

FACULTY SENATE

The regular meeting of the Faculty Senate will be held on Tuesday, October 18, 1977.
at 2:00 p.m. in Room 221, Mendenhall Student Center.

AGENDA

1. Call to Order
2. Approval of the Minutes
3. Special Order of the Day
 - A. Remarks by the Chair
 - B. Professor Erwin Hester, Chairperson, Department of English - Remarks on English Composition at ECU (any faculty wishing to discuss this item should notify the Chairman of the Faculty of such intent prior to 2:00 p.m. on October 18, 1977)
 - C. Faculty Assembly Report (Professor Robert Woodside)
 - D. Announcements
4. Unfinished Business
5. Report of Committees
 - A. University Curriculum Committee (Professor William Grossnickle)
 - (1) See University Curriculum Committee Minutes for September 15, 1977
 - (2) RE: Philosophy 4347-Physical Education 4347: Clarification by Professor Ed Hooks, Jr., Chairman, Physical Education, of departmental teaching duties
 - B. Calendar Committee (Professor R. B. Keusch) - Calendars I and II (Calendar II is the calendar mandated by the Faculty Senate; see Faculty Senate Minutes of ~~April~~^{May} 17, 1977) (see attachment)
 - C. Faculty Welfare Committee (Professor Conner Atkeson) (see attachment)
 - D. Committee on Committees (Professor Rodney Schmidt)
 - (1) Recommended addition to the by-laws of the Faculty Senate (see attachment)
 - (2) Resolution (see attachment)
6. New Business
 - A. RE: A resolution to the Chancellor Selection Committee
Resolved: That the Faculty Senate of ECU requests the Chancellor Selection Committee to share as fully as possible with the Senate and through it with the faculty generally, information on the process of nominating a new Chancellor.

Agenda Item 5B. Report of the Calendar Committee

UNIVERSITY CALENDAR

CALENDAR I --
The Recommended
Calendar

FALL SEMESTER 1978

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

July 31, Monday	Last day for persons holding a bachelor's degree to apply for admission to Graduate School for the Fall Semester
August 11, Friday	Last day to pay or secure Fall Semester fees without penalty.
August 21, Monday	Registration; Faculty meeting - 4:00 p.m. School and Departmental meetings - 7:30 p.m.
August 22, Tuesday	Drop-Add; Late registration
August 23, Wednesday	Classes begin; Drop-Add; Late Registration
August 24, Thursday	Drop-Add; Late Registration
August 25, Friday	Last day for Drop-Add and Late Registration, and Last day to apply for graduation in December
September 4, Monday	Labor Day Holiday
October 4, Wednesday	Last day to drop a course or withdraw from school
October 23 - November 3	Change of Major
October 30 - November 3	Pre-registration for Spring Semester
November 21, Tuesday	10:00 p.m. - Thanksgiving Holiday begins
November 27, Monday	8:00 a.m. - Classes resume
November 28, Tuesday	Last day to remove an Incomplete given during Spring and/or Summer terms, 1978
December 8, Friday	Classes end
December 11, Monday	Reading Day
December 12, Tuesday	Exams begin
December 16, Saturday	Common Exams
December 19, Tuesday	10:00 p.m. - Exams for Fall Semester close

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 12 through December 19) 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, 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 . . . Tuesday, December 12, 7:00-9:00 p.m.

French 1002, Spanish 1002, German 1002

and Spanish 1003 . . . Wednesday, December 13, 7:00-9:00 p.m.

Geography 1000 . . . Thursday, December 14, 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 Tuesday, December 12; Wednesday, December 13; Thursday, December 14; Friday, December 15; Monday, December 18; and Tuesday, December 19.

Times Class Regularly
Meets

Time and Day of Examination

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

UNIVERSITY CALENDAR
SPRING SEMESTER 1979

CALENDAR
The Recommended
Calendar

(Actual class days: 14 Mondays, 15 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
December 19, Tuesday	Last day for continuing students to pay or secure Spring Semester fees without penalty
January 8, Monday	Registration
January 9, Tuesday	Drop-Add; Late Registration
January 10, Wednesday	Classes begin; Drop-Add; Late Registration
January 11, Thursday	Drop-Add and Late Registration
January 12, Friday	Drop-Add; Last day to Register; Last day to apply for graduation in May
February 20, Tuesday	Last day to drop a course or withdraw from school
March 4 - 11 (Sunday to Sunday)	Spring Recess
March 12, Monday	Classes resume - 8:00 a.m.
March 12 - 23	Change of Major
March 19 - 23	Pre-registration for Fall Semester and Summer Sessions
April 16, Monday	State Holiday
April 19, Thursday	Last day to remove an Incomplete given during Fall Semester, 1978
May 1, Tuesday	Classes end
May 2, Wednesday	Reading Day
May 3, Thursday	Exams begin
May 5, Saturday	Common exams
May 10, Thursday	10:00 p.m. - Exams for Spring Semester close
May 13, Sunday	Commencement

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 3 through May 10) 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 . . . Thursday, May 3, 7:00-9:00 p.m.
French 1002, Spanish 1002, German 1002
and Spanish 1003 . . . Monday, May 7, 7:00-9:00 p.m.
Geography 1000 . . . Tuesday, May 8, 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 Thursday, May 3; Friday, May 4; Monday, May 7; Tuesday, May 8; Wednesday, May 9; and Thursday, May 10; as follows.

Times Class Regularly
Meets

Time and Day of Examination

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

FALL SEMESTER 1978

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

July 31, Monday	Last day for persons holding a bachelor's degree to apply for admission to Graduate School for the Fall Semester
August 18, Friday	Last day to pay or secure Fall Semester fees without penalty
August 28, Monday	Registration; Faculty meeting - 4:00 p.m. School and Departmental meetings - 7:30 p.m.
August 29, Tuesday	Drop-Add; Late Registration
August 30, Wednesday	Classes begin; Drop-Add; Late Registration
August 31, Thursday	Drop-Add; Late Registration
September 1, Friday	Last day for Drop-Add and Late Registration, and Last day to apply for graduation in December
September 4, Monday	Labor Day Holiday
October 11, Wednesday	Last day to drop a course or withdraw from school
October 23 - November 3	Change of Major
October 30 - November 3	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

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 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, 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

SPRING SEMESTER 1979

(Actual class days: 13 Mondays, 14 Tuesdays, 15 Wednesdays, 15 Thursdays,
14 Fridays, 14 Saturdays)

December 11, Monday	Last day for persons holding a bachelor's degree to apply for admission to Graduate School for the Spring Semester
December 20, Wednesday	Last day for continuing students to pay or secure Spring Semester fees without penalty
January 8, Monday	Registration
January 9, Tuesday	Drop-Add; Late Registration
January 10, Wednesday	Classes begin; Drop-Add; Late Registration
January 11, Thursday	Drop-Add and Late Registration
January 12, Friday	Drop-Add; Last day to Register; Last day to apply for graduation in May
February 20, Tuesday	Last day to drop a course or withdraw from school
March 4 - 11 (Sunday to Sunday)	Spring Recess
March 12, Monday	Classes resume - 8:00 a.m.
March 12 - 23	Change of Major
March 19 - 23	Pre-registration for Fall Semester and Summer Sessions
April 13, Friday	Last day to remove an Incomplete given during Fall Semester, 1978
April 16, Monday	State Holiday
April 26, Thursday	Classes end
April 27, Friday	Reading Day
April 30, Monday	Exams begin
May 5, Saturday	Common exams
May 7, Monday	10:00 p.m. - Exams for Spring Semester close
May 11, Friday	Commencement

EXAMINATION SCHEDULE

CALENDAR II

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 (April 30 through May 7) 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 . . . Monday, April 30, 7:00-9:00 p.m.
French 1002, Spanish 1002, German 1002
and Spanish 1003 . . . Tuesday, May 1, 7:00-9:00 p.m.
Geography 1000 . . . Wednesday, May 2, 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 Monday, April 30; Tuesday, May 1; Wednesday, May 2; Thursday, May 3; Friday, May 4; and Monday, May 7; as follows:

Times Class Regularly Meets

Time and Day of Examination

8:00 MWF	11:00- 1:00, Monday, April 30
8:00 TTh	11:00- 1:00, Tuesday, May 1
9:00 MWF	11:00- 1:00, Wednesday, May 2
9:00 TTh	11:00- 1:00, Thursday, May 3
10:00 MWF	11:00- 1:00, Friday, May 4
10:00 TTh	11:00- 1:00, Monday, May 7
11:00 MWF	2:00- 4:00, Monday, April 30
11:00 TTh	2:00- 4:00, Tuesday, May 1
12:00 MWF	2:00- 4:00, Wednesday, May 2
12:00 TTh	2:00- 4:00, Thursday, May 3
1:00 MWF	2:00- 4:00, Friday, May 4
1:00 TTh	2:00- 4:00, Monday, May 7
2:00 MWF	8:00-10:00, Monday, April 30
2:00 TTh	8:00-10:00, Tuesday, May 1
3:00 MWF	8:00-10:00, Wednesday, May 2
3:00 TTh	8:00-10:00, Thursday, May 3
4:00 MWF	8:00-10:00, Friday, May 4
4:00 TTh	8:00-10:00, Monday, May 7

Agenda Item 5C. Resolution of the Faculty Welfare Committee

WHEREAS, the Faculty Senate of ECU has shown considerable concern about the operations of Teachers' and State Employees' Retirement System;

THEREFORE, BE IT RESOLVED that the ECU Faculty Senate invite Mr. Frank Schwenkter of the General Administration of UNC to ECU to discuss with the general faculty said retirement system.

Agenda Item 5D. Report of the Committee on Committees

- (1) By-law addition to be inserted as Section V, Graduate Council Representation, in the "By-laws, East Carolina University Faculty Senate."

The Chairman of the Faculty shall serve as an ex-officio member of the Graduate Council if a member of the Graduate Faculty; if not, the Vice-Chairman of the Faculty if a member of the Graduate Faculty; if not, the Secretary of the Faculty if a member of the Graduate Faculty; if not, a duly-elected member of the Faculty Senate who is a member of the Graduate Faculty, appointed by the Chairman of the Faculty for a term of one year.

- (2) Resolution:

WHEREAS, the proposed addition to the By-laws, East Carolina University Faculty Senate, requires a vote of two-thirds of those elected senators present at the meeting following initial notice of the proposed addition;

BE IT THEREFORE RESOLVED that the Chairman of the Faculty shall serve as the ex-officio representative of the Faculty Senate to the Graduate Council until adoption of the proposed by-law addition.