Library Services. Brunelle discussed the two tensions that exist in most academic libraries: between the demands of different campuses in the same geographic area, and between the needs of the local curricula and the legitimate faculty research needs. A problem is created for the library when the faculty at an institution funded at the undergraduate level want a library for research purposes. Brunelle hoped for a higher degree of curriculum correlation with faculty research.

Adler declared a ten-minute recess for the Senators to adjourn to Room 244.

B. The chair introduced Tim McLeod, Secretary of Academic Affairs of the SGA. McLeod said the SGA has not been active with the Senate in the past years. The two reasons for this are the faculty does not care and the people in his position in the past did not think the Senate "viable to work with." He noted the Senate is a tool for achieving progressive change as can be seen with the semester system. His most important concern is student-faculty relations. He asked that the Senate consider putting students on all Faculty Senate Committees such as the Faculty Affairs and Committee on Committees. He said he is going to make sure that students on committees do their job by attending the meetings and noted that he may be

reached at 757-6611, ext. 218. He concluded that he hoped in this year to get to know each of the faculty and that he looked forward to working with the Senate.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### REPORT OF COMMITTEES

A. Ad Hoc Screening Committee. Adler reported for Loren Campion who was sick. A memorandum was distributed listing the status of unit codes. Added to what Adler reported earlier from the Chancellor's memo was: codes exempted by Chancellor: Medicine; codes returned to unit for revision by Senate Screening Committee: Business Chemistry, Health and Physical Education, Home Economics, Music, and Mathematics; code returned to the unit by the Senate: Political Science.

B. University Curriculum Committee. Edward Ryan, chairperson, presented from the University Curriculum Committee Minutes of October 7, 1976 the requirements for the B. S. Degree in Occupational Therapy; the B. S. Degree in Speech, Language and Auditory Pathology; Clothing and Textiles Major and the Institution Management Major in Home Economics; and the B. S. Degree in Medical Technology for acceptance by the Senate. Bassman seconded Ryan's motion for adoption and it passed. Ferrell, as a member of the General College Committee, asked if the University Curriculum Committee has considered cross-referencing courses. Ryan replied that his committee does not initiate this unless specifically requested by the units. Ryan mentioned the Foreign Language resolution by the SGA and noted hearings will be held in November.

#### NEW BUSINESS

A. Adler opened the floor for nominations for an alternate to the Due Process Committee and noted this person must have tenure. This election was necessary as a result of having elected Caspar, who was already an alternate, at the last meeting. Paul Dowell and Robert Rasch were nominated. Hursey moved to close nominations; the motion was seconded and passed. Dowell was elected.

B. Ferrell presented the nominations of the Committee on Committees for two members to the Campus Facilities Planning and Development Committee. The nominees were Blondy Scott for a term until 1979 and Graham Davis until 1977. Further nominations from the floor included Edith Webber until 1977 and Raymond Busbee until 1979. Brown moved to close nominations and J. A. Jones seconded. Busbee (1979) and Webber (1977) were elected.

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Conner Atkeson  
Secretary

Sharon Johnston  
Faculty Senate Office Secretary