

FACULTY SENATE MINUTES

March 22, 1977

The Faculty Senate met on Tuesday, March 22, 1977 at 2:00 p.m. in Room 244, Mendenhall Student Center. The following members were absent: Everett, Gulati, Ray, Brown, Shank, Banks. The following alternates were present: Terri Malmgren for Anderson. The following ex-officio members were absent: Holt, M. Moore, Williams. Col. Blake was present for Jenkins.

The minutes of February 17, 1977 were approved as written.

SPECIAL ORDER OF THE DAY

A. In response to questions posed at the previous meeting of the Senate, the chair reported that the closing of the buildings at 10:00 p.m. and on weekends had been discontinued, and that the campus was now operating normally. However, he had contacted other campuses to see what measures had been taken. UNC-Chapel Hill, UNC-Charlotte and UNC-Wilmington had only turned down the thermostats. He said that he had spoken to Vice Chancellor Howell who did not want to change the closures being concerned that the Governor might impose even more stringent measures.

The question of Pitt Technical Institute becoming a community college is at a standstill now, the county commissioners being deadlocked with no expectation of change. No vote was taken at the March meeting of the county commissioners.

Adler announced that the Faculty Affairs Committee will hold hearings open to all faculty on Appendix C which concerns salary and promotion matters. The hearings will be in Brewster C-103 on Tuesday, April 5 from 2:30 to 4:00 p.m. and on Wednesday, April 6 from 7:30 to 9:00 p.m. A copy of the proposed Appendix C will be sent to all faculty prior to the hearings.

There has been no reply from Attorney General Rufus Edmisten regarding the resolution on retirement systems. Adler hopes to have a reply by the April Senate meeting. Sehgal reported the issue has been discussed at the department level and questions have been sent to Representative Rountree, Representative Bundy, and Attorney General Edmisten.

Adler asked that the chairpersons of the Faculty Affairs Committee, the Faculty Welfare Committee, and the Teacher Education Committee be present and make a verbal report and answer questions on committee activities at the April 19, 1977 Faculty Senate meeting.

The chair reminded committees that Annual Reports are due in the Faculty Senate Office by May 9, 1977.

B. John Horne, Dean of Admissions, presented a report from the Office of Admissions. (See attachment.) He noted out-of-state tuition has increased. The drop in SAT scores is a national phenomenon and there is no valid conclusion as to why. Of all SAT scores received last year, there was an average decrease of one point from the year before. This year there is an increase of one point in verbal skills and two points in math. Adler asked the reason for the decline in SAT scores for out-of-state students. Horne replied he didn't know. The College Entrance Examination Board notes a national average score around 750. Those who successfully complete their freshman year score around 950. Ferrell asked if we are mandated to a 2 percent growth per year. Horne answered that the Board of Governors established a 2 percent leeway years ago. The current FTE figure is approximately 10,100. For the coming fall, the FTE figure is 10,600. Headcount enrollment, on the other hand, is the number

of people actually enrolled whether taking one or 18 hours. Ferrell asked if the 2 percent leeway has been an advantage or disadvantage to the Admissions Office in determining a cut-off point. Horne replied we are running ahead of last year in total applications. Freshmen are 8 percent ahead and transfers are 25 percent ahead. There will be 3300 new students with 2500 being freshmen and 800 being transfers. Horne noted ECU is doing fine without having to decrease admission requirements. Competition is terrific to get the students we are after. South asked how many are in the special admissions program. Horne noted 100 students have been admitted for this fall. South asked if this program will be continued. Horne replied this rests with the administration but it will probably continue because interest in program by the Department of Health, Education and Welfare. Gantt asked if the students in the 1976 SAT scores between 200 and 249 were special admission students. Horne said no; these students could have 600 on math and 200 on verbal. Garton asked if there is any correlation in the SAT score and final grade-point average upon graduation from college. Horne replied he didn't know. Howell commented there is more correlation between high school grades and college grades. Castellow noted there is a correlation between SAT scores and grade-point average in high school. Hodgkin asked if rank in class was affected by size of class. Horne noted a slight allowance is made in the tables for size of class. Ferrell asked if there is an academic correlation between private schools in North Carolina and public schools. Horne answered the private schools' students are no better academically than the public schools'. A few are worse. Ferrell asked for what reasons do students not come to ECU. Horne said a study was made on this by the Department of Political Science. Students presently enrolled were asked why they came. The public image of ECU has presented a problem. It is simply not as well known as other N. C. schools which have had publicity for many years since they were established in the 1700's and 1800's. ECU is now getting a more favorable reaction. The faculty at ECU are becoming known as being interested in the students. Public relations on the part of the faculty is important. Yarbrough asked what are the lowest SAT scores of students accepted. Horne replied some students in the "special talent group" may have a 500 SAT score. Regular students are not usually admitted with a score this low. However, a few may be admitted next fall under a special grant for deaf students.

C. Mr. Troy Pate, Chairman of the Board of Trustees, gave a short talk on the contributions of the Faculty to ECU and the tasks ahead as he sees them. He said that the university has met the challenges of the past twenty years under Dr. Jenkins' stewardship with great success. In the coming years competition for the educational dollar will intensify, not only within the UNC system, but also between that system and the private schools in North Carolina. Capital improvement budgets will be likely much reduced, and enrollment is stabilizing. As inflation continues, financial resources from the tax funds of the state will be necessarily limited, and our focus should be placed on the improvement of what we have, rather than seeking new programs and students.

In the matter of the selection of a new chancellor, Mr. Pate noted that the Board has been delegated the responsibility of selecting a search committee, and that he will serve as that committee's chairman. The committee will make its recommendations to the Board, which will in turn select two candidates for submission to President Friday. Friday will then select one for recommendation to the UNC Board of Governors, which shall have final authority.

Pate proposes a Search Committee of 13 members: five being selected from the Board of Trustees, five from the faculty, plus the presidents of the Alumni Association, the Student Government Association, and one at-large member from the alumni. Among the faculty members of the committee, three will be nominated by the Faculty Senate, and two by himself from at-large nominees sent him by individual faculty members or faculty organizations. Such nominations should be accompanied by a letter explaining the reasons qualifying this individual for office on the committee. These nominations should be sent to him in the immediate future, as the Search Committee will likely

be fully composed by the end of May.

The committee will hold open hearings on campus and will be available to all expressions of opinion by the faculty as well as community leaders. It will make its choices in a spirit of complete independence, and hopes to complete its work by early 1978.

Ferrell noted that in the recent five year study by the Board of Governors little attention was given to faculty development. These programs need to be developed. Pate replied that based on his experience with the Board of Trustees, they are going to give consideration to every program for the faculty that they can. They would support the faculty in any way they could. Hursey asked if sabbatical leaves for faculty have ever been discussed by the Board. Pate responded that he wasn't sure. Howell commented he didn't recall it being discussed. Monroe added that he remembered a Board meeting where sabbatical leave was discussed but that it never got beyond the preliminary discussion stage. Adler asked about prospects for eliminating duplication of programs while tightening the budget. Pate answered in his opinion there will be pressure put on the legislature to take a long look at duplication of programs, and it will be an issue although jealousies which surround the various institutions might preclude action in some instances. Adler asked if this would come about in the next two or three years. Pate said it probably won't come about in that time frame.

D. Ferrell presented the Faculty Assembly delegation report. (See attachment.)

UNFINISHED BUSINESS

The chair reported on the status of the Senate Committee on Educational Policies and Planning. After consultation with the Committee on Committees, he wrote a letter to Chancellor Jenkins saying we were surprised at the manner and substance of the new administrative committee. In Appendix D, (p. 15), the context gives the impression that the composition of this committee would be defined by the faculty and not the administration. Adler's letter was a protest and he has not yet received a reply. He asked if the Senate wished to elect a faculty person for the administrative committee which will meet again on March 29. The Committee on Committees had suggested sending no one. Adler moved the Senate not send an elected delegate to the administrative Committee on Educational Policies and Planning until further notice. Daugherty asked if the Senate committee was in existence. Adler replied it exists only on paper. The Chancellor objects to that part of the charge concerning the budget and the Graduate School. Woodside seconded the motion. Adler said that it is a fundamental issue, going to the heart of the retention of faculty in the event of financial exigency. The administrative committee gives the faculty very little input. If government is to be shared, faculty must have a greater part in this committee. The question was called and the motion passed unanimously.

REPORT OF COMMITTEES

A. University Curriculum Committee. Edward Ryan, chairperson, presented the B. S. Major/Minor in Parks, Recreation and Conservation; deletion of BIOL 5720 as requirement for B. A. and B. S. Degrees in Biology (see University Curriculum Committee Minutes for January 20, 1977); B. A. Major-Concentration in Writing (see University Curriculum Committee Minutes for February 17, 1977); change in B. A. Minor in Physics; change in 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; change level of LIBS 3001 to 5006 as a degree requirement for B. S. Degree in Library Science (see University Curriculum Committee Minutes for March 17, 1977). He noted the following changes: in minutes of January 20, #4 under B. S. Degree in Parks, Recreation and Conservation Major

should read "Electives." In the minutes of February 17, #5 under B. English Major: Concentration in Writing should read "Plus minor and electives to complete requirements for graduation. . . . 31-43 s.h." Bassman seconded approval. The question was called, and the motion passed.

B. Ad Hoc Screening Committee. The chair reported for Loren Campion who was unable to be present. Potter moved to accept the Code of the School of Business. Keusch seconded, and the code passed. Satterfield moved to accept the Code of the School of Art. Saieed seconded, and the code passed. Yadav moved approval of the Code of the School of Home Economics. Saieed seconded, and the code passed. J. A. Jones moved to accept the Code of the Department of English. Saieed seconded. E. Ryan noted the last paragraph on page 7 is not in accordance with Appendix D which says there must be only two recommendations on personnel matters. Discussion followed by senators from the English Department and others. Ferrell explained that in this instance the full faculty acts as the Personnel Committee so there are in fact only two recommendations. The question was called, and the code passed.

C. Campus Facilities Planning and Development Committee. Vernie Saieed, chairperson, presented the committee's report. She noted there has been very little input from the faculty and students. Most input concerns parking. The committee has interpreted its charge to mean they forward to Vice Chancellor Moore or appropriate administrator items of concern brought to it. The committee will list its recommendations or comments with the concern. The members of the committee have shown an interest and are glad to help the administration but they haven't been given an opportunity. A major problem is getting a good meeting time for all members. The ex-officio member has not attended any meetings. Sehgal asked if the committee had looked into the size of parking spaces. Saieed noted the committee has asked for more study on the parking situation. Persons who desire may send their concerns in writing to the committee.

D. Career Education Committee. Douglas Kruger, chairperson, presented a report from the committee. He noted that the committee had based its work this year around the recommendations made by the 1975-76 committee in its annual report. There is a significant need for a centralized career education information program on campus. Efforts should be continued to fund a permanent Career Counseling Center. A course in career education should be available but it is doubtful that any one course could satisfy all requirements. A non-credit course is presently offered through the Division of Continuing Education. An ad hoc committee to implement closer coordination among the various campus offices now providing some sort of career education is scheduled to meet this spring. Holt has received faculty recommendations from the Career Education Committee on membership for this committee. There is poor availability of the career profiles, but these are worthwhile. Other schools offering outstanding programs in career education should be visited by the members of the Career Education Committee to study models for such a program at ECU. A major problem of this committee is that recommendations are made but no action is being taken. If this is to continue, then the committee wishes to be dissolved. Ferrell commented the committee could come up with a resolution and forward it to the Agenda Committee for action by the Senate. Kruger agreed to try this tack in future. I. Ryan mentioned that the Counseling Center should have an ex-officio member on the ad hoc committee.

E. Admissions Committee. Richard Kerns, secretary, presented a report from the committee for Floyd Mattheis, chairperson. The committee has considered 79 appeals, granting 33 and rejecting 46. The forgiveness policy has been adjusted to the semester system. The question on psychiatric care has been reworded on the admission form. Adler asked about the problem of admitting older students and what basis is used. Kerns replied the grade-point average and class rank is now used but it is questionable if this is applicable to someone out of high school for ten years. Ferrell commented that UNC-Greensboro actively recruits older students. It may be

good to send a letter of inquiry to see how they handle it.

F. Faculty Governance Committee. Robert Woodside, chairperson, moved the recommendation for a change in the Code of the Department of History. (See Faculty Senate Agenda for March 22, 1977.) Read seconded. The question was called and the motion passed.

NEW BUSINESS

A. Reep moved the approval of the Senate Calendar for 1977-78. (See Faculty Senate Agenda for March 22, 1977.) The motion, seconded by Woodside, passed.

B. For the election of one delegate to the University of North Carolina Faculty Assembly, the chair asked for nominations from the list of eligible candidates attached to the agenda. The following were nominated for delegate: Robert Hursey, James McDaniel, Conner Atkeson, Keats Sparrow, Tom Johnson, Rodney Schmidt, and Eugene Ryan. Reep moved nominations be closed and it was seconded. There was no majority on the first five ballots. On the sixth ballot, Tom Johnson was elected as delegate. T. Davis and Tadlock acted as tellers.

The floor was opened for nominations for one alternate to the UNC Faculty Assembly. The following were nominated: Conner Atkeson and Robert Hursey. Saieed moved nominations be closed and it was seconded. Conner Atkeson was elected as fourth alternate on the first ballot. T. Davis and Tadlock served as tellers.

C. The chair asked for nominations to the Nominating Committee, noting that those nominated must be Senators. The following were nominated: Ione Ryan, Vernie Saieed, Katharine Hodgin, Michael Bassman, and Ed Reep. Woodside moved nominations be closed and it was seconded. Satterfield moved the slate be accepted by acclamation. It was seconded and passed.

Ferrell moved a resolution to Troy Pate. (See attachment.) Woodside seconded. Ferrell noted this resolution is an informational one. Johnson commented he supported the resolution and noted that President Friday had mentioned the Chairman of the Faculty would be a member of the Search Committee. E. Ryan supported the resolution. The question was called and the resolution passed.

The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Conner Atkeson
Secretary

Sharon Johnston
Faculty Senate Office Secretary

High school senior class rank of first-time freshmen: 1973

| <u>Class Rank</u> | <u>Number Enrolled</u> | <u>Percent of Total</u> |
|-------------------|----------------------------|-----------------------------|
| Top Fifth | <u>782</u> | <u>41.3</u> |
| Second Fifth | <u>614</u> | <u>32.4</u> |
| Third Fifth | <u>340</u> | <u>17.9</u> |
| Fourth Fifth | <u>134</u> | <u>7.0</u> |
| Bottom Fifth | <u>11</u> | <u>0.5</u> |
| Not Available | <u>12</u> | <u>0.6</u> |
| Total | <u>1893</u> | <u>100.0</u> |

Scholastic Aptitude Test scores of first-time freshmen:

| <u>Score Intervals</u> | <u>Number of Students Enrolled</u> | | | | | |
|-------------------------------|------------------------------------|--------------|---------------------|--------------|---------------------|--------------|
| | <u>In-State</u> | | <u>Out-of-State</u> | | <u>All Students</u> | |
| | <u>Verbal</u> | <u>Math.</u> | <u>Verbal</u> | <u>Math.</u> | <u>Verbal</u> | <u>Math.</u> |
| 750-800 | <u>1</u> | <u>0</u> | <u>0</u> | <u>0</u> | <u>1</u> | <u>0</u> |
| 700-749 | <u>0</u> | <u>6</u> | <u>1</u> | <u>2</u> | <u>1</u> | <u>8</u> |
| 650-699 | <u>15</u> | <u>22</u> | <u>1</u> | <u>11</u> | <u>16</u> | <u>33</u> |
| 600-649 | <u>35</u> | <u>49</u> | <u>13</u> | <u>24</u> | <u>48</u> | <u>73</u> |
| 550-599 | <u>103</u> | <u>165</u> | <u>36</u> | <u>58</u> | <u>139</u> | <u>223</u> |
| 500-549 | <u>200</u> | <u>371</u> | <u>51</u> | <u>74</u> | <u>251</u> | <u>445</u> |
| 450-499 | <u>315</u> | <u>393</u> | <u>69</u> | <u>55</u> | <u>384</u> | <u>448</u> |
| 400-449 | <u>494</u> | <u>406</u> | <u>70</u> | <u>37</u> | <u>564</u> | <u>443</u> |
| 350-399 | <u>339</u> | <u>185</u> | <u>29</u> | <u>10</u> | <u>368</u> | <u>195</u> |
| 300-349 | <u>110</u> | <u>19</u> | <u>2</u> | <u>2</u> | <u>112</u> | <u>21</u> |
| 250-299 | <u>5</u> | <u>1</u> | <u>1</u> | <u>0</u> | <u>6</u> | <u>1</u> |
| 200-249 | <u>0</u> | <u>0</u> | <u>0</u> | <u>0</u> | <u>0</u> | <u>0</u> |
| Not Available (3) | | | | | | |
| Total Enrolled | <u>1617</u> | <u>1617</u> | <u>273</u> | <u>273</u> | <u>1890</u> | <u>1890</u> |
| Average Score All Students | <u>441</u> | <u>473</u> | <u>476</u> | <u>515</u> | <u>446</u> | <u>479</u> |

FRESHMEN - FALL 1973

| | In-State | | | Out-of-State | | | Total |
|---|----------|--------|-------|--------------|--------|-------|-------|
| | Male | Female | Total | Male | Female | Total | |
| Applications | 1552 | 1857 | 3409 | 553 | 570 | 1123 | 4532 |
| DECISIONS: | | | | | | | |
| Regular Admits | 1215 | 1577 | 2792 | 378 | 433 | 811 | 3603 |
| Experimental Admits | 7 | 12 | 19 | 1 | - | 1 | 20 |
| Special High School Seniors | 3 | 3 | 6 | - | - | - | 6 |
| Rejects | 88 | 55 | 143 | 119 | 101 | 220 | 363 |
| Summer School Only | 139 | 139 | 278 | 1 | - | 1 | 279 |
| Incompletes - No decision | 91 | 62 | 153 | 48 | 29 | 77 | 230 |
| Incompletes - Withdrew before decision | 12 | 12 | 24 | 6 | 7 | 13 | 37 |
| ENROLLED: | | | | | | | |
| Regular Admits | 662 | 955 | 1617 | 126 | 150 | 276 | 1893 |
| Summer School Only Admits | 21 | 31 | 52 | - | - | - | 52 |
| Experimental Admits | 4 | 10 | 14 | - | - | - | 14 |
| Total enrolled | 687 | 996 | 1683 | 126 | 150 | 276 | 1959 |
| Special High School Seniors Enrolled | 1 | 3 | 4 | - | - | - | 4 |
| WITHDREW OR DID NOT ENROLL: | | | | | | | |
| Regular Admits | 553 | 622 | 1175 | 252 | 283 | 535 | 1710 |
| Summer School Only Admits-Did not return/ Fall | 1 | 4 | 5 | - | - | - | 5 |
| Summer School Only | 111 | 99 | 210 | 1 | - | 1 | 211 |
| Experimental Admits | 3 | 2 | 5 | 1 | - | 1 | 6 |
| Special High School Seniors | 2 | - | 2 | - | - | - | 2 |

EAST CAROLINA UNIVERSITY
 PROFILE FOR FIRST-TIME FRESHMEN -- FALL QUARTER 1976

| HIGH SCHOOL SENIOR CLASS RANK | | |
|-------------------------------|-----------------|------------------|
| Class Rank | Number Enrolled | Percent of Total |
| Top Fifth | 812 | 40.3 |
| Second Fifth | 772 | 38.3 |
| Third Fifth | 356 | 17.7 |
| Fourth Fifth | 61 | 3.0 |
| Bottom Fifth | 3 | 0.1 |
| Not Available | 11 | 0.5 |
| *Total | 2015 | 99.9 |

| SCHOLASTIC APTITUDE TEST SCORES | | | | | | |
|---------------------------------|-----------------------------|------|--------------|------|--------------|------|
| Score Intervals | Number of Students Enrolled | | | | | |
| | In-State | | Out-of-State | | All Students | |
| | Verbal | Math | Verbal | Math | Verbal | Math |
| 750-800 | 0 | 0 | 0 | 0 | 0 | 0 |
| 700-749 | 0 | 1 | 0 | 1 | 0 | 2 |
| 650-699 | 7 | 18 | 3 | 5 | 10 | 23 |
| 600-649 | 35 | 47 | 7 | 19 | 42 | 66 |
| 550-599 | 60 | 108 | 19 | 31 | 79 | 139 |
| 500-549 | 188 | 307 | 34 | 42 | 222 | 349 |
| 450-499 | 340 | 415 | 42 | 54 | 382 | 469 |
| 400-449 | 440 | 432 | 61 | 46 | 501 | 478 |
| 350-399 | 433 | 314 | 42 | 21 | 475 | 335 |
| 300-349 | 204 | 119 | 13 | 5 | 217 | 124 |
| 250-299 | 71 | 21 | 3 | 3 | 74 | 24 |
| 200-249 | 8 | 4 | 3 | 0 | 11 | 4 |
| Not Available (2) | | | | | | |
| *Total Enrolled | 1786 | 1786 | 227 | 227 | 2013 | 2013 |
| Average Score | | | | | | |
| *All Students | 419 | 448 | 445 | 486 | 422 | 452 |
| *Average Total SAT Score | | | | | | 874 |

*Does not include students admitted to the Experimental Program.

FRESHMEN - FALL 1976

| | In-State | | | Out-of-State | | | Total |
|--|----------|--------|-------|--------------|--------|-------|-------|
| | Male | Female | Total | Male | Female | Total | |
| Applications | 1905 | 2166 | 4071 | 403 | 489 | 892 | 4963 |
| DECISIONS: | | | | | | | |
| Regular Admits | 1321 | 1659 | 2980 | 247 | 356 | 603 | 3583 |
| Experimental Admits | 82 | 71 | 153 | 10 | 7 | 17 | 170 |
| Rejects | 331 | 283 | 614 | 80 | 69 | 149 | 763 |
| Incompletes - No decision | 152 | 133 | 285 | 61 | 51 | 112 | 397 |
| Incompletes - Withdrew before decision | 19 | 20 | 39 | 5 | 6 | 11 | 50 |
| ENROLLED: | | | | | | | |
| Regular Admits | 758 | 1029 | 1787 | 90 | 138 | 228 | 2015 |
| Experimental Admits | 74 | 66 | 140 | 8 | 6 | 14 | 154 |
| Total Enrolled | 832 | 1095 | 1927 | 98 | 144 | 242 | 2169 |
| Special High School Seniors Enrolled | 9 | 12 | 21 | - | - | - | 21 |
| WITHDREW OR DID NOT ENROLL: | | | | | | | |
| Regular Admits | 563 | 630 | 1193 | 157 | 218 | 375 | 1568 |
| Experimental Admits | 8 | 5 | 13 | 2 | 1 | 3 | 16 |
| Total Withdrew or Did Not Enroll | 571 | 635 | 1206 | 159 | 219 | 378 | 1584 |

FACULTY ASSEMBLY REPORT

The Faculty Assembly of the University of North Carolina met in Chapel Hill on February 18, 1977. East Carolina Delegates Robert Woodside, Patricia Daugherty, and Henry Ferrell were in attendance. A sudden illness prevented Delegate Thomas Williams' presence and prevented adequate notice for any alternate to attend. President Friday was not in Chapel Hill, having been called to Washington to discuss issues in higher education with President Carter and officials of HEW. The Board of Governors has adopted Governor James Hunt's ethics statement. At present there is no determination made as to how far down the administrative hierarchy the ethics statement will be applied. The ECU Delegation has forwarded a copy to the Faculty Affairs Committee for its information and possible comment. The Legislature is moving very slowly but is quite concerned, reports Senior Vice President Raymond Dawson, over what it labels wasteful and duplicative programs. The Joint Committees on Education are pursuing an investigation of the relationship between the UNC system and community colleges. Vice President Felix Joyner noted that no change had appeared as effects the 6½% raise recommended by the Advisory Budget Commission. No wage increase at present is being considered beyond fiscal 1977. Capital improvements of \$47 million are anticipated for the UNC System. The two percent reduction in personnel called for by Governor Hunt has yet to be applied. Vice President Dawson instituted a new procedure for obtaining committee information for the Faculty Assembly that illustrates the General Administration's continuing support of the Faculty Assembly.

A report on Summer School throughout the system from the Committee on Budget and Programs is anticipated and it appears that it will be an inclusive document. The Faculty Welfare Committee has taken up the issues surrounding the state retirement system. The recent ECU Faculty Senate Resolution on this subject is before them. The question concerning death benefits from the retirement system and the taxable nature of those benefits is being discussed. The committee has encountered an informational problem and is seeking means around it. The Committee on Academic Freedom and Tenure has completed a study of all 16 tenure documents of the constituent institutions and concludes that there are a great many that appear to be so similar as to suggest that local chancellors mandated the same documents. Vice President Dawson hopes no additions will be made for a year in order to allow a trial run of the documents. The General Administration is preparing a handbook for faculty who are involved in personnel decisions. The problem of librarians and other "non-faculty" has developed again and there appears to be a move to restrict faculty rank from this category of professional. The Professional Development Committee, studying the five year plan for University wide development introduced a resolution that specified areas of needed faculty development that shall enhance the professional effectiveness of faculty members in the areas of teaching, research and public service. Leaves for professional development, professional travel, reduced teaching loads for research and evaluation of other individual faculty professional needs were emphasized. The resolution was forwarded to the Board of Governors through President Friday's office. The Assembly passed the ECU resolution deploring continuing state funds being used for private school development and forwarded it to the Board of Governors.

Respectfully submitted,

ECU Faculty Assembly Delegation

RESOLUTION PASSED BY FACULTY SENATE

March 22, 1977

WHEREAS, the Faculty Senate of East Carolina University especially appreciates the services and dedication of Mr. Troy Pate, Chairperson of the Board of Trustees, and

WHEREAS, the Faculty Senate of East Carolina University is aware of Chairperson Pate's understanding and empathy with faculty persons, and

WHEREAS, in the most recent election of a chancellor at North Carolina State University, the Faculty Senate of that institution was permitted to nominate all Faculty members of the Chancellor Search Committee, and

WHEREAS, the Faculty Senate of East Carolina University believes that the Faculty of East Carolina University are equal in maturity, understanding and professional qualities to the Faculty of the other institution, and

WHEREAS, the Faculty Senate of East Carolina University is fully representative of the General Faculty of East Carolina University,

BE IT THEREFORE RESOLVED, that Chairperson Troy Pate be petitioned respectfully and sincerely that the Chairperson consider in a favorable manner allowing the Faculty Senate of East Carolina University to nominate the five faculty members of the Chancellor Search Committee as described by him on March 22, 1977, before the Faculty Senate of East Carolina University.