

FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, March 22, 1977 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. Office of Admissions Report
 - C. Remarks by Mr. Troy Pate, Chairperson, E. C. U. Board of Trustees
 - D. Faculty Assembly Delegation Report
4. Unfinished Business
5. Report of Committees
 - A. University Curriculum Committee - Health & PE: B. S. Major/Minor in Parks, Recreation and Conservation; Biology: Deletion of BIOL 5720 as requirement for B. A. and B. S. Degrees in Biology (see University Curriculum Committee Minutes for January 20, 1977); English: B. A. Major-Concentration in Writing (see University Curriculum Committee Minutes for February 17, 1977); Physics: change B. A. Minor; Home Economics: change Major requirements in Food, Nutrition and Institution Management; Separate current Food, Nutrition and Institution Management Minor into (1) Food & Nutrition Minor and (2) Foodservice Management Minor; Library Science: change level of LIBS 3001 to 5006--it is a degree requirement for B. S. Degree in Library Science (see University Curriculum Committee Minutes for March 17, 1977).
 - B. 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).
 - C. Campus Facilities Planning & Development Committee
 - D. Career Education Committee
 - E. Admissions Committee
 - F. Faculty Governance Committee (see attachment)
6. New Business
 - A. Approval of Faculty Senate Calendar for 1977-78 (see attachment)
 - B. Election of delegate and alternate to Faculty Assembly (see attachment)
 - C. Election of Senate Nominating Committee

FACULTY GOVERNANCE COMMITTEE

The History Department and the Faculty Governance Committee have approved the following change in the Code of the History Department, and recommend the approval of the Faculty Senate:

Section IV, page 7 of the History Department Code be altered to read as follows:

2. recommend criteria to the Department for the award of permanent tenure, reappointment and promotion.
3. recommend candidates for permanent tenure, reappointment and promotion following University and departmental guide lines.

Thereafter, the numbers of present paragraphs 3, 4, 5, be altered in sequence to 4, 5, 6.

FACULTY SENATE AND AGENDA COMMITTEE

DATES OF MEETINGS FOR 1977-78

- 2:00 p.m. Tuesday, September 6, 1977, Agenda Committee
- 2:00 p.m. Tuesday, September 20, 1977, Faculty Senate
- 2:00 p.m. Tuesday, October 4, 1977, Agenda Committee
- 2:00 p.m. Tuesday, October 18, 1977, Faculty Senate
- 2:00 p.m. Tuesday, November 1, 1977, Agenda Committee
- 2:00 p.m. Tuesday, November 15, 1977, Faculty Senate
- 2:00 p.m. Tuesday, November 22, 1977, Agenda Committee
- 2:00 p.m. Tuesday, December 6, 1977, Faculty Senate
- 2:00 p.m. Tuesday, January 10, 1978, Agenda Committee
- 2:00 p.m. Tuesday, January 24, 1978, Faculty Senate
- 2:00 p.m. Tuesday, February 7, 1978, Agenda Committee
- 2:00 p.m. Tuesday, February 21, 1978, Faculty Senate
- 2:00 p.m. Tuesday, February 28, 1978, Agenda Committee
- 2:00 p.m. Tuesday, March 21, 1978, Faculty Senate
- 2:00 p.m. Tuesday, April 4, 1978, Agenda Committee
- 2:00 p.m. Tuesday, April 18, 1978, Faculty Senate
- 2:00 p.m. Wednesday, April 19, 1978, Faculty Senate
(Organizational Meeting)

CANDIDATES WILLING TO SERVE AS
UNC FACULTY ASSEMBLY DELEGATE AND ALTERNATE

Conner Atkeson	James McDaniel (presently alternate)
Michael Bassman	John Maiolo
Mary Jo Bratton	Ray Martinez
Anne Briley	Nancy Mayberry
Eugene Brunelle	Fred Ragan (presently alternate)
Ennis Chestang	James Rees
Charles Coble	Bramy Resnik
K. Joe Davis	Vila Rosenfeld
Lokenath Debnath	Eugene Ryan
Grover Everett	Rodney Schmidt (presently alternate)
Patricia Hurley	Ralph Scott
Robert Hursey	Jannis Shea
Tom Johnson	Keats Sparrow
Jo Ann Jones	Tilton Willcox
C. G. Kledaras	Melvin Williams
Therese Lawler	Michele Zimmerman
Edward P. Leahy	