I. Date: April 10, 1978

TO: Chairman, Faculty Senate
FROM: Tom Evans, Chairman Admissions Committee
II. Membership of the Committee:

Dr. Susan McDaniel, Representing Vice Chancellor for Academic Affairs,
Dr. John Horne, Dean of Admissions, Ex-officio Ex-officio
Mrs. Lynn Whiteford, Administrative Assistant in Admissions, Recorder
Mr. Thomas Evans, Art, Chairman
Dr. Richard Kerns, Business Secretary
Dr. William H. Cobb, History, Alternate
Dr. George Bissinger, Physics
Mrs. Eldean Pierce, Nursing
Mrs. Peggy Wood, Allied Health, Vice Chairman
Dr. Rosina Lao, Psychology, Alternate
Mr. Jose Beaver, Student
III. Meetings of the Committee since last report:

Dates Members Absent
May 9, 1977
May 23, 1977
July 25, 1977
August 16, 17, 1977
August 26, 1977
October 10, 1977
December 12, 1977

Bean, McDaniel 0
Bean, Cobb, Kerns 14
Kerns, Mattheis, Pierce, Bean 37
Bean 344
Horne 0
Lao, Horne 0
Total $\frac{80}{475}$
IV. Dates of Reports to the Faculty Senate during the year:

Dr. John Horne and Dr. Richard Kerns reported to the Faculty Senate on January 24, 1978.
V. Questions discussed by the Committee during the year:
A. Items requiring Faculty Senate Action:

None
B. Items not requiring Faculty Senate action:

1. May 9, 1977:
a) The present system used to admit athletes and others on the basis of special talent was reviewed. The following quotas were presented to the Committee by the Director and Assistant Director of Athletics:

## ADMISSION OF ATHLETES BY TALENT FOR EACH SPORT

Men
Basketball 4
Swimming 6
Track 6
Baseball 6
Tennis 3
Football 15
Wrestling 6
Golf 3

Women
Basketball 4
Swimming 6
Track 6
Softball 6
Tennis 3
Field Hockey 4
Gymnatics 4
Volleyball 4

After a lengthy discussion, the quotas were approved by the Committee.
b) The question concerning psychiatric treatment on application for admissions was changed to read "Have you any unusual medical problems?" $\qquad$ Yes $\qquad$ No
2. May 23, 1977: The Committee approved the following policy regarding admission requirements for older students:
a) Student must have been out of school 5 calendar years from the date of graduation or, if a G.E.D. graduate, 5 calendar years from date of student's graduating class.
b) If student has mathematics deficiency - give one year to remove
c) At the end of the term in which the student completes 19 semester hours, he/she must have an overall quality point average of 2.00 or better on all work attempted. Thereafter, must meet catalogue requirements.
3. October 10, 1977:
a) Question was raised concerning use of non-degree transcript to record credit earned by students in programs such as the Title XX Program administered by the Division of Continuing Education. Motion approved to table this item for consideration at a later date.
b) Motion approved that students will not be permitted to enroll in the Contract Programs or University College during the academic year to remove quality point deficiencies. They may do this in summer school only.
c) Motion approved that students who are down five quality points or less and who have not had a prior appeal granted would be eligible for automatic readmission upon submission of letter to the Admissions Committee.
d) Motion approved to change the statement in the catalogue to reflect that when technologically feasible, students will be declared ineligible at the end of the fall semester.
4. December 12,1977 :
a) Committee voted to change the Forgiveness Policy to read:
"These readmitted students must have a grade point average of 2.0 on the first 19 semester hours of attempted course work after being readmitted under this policy; they must meet catalogue requirements after that time on all work attempted following readmission."
b) Committee approved request of Athletic Department to add six soccer players under the admission by Special Talent Program. This number will include both incoming freshmen and transfer students.

## VI. Policy Recommendations Made by the Committee:

None
VII. Response to the Committee's Recommendations by the Appropriate Agency: None
VIII. Committee's Evaluation of:
A. Its structure:

Satisfactory
B. Its duties:

Satisfactory
C. Its functioning:

Satisfactory
D. Its personnel:

Excellent
I. To: Dr. Henry C. Ferrell, Chairman of the Faculty

From: Dr. R. B. Keusch, Chairman, Calendar Committee
Date: 14 April 1978
II. Membership of the Calendar Committee

Dr. Robert B. Gantt (Health and Phys Edn)
Dr. Carlton Heckrotte (Biology), Secretary
Dr. R. B. Keusch (Business), Chairman
Dr. Charles L. Price (History)
Ms. Geneva H. Yadav (Home Economics)
Dr. Rosina C. Lao (Vice Chair, Faculty Senate)
Dr. John M. Howell, ex officio
Dr. Edwin W. Monroe, ex officio
Mr. Mark Snyder (Student Representative)
Resource persons:
Mr. S. Rudolph Alexander
Mr. Joe Clark
Dr. Susan McDaniel
Mr. Clifton G. Moore
Mr. J. Gilbert Moore
Mr. Julian R. Vainright
III. Meetings of the Committee -- were held on September 6, 1977; September 13, 1977; September 27, 1977; January 23, 1978; and March 21, 1978.
IV. The Committee reported to the Faculty Senate (i) two possible calendars for 1978-79 academic year -- at the October 18, 1977, (ii) a summer session calendar for 1979 -- at the February 21,1978 meeting, and (iii) a calendar for the academic year 1979-80 -- this is on the Faculty Senate agenda for the April 18, 1978 meeting.
V. The Committee considered at some length the 1978-79 academic year calendar. The Faculty Senate (May 1977) had expressed a desire for a shortened calendar, to be no more $M-F$ class days than UNC-CH's, which had been $71 \mathrm{M}-\mathrm{F}$ class days per semester for several years, and to start later. The Committee prepared such a calendar (Calendar II per agenda of $F / S$ dated October 4, 1977) and also a calendar (Calendar I) which the Committee found more in consonance with those of other significant components of the 16-branch University. The F/S approved Calendar II on October 18, 1977 (as F/S motion 77-6).

The Committee also developed a summer session calendar which was presented to the Faculty Senate and approved ( $\mathrm{F} / \mathrm{S}$ motion $78-7$ ) at $\mathrm{F} / \mathrm{S}$ meeting of February 21, 1978.

As noted above, the Faculty Senate wished a calendar with $71 \mathrm{M}-\mathrm{F}$ class days (as UNC-CH had), but in November 1977 UNC-CH approved a calendar for 1978-79 with $72 \mathrm{M}-\mathrm{F}$ days, and which started a full week earlier than that approved by the ECU Faculty Senate. Desiring to be slightly in front of UNC-CH, rather than clearly behind them -- the Calendar Committee proposed a calendar with other than $71 \mathrm{M}-\mathrm{F}$ class days for consideration at the $\mathrm{F} / \mathrm{S}$ meeting of April 18, 1978.
VI. The Committee therefore recommends:
A. That East Carolina University academic calendars in the future strive for a balanced view of length (e.g., M-F class days), starting dates, and the like, so that ECU calendars could not be viewed by UNC General Administration as being clearly less rigorous than such major components of the 16 -branch University as UNC-CH and UNC-G.
VII. On balance, the response of many faculty and administration [to the Committee's recommendations] has been good.
VIII. The Committee's evaluation of:
A. Its structure -- satisfactory.
B. Its duties -- adequately defined.
C. Its function -- important.
D. Its personnel -- excellent.
I. DATE: April 14, 1978

TO: Chairman of the Faculty
FROM: Mark M. Brinson
II. Membership

Ex-Officio: Cliff Moore, Rosina Lao
Faculty: Walter Calhoun, Kenneth Donnalley, Wes Hankins, Pei-lin Tien, Raymond Busbee (Secretary), Mark Brinson (Chair), W. J. Byrd.

Students: Lynne Petterson, Laura D. Braswell, Lee Toler
III. Meetings

October 20, 1977
November 16, 1977
December 7, 1977
Absent: Calhoun, Donnalley, Busbee
Absent: Busbee, Petterson
Absent: Petterson, Toler
IV. Reports to Faculty Senate: December 6, 1977, February 21, 1978
V. Specific instructions given to committee by Faculty Senate:

Rosolution 77-17 was passed on December 6, 1977 which was "to request the comittee to further pursue the items of discussion [parking] for a future report to the Senate."
VI. Statement on research activities:

Faculty Senate was supplied with data on Traffic Statement of Receipts and Expenses for July 1, 1975 through June 30, 1976 and for July 1, 1976 through June 30, 1977. A table on Distribution of Parking Spaces by Area and by Registration Category was prepared and presented to the Senate. The foregoing items are documented in the February 21, 1978 Senate Minutes as Agenda Item 5B Attachment.
VII. List of committee accomplishments:

The committee focused almost exclusively on parking and traffic problems. Major activities were discussion and research of the parking status followed by presentation to the Faculty Senate those options that were considered viable for improving campus parking. In general the Senate was quite critical and hostile toward the options offered. Disucssions quickly degenerated to grievances of individuals faculty members rather than a positive approach toward a comprehensive solution to campus parking. As a result, the Senate did not act to support any of the options offered by the committee. This may be interpreted that parking problems are not sufficiently critical to motivate the Senate toward positive action. It is suggested that committee postpone furthe consideration of the parking issue and redirect their efforts.
VIII. Citation of Senate resoltuion numbers originating with the committee:

Resolution 77-17
IX. Business to be carried over to next year:

A copy of the petition for a centralized cafeteria facility for ECU was received from Judy Donnalley and the undersigned. No action has been taken on this.
X. Evaluation of committee:
A. Structure: Satisfactory
B. Duties: Satisfactory
C. Functions: Somewhat limited this year (i.e., campus parking)
D. Personnel: For future appointments, criteria should include expertise in planning, and members should be recruited, rather than relying solely on interest in participation.
XI. Suggestions for improving committee effectiveness:

See item $X$ above. Also support by the Senate in terms of a positive attitude toward the solution of comprehensive problems, rather than self-serving faculty interests, would be helpful.

Signed: Chairperson
Secretary

