

FACULTY SENATE

The regular meeting of the Faculty Senate will be held on Tuesday, December 6, 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. Announcements
 - B. Facilities Planning at East Carolina University-Clifton G. Moore, Vice Chancellor for Business Affairs
4. Unfinished Business
5. Report of Committees
 - A. Campus Facilities Planning and Development Committee (Professor Mark Brinson) (see attachment)
 - B. University Curriculum Committee (Professor William Grossnickle):
Change requirements for B. S. Degree in Child Development and Family Relations; new B. A./B. S. Minor in English (Concentration in Popular Literature and Culture). (See University Curriculum Committee Minutes for November 3, 1977.) Change in requirements for B. S. in Nursing; Revision and title change for B. S. in Drama and Speech (title to Theatre Arts). (See University Curriculum Committee Minutes for November 17, 1977.)
 - C. Ad Hoc Screening Committee (Professor Loren Campion) (Code of the Mathematics Department)

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. Credits Committee (Professor Bernard Kane) (see attachment)
 - E. Library Committee (Professor Bodo Nischan)
 - F. Faculty Welfare Committee (Professor Conner Atkeson) (see attachments)
6. New Business

Agenda Item 5A: Campus Facilities Planning and Development Committee

The Campus Facilities Planning and Development Committee resolved during the November 16 meeting that the Faculty Senate consider the following alternatives for campus parking:

1. Construct an additional level for parking above the large lot on College Hill Drive. This would increase the annual cost of a Staff parking decal by approximately \$35 to a total of \$40.
 2. Pave the unimproved lot behind Mendenhall Student Center.
 3. Preserve the existing system.
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Agenda Item 5D: Report of the Credits Committee

The Credits Committee recommends to the Faculty Senate that the maximum number of credits allowed per term in the summer session be seven (7), that a normal load be considered to be six (6), and further, that the catalog contain a suitable warning to the student concerning the amount of contact hours involved in both laboratory and lecture courses per credit earned.

Agenda Item 5F (1): Faculty Welfare Committee

WHEREAS, Official faculty identification cards are not being made for the Faculty and

WHEREAS, The identification cards are beneficial and in some case necessary in the conduct of official professional University business; therefore, be it

RESOLVED, That the Faculty Senate hereby requests the Administration of East Carolina University to begin making official Faculty identification cards on an annual basis and that there be established an annual validation procedure.

Agenda Item 5F (2): Faculty Welfare Committee

WHEREAS, Declining enrollments have made it difficult for members of the Faculty to find employment for the Summer Session;

WHEREAS, Certain Faculty members are in disciplines for which there is little or no demand during summer session;

WHEREAS, Salaries received from summer employment are part of the computation base for retirement purposes, certain Faculty members are now being unfairly denied these opportunities for enhancing their retirement payments;

WHEREAS, Many Faculty members in the past have taught during summer sessions but will realize no retirement advantage from this employment; and

WHEREAS, Changes in the North Carolina State Teachers and Employees Retirement System require action by the North Carolina State Legislature; therefore, be it

RESOLVED, That the East Carolina Faculty Senate instruct the East Carolina University Delegates to the University of North Carolina Faculty Assembly to present the following resolution to the University of North Carolina Faculty Assembly; and

RESOLVED, That the computational salary base figure upon which retirement income for University Faculty is based shall include the amount that the Faculty member shall have earned in the four summer sessions in which the Faculty member taught for which he received the highest salary; and be it further

RESOLVED, That the University of North Carolina Faculty Assembly pursue this matter in such a way as to bring it properly before the North Carolina State Legislature.