#### 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.

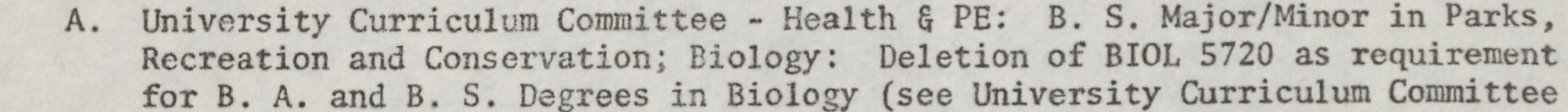
# AGENDA

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- 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



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:

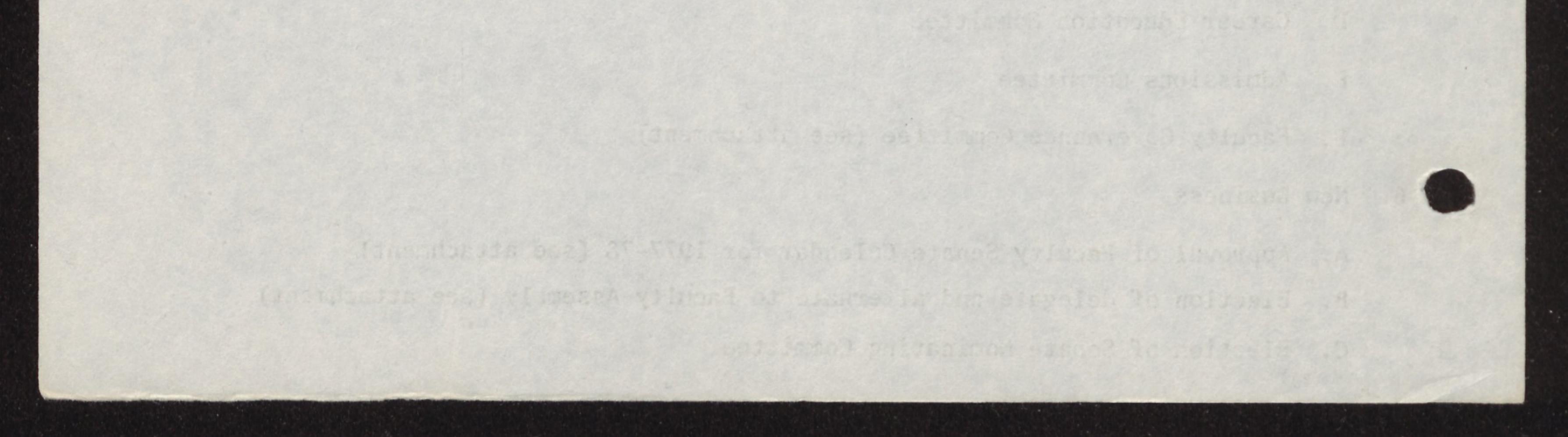
- 2. recommend criteria to the Department for the award of permanent tenure, reappointment and promotion.
- recommend candidates for permanent tenure, reappointment and promotion following University and departmental guide lines.

Thereafter, the numbers of present paragraphs 3, 4, 5, be altered

in sequence to 4, 5, 6.

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## FACULTY SENATE AND AGENDA COMMITTEE

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DATES OF MEETINGS FOR 1977-78

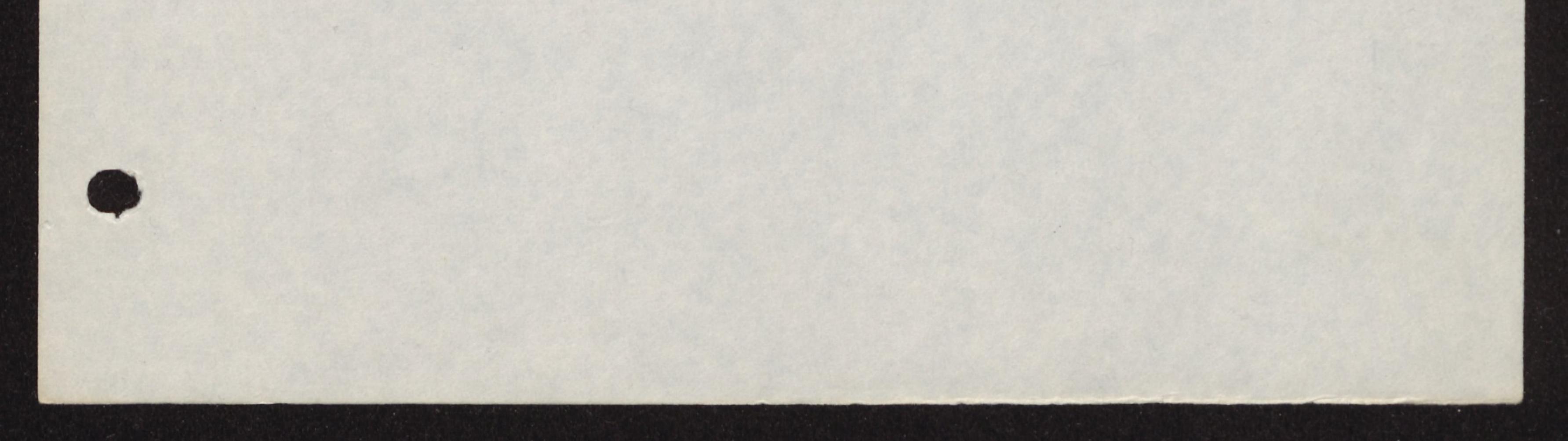
2:00 p.m. Tuesday, September 6, 1977, Agenda Committee
2:00 p.m. Tuesday, September 20, 1977, Faculty Senate
2:00 p.m. Tuesday, October 4, 1977, Agenda Committee

(presently altanate)

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.

### 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

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Conner Atkeson Michael Bassman Mary Jo Bratton Anne Briley

James McDaniel (presently alternate) John Maiolo

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Ray Martinez

Nancy Mayberry

Eugene Brunelle

Ennis Chestang

Charles Coble

K. Joe Davis

Lokenath Debnath

Grover Everett

Patricia Hurley

Robert Hursey

Tom Johnson

Fred Ragan (presently alternate)

James Rees

Bramy Resnik Vila Rosenfeld

Eugene Ryan

Rodney Schmidt (presently alternate) Ralph Scott

And the second second second

Jannis Shea

Keats Sparrow

Jo Ann Jones

C. G. Kledaras

Therese Lawler

Edward P. Leahy

Tilton Willcox

Melvin Williams

Michele Zimmerman

