

FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, December 14, 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 Chairperson
 - B. Faculty Assembly Report
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 - Recommendation concerning (1) alternate for Foreign Language Requirement for B. A. degree and (2) General Education conversions; Requirements for B. A. Major and Minor in Health and P. E.; changes in B. S. degree-Political Science Major (see University Curriculum Committee Minutes for December 2, 1976)
 - C. Faculty Governance Committee (see attachment)
 - D. Committee on Committees (see attachment)
6. New Business
 - A. Resolution to Study the Relationship Between the Faculty Senate, Graduate Council and the Medical School (see attachment)
 - B. Resolution concerning use of N. C. State Funds for Private Colleges and Universities (see attachment)
 - C. Questions concerning new Medical Excuse Policy

FACULTY GOVERNANCE COMMITTEE

The Faculty Governance Committee recommends a change in the by-laws of the Agenda, Committee on Committees, and Faculty Governance Committees to insert "most immediate past Chairman of the Faculty in residence" for the phrase "immediate past Chairman of the Faculty."

COMMITTEE ON COMMITTEES

Proposed new charge of Faculty Welfare Committee -- see Faculty Senate Minutes for November 16, 1976

In the event that the Senate accepts the altered charge of the Faculty Welfare Committee, the Committee on Committees would like to present for consideration the nomination of the following persons:

Tennala Gross, Mathematics	(1979)
Tom Johnson, Health & PE	(1978)
Richard Stephenson, Geography	(1978)
Conner Atkeson, History	(1977)

RESOLUTION TO STUDY THE RELATIONSHIP BETWEEN THE FACULTY SENATE,
GRADUATE COUNCIL AND THE MEDICAL SCHOOL

RESOLVED that the relationship between the Faculty Senate, the Graduate Council, and the Medical School should be studied and evaluated by the Faculty Senate.

A RESOLUTION CONCERNING NORTH CAROLINA STATE FUNDS USED
FOR PRIVATE COLLEGES AND UNIVERSITIES

WHEREAS further diversion of State higher education funds into private colleges and universities will inevitably result in pressure to raise tuition at the constituent institutions of The University of North Carolina (already doubled in the past decade), and will result in a diminution of funds needed to provide faculty salary increments at these institutions; and

WHEREAS increased tuition makes a university education less available to students of average income families as well as to students of below average income families; and

WHEREAS a continuing inflation has progressively reduced the real earnings of the faculty members of The University of North Carolina;

BE IT THEREFORE RESOLVED that the Faculty Senate of East Carolina University is opposed to further diversion of State higher education funds into private colleges and universities;

BE IT FURTHER RESOLVED that the Faculty Senate requests the Chairman of the Faculty to communicate this resolution to the Chancellor of East Carolina University and to the Board of Governors of The University of North Carolina, and requests the delegates to the Faculty Assembly to communicate this resolution to the other members of the Faculty Assembly.