

FACULTY SENATE

There will be a meeting of the Faculty Senate on Tuesday, May 17, 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 Chairman
 - B. Faculty Assembly Delegation Report
4. Unfinished Business
5. Report of Committees
 - A. Student Recruitment Committee
 - B. University Curriculum Committee - Medieval and Renaissance Studies Minor
(see University Curriculum Committee Minutes for May 5, 1977)
 - C. 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).
 - D. Committee on Committees (See attachment)
 - E. Faculty Governance Committee (See Faculty Senate Minutes for March 22, 1977)
 - F. Faculty Welfare Committee (See attachment)
 - G. General College Committee (See attachment)
 - H. Calendar Committee (See attachment)
 - I. Instructional Survey Committee
6. New Business
 - A. Resolution Concerning Leave for Professional Development (See attachment)

The 1977-78 Faculty Senate will hold its Organizational Meeting on Wednesday,
May 18, 1977 at 2:00 p.m. in Room 244, Mendenhall Student Center.

REPORT FROM COMMITTEE ON COMMITTEES

The Committee on Committees recommends a change in the membership of the Career Education Committee so that the present description will read:

Career Education Committee - 12 faculty members (1 each from the undergraduate professional schools, 1 from the University Counseling Center, 3 from departments in the College of Arts and Sciences) and 2 student members plus ex-officio: Director of Career Planning and Placement

Quorum: 7

The part underlined is the new change.

REPORT FROM FACULTY WELFARE COMMITTEE

WHEREAS, the Chancellor Search Committee will occupy much of the time of its members; and,

WHEREAS, those members of the Chancellor Search Committee who are members of the Faculty of East Carolina University who might have difficulty in participating in the meetings of the Chancellor Search Committee because of course load requirements;

BE IT RESOLVED that those members of the Chancellor Search Committee who are members of the East Carolina University Faculty should be granted released time by their respective departments or schools.

REPORT OF THE COMMITTEE ON THE GENERAL COLLEGE
CONCERNING GENERAL COLLEGE ADVISING

The Committee recommends the establishment of a twenty-five person cadre whose direct responsibility will be advising students in the General College in addition to their professional duties at East Carolina University. These persons shall be well qualified and interested faculty persons without administrative rank or responsibilities who shall be compensated \$2,500 a year for their services, including Summer Session obligations. Well qualified persons, not normally a new faculty member, will be selected by the Dean of the General College in consultation with the General College Committee. Student evaluations, number of administrative errors, difficulties encountered by students, and other pertinent matters as to attendance and specific contributions of the individual faculty person will be categories of evaluation. The cadre members will consist of persons selected from the various disciplines based upon student majors and expressed areas of interest. Each student shall be assigned during his freshman year to a particular General College Advisor. The number of advisees shall be no more than 130 for each advisor. Appointment as an advisor shall be for one year only, subject to reappointment. The Dean of the General College shall administer the advisory assignments.

Funding for this program shall come from Administrative funding through the General Administration as part of the academic budget.

The advantage of the above proposal is that each advisor is carefully screened and the Dean of the General College can develop a closer rapport with the advisors as a result. The student undoubtedly will benefit from the above system. The monetary compensation is not unlike that presently paid faculty at East Carolina University for service in the Division of Continuing Education. In addition a similar system of General College advising has been successfully followed by the University of North Carolina at Chapel Hill.

SUMMER CALENDAR FOR 1978

The Summer Session consists of two terms of 5½ weeks each. Two semester hour courses meet 60 minutes, three-hour courses 90 minutes and five-hour courses 150 minutes daily. There are no Saturday classes. In order to accommodate certain students, various Departments will wish to offer some shorter courses. It is recommended that two-week courses originate on Wednesday, June 14th, in the first term. Final examinations will be given on the last day of each term.

Graduate students expecting to begin work in the summer must complete application at least two weeks before registration.

A student may not enter a course later than the third meeting of a Summer Session class and receive credit. During the first ten days, an undergraduate student may withdraw or drop a course without receiving grades for courses for which he is enrolled. After the first ten days, an undergraduate student withdrawing from school shall receive a grade of F for all classes which he is failing at that time unless, in the judgment of the Provost, Vice Chancellor for Health Affairs, or Dean of Continuing Education, as appropriate, the failures were caused by circumstances beyond the student's control. After this time, an undergraduate student may drop a course only due to unforeseeable and uncontrollable circumstances and only with the permission of the Provost, Vice Chancellor for Health Affairs or Dean of Continuing Education.

Applications for graduation in a given term must also be made within the three day entrance period.

SUMMER CALENDAR FOR 1978

First Term

5 Mondays, 5 Tuesdays, 5 Wednesdays, 5 Thursdays, and 5 Fridays = 25 class days +
1 day registration + 1 day final examinations = 27 days total

May 22	Monday	Registration
May 23	Tuesday	Classes begin
May 25	Thursday	Last day to register for first term
June 5	Monday	Last day to withdraw without grades or to drop a course
June 26	Monday	Classes end
June 27	Tuesday	Final examinations

Second Term

5 Mondays, 5 Tuesdays, 5 Wednesdays, 5 Thursdays, and 5 Fridays = 25 class days +
1 day registration + 1 day final examinations = 27 days total

June 28	Wednesday	Registration
June 29	Thursday	Classes begin
July 3	Monday	Last day to register for second term
July 12	Wednesday	Last day to withdraw without grades or to drop a course
August 2	Wednesday	Classes end
August 3	Thursday	Final examinations

UNIVERSITY CALENDAR

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FALL SEMESTER 1978

(Actual class days: 15 Mondays, 15 Tuesdays, 15 Wednesdays, 15 Thursdays,
15 Fridays, 15 Saturdays)

July 24, Monday	Last Day for persons holding a bachelor's degree to apply for admission to Graduate School for the Fall Semester
August 21, Monday	9:00 a.m. - Faculty Meeting 10:00 a.m. - School and Departmental Meetings
August 22, Tuesday	Registration
August 23, Wednesday	Drop-Add
August 24, Thursday	Classes begin
August 29, Tuesday	Last day to register or apply for graduation in December
September 4, Monday	Labor Day Holiday
October 2 - 13	Change of Major
October 5, Thursday	Last day to drop a course or withdraw from school
October 9 - 13	Pre-registration for Spring Semester
November 22, Wednesday	10:00 p.m. - Thanksgiving Holiday begins
November 27, Monday	8:00 a.m. Classes resume
November 29, Wednesday	Last day to remove an Incomplete given during Spring and/or Summer terms, 1978
December 11, Monday	Classes end
December 12, Tuesday	Reading Day
December 13, Wednesday	Exams begin
December 16, Saturday	Common exams
December 20, Wednesday	10:00 p.m. - Exams for Fall Semester close

EXAMINATION SCHEDULE
FALL SEMESTER 1978

There will be no departure from the printed schedule, except as noted below: All examinations for one credit hour courses and for evening and Saturday classes will be held during the last regular meeting of the class. Classes meeting more than three times a week will follow the examination schedule for MWF classes.

Exception: Examinations in graduate courses (5000, 6000, 7000) meeting at night on Monday, Tuesday, Wednesday, Thursday, Friday, and in the morning on Saturday will be held on the first night or the morning of their usual meeting during the examination period (December 13 through December 20) rather than on the last regular meeting of the class.

Those classes beginning between hours will have the final examination at the time scheduled for the hour during which the class begins (e.g., 9:30-11:00 TTh will meet the exam schedule of the 9:00 am TTh class).

Common examinations will be held according to the following schedule:

Two-hour examinations in Economics 2223 and Accounting 2401 and 2521, will be given on Saturday, December 16 from 8:00-10:00 a.m., 10:00-12:00 a.m., and 2:00-4:00 p.m. Students will be notified which time the examination in each course is scheduled.

- French 1001, Spanish 1001, German 1001
and French 1003 . . . Wednesday, December 13, 7:00-9:00 p.m.
- French 1002, Spanish 1002, German 1002
and Spanish 1003 . . . Thursday, December 14, 7:00-9:00 p.m.
- Geography 1000 . . . Monday, December 18, 7:00-9:00 p.m.
- Chemistry 1120, 1150, 1160 . . . Saturday, December 16, 8:00-10:00 a.m.
- Physics 1251, 1261 . . . Saturday, December 16, 12:00-2:00 p.m.

Other examinations will be held on Wednesday, December 13; Thursday, December 14; Friday, December 15; Monday, December 18; Tuesday, December 19, and Wednesday, December 20.

Times Class Regularly Meets

Time and Day of Examination

8:00 MWF	8:00-10:00, Tuesday, December 19
8:00 TTh	8:00-10:00, Wednesday, December 20
9:00 MWF	11:00- 1:00, Wednesday, December 13
9:00 TTh	11:00- 1:00, Thursday, December 14
10:00 MWF	11:00- 1:00, Friday, December 15
10:00 TTh	11:00- 1:00, Monday, December 18
11:00 MWF	11:00- 1:00, Tuesday, December 19
11:00 TTh	11:00- 1:00, Wednesday, December 20
12:00 MWF	2:00- 4:00, Wednesday, December 13
12:00 TTh	2:00- 4:00, Thursday, December 14
1:00 MWF	2:00- 4:00, Friday, December 15
1:00 TTh	2:00- 4:00, Monday, December 18
2:00 MWF	2:00- 4:00, Tuesday, December 19
2:00 TTh	2:00- 4:00, Wednesday, December 20
3:00 MWF	8:00-10:00, Wednesday, December 13
3:00 TTh	8:00-10:00, Thursday, December 14
4:00 MWF	8:00-10:00, Friday, December 15
4:00 TTh	8:00-10:00, Monday, December 18

UNIVERSITY CALENDAR

SPRING SEMESTER 1979

(Actual class days: 14 Mondays, 14 Tuesdays, 15 Wednesdays, 15 Thursdays,
15 Fridays, 15 Saturdays)

December 11, Monday	Last day for persons holding a bachelor's degree to apply for admission to Graduate School for the Spring Semester
January 8, Monday	Registration
January 9, Tuesday	Drop-Add
January 10, Wednesday	Classes begin
January 15, Monday	Last day to register or apply for graduation in May
February 19 - March 2	Change of Major
February 20, Tuesday	Last day to drop a course or withdraw from school
February 26 - March 2	Pre-registration for Fall Semester and Summer Sessions
March 4 - 11 (Sunday to Sunday)	Spring Recess
March 12, Monday	Classes resume - 8:00 a.m.
April 16, Monday	State Holiday
April 18, Wednesday	Last day to remove an Incomplete given during Fall Semester, 1978
April 30, Monday	Classes end
May 1, Tuesday	Reading Day
May 2, Wednesday	Exams begin
May 5, Saturday	Common exams
May 9, Wednesday	10:00 p.m. - Exams for Spring Semester close
May 13, Sunday	Commencement

EXAMINATION SCHEDULE

SPRING SEMESTER 1979

There will be no departure from the printed schedule, except as noted below: All examinations for one hour courses and for evening and Saturday classes will be held during the last regular meeting of the class. Classes meeting more than three times a week will follow the examination schedule for MWF classes.

Exception: Examinations in graduate courses (5000, 6000, 7000) meeting at night on Monday, Tuesday, Wednesday, Thursday, Friday, and in the morning on Saturday will be held on the first night or the morning of their usual meeting during the examination period (May 2 through May 9) rather than on the last regular meeting of the class.

Those classes beginning between hours will have the final examination at the time scheduled for the hour during which the class begins (e.g., 9:30-11:00 TTh will meet the exam schedule of the 9:00 a.m. TTh class).

Common examinations will be held according to the following schedule:

Two-hour examinations in Economics 2223 and Accounting 2401 and 2521 will be given on Saturday, May 5 from 8:00-10:00 a.m., 10:00-12:00 a.m., and 2:00-4:00 p.m. Students will be notified which time the examination in each course is scheduled.

- French 1001, Spanish 1001, German 1001
and French 1003 . . . Wednesday, May 2, 7:00-9:00 p.m.
- French 1002, Spanish 1002, German 1002
and Spanish 1003 . . . Thursday, May 3, 7:00-9:00 p.m.
- Geography 1000 . . . Monday, May 7, 7:00-9:00 p.m.
- Chemistry 1120, 1150, 1160 . . . Saturday, May 5, 8:00-10:00 a.m.
- Physics 1251, 1261 . . . Saturday, May 5, 12:00-2:00 p.m.

Other examinations will be held on Wednesday, May 2; Thursday, May 3; Friday May 4; Monday, May 7; Tuesday, May 8; and Wednesday, May 9; as follows:

Times Class Regularly Meets

Time and Day of Examination

8:00 MWF	11:00- 1:00, Wednesday, May 2
8:00 TTh	11:00- 1:00, Thursday, May 3
9:00 MWF	11:00- 1:00, Friday, May 4
9:00 TTh	11:00- 1:00, Monday, May 7
10:00 MWF	11:00- 1:00, Tuesday, May 8
10:00 TTh	11:00- 1:00, Wednesday, May 9
11:00 MWF	2:00- 4:00, Wednesday, May 2
11:00 TTh	2:00- 4:00, Thursday, May 3
12:00 MWF	2:00- 4:00, Friday, May 4
12:00 TTh	2:00- 4:00, Monday, May 7
1:00 MWF	2:00- 4:00, Tuesday, May 8
1:00 TTh	2:00- 4:00, Wednesday, May 9
2:00 MWF	8:00-10:00, Wednesday, May 2
2:00 TTh	8:00-10:00, Thursday, May 3
3:00 MWF	8:00-10:00, Friday, May 4
3:00 TTh	8:00-10:00, Monday, May 7
4:00 MWF	8:00-10:00, Tuesday, May 8
4:00 TTh	8:00-10:00, Wednesday, May 9

RESOLUTION CONCERNING LEAVE FOR PROFESSIONAL DEVELOPMENT

WHEREAS, in his meeting with the Faculty Senate of East Carolina University on March 22, 1977, Mr. Troy Pate, Chairperson of the Board of Trustees,

indicated a willingness to be receptive to proposals that would contribute to faculty development at East Carolina University, and

WHEREAS, the University of North Carolina at Greensboro provides a means

whereby the members of its faculty might take compensated leave for a period of time for the purposes of Professional Development, and

WHEREAS, The University of North Carolina at Chapel Hill has a similar system,

BE IT THEREFORE RESOLVED that the Chancellor of East Carolina University grant to the schools and departments of East Carolina University permission to allow members selected by their respective units compensated leave for the purposes of Professional Development.

BE IT FURTHER RESOLVED that the student load of those faculty selected for such leave shall be absorbed by the remaining members of the department or school following guidelines developed by the individual academic units.

Time and Day of Examination	Credits
11:00-1:00, Wednesday, May 2	2:00
11:00-1:00, Thursday, May 3	2:00
11:00-1:00, Friday, May 4	2:00
11:00-1:00, Monday, May 7	2:00
11:00-1:00, Tuesday, May 8	2:00
11:00-1:00, Wednesday, May 9	2:00
11:00-1:00, Wednesday, May 2	2:00
2:00-4:00, Thursday, May 3	4:00
2:00-4:00, Friday, May 4	4:00
2:00-4:00, Monday, May 7	4:00
2:00-4:00, Tuesday, May 8	4:00
2:00-4:00, Wednesday, May 9	4:00
8:00-10:00, Wednesday, May 2	2:00
8:00-10:00, Thursday, May 3	2:00
8:00-10:00, Friday, May 4	2:00
8:00-10:00, Monday, May 7	2:00
8:00-10:00, Tuesday, May 8	2:00
8:00-10:00, Wednesday, May 9	2:00