

## FACULTY SENATE

The regular meeting of the Faculty Senate will be held on Tuesday, January 24, 1978 at 2:10 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. Continuing Education in the Future: Dean David Middleton, Continuing Education
  - B. Announcements
4. Unfinished Business
5. Report of Committees
  - A. University Curriculum Committee (Professor William Grossnickle): Revisions in these concentrations of the Bachelor of Music degree: Music Therapy, Voice Performance, Voice Pedagogy; revised B. A. in Music; new B. A./B. S. Minor in Music (see University Curriculum Committee Minutes for December 1, 1977)
  - B. Admissions Committee (Professor Tom Evans)
  - C. Faculty Welfare Committee (Professor Conner Atkeson)
  - D. Committee on Committees (Professor Rodney Schmidt) (see attachment)
  - E. Ad Hoc Screening Committee (Professor Loren Campion) (The codes of the School of Business and the Department of Health, Physical Education, Recreation, and Safety)  
  
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).
6. New Business
  - A. Report on the Chancellor Selection Committee (Chair)

Agenda Item 5D: Committee on Committees

WHEREAS, The University Computer Committee recognizes the difficulty in securing computer usage time at the University Computer Center; and

WHEREAS, The current backlog of work at the University Computer Center creates the potential for considerable difficulty with new courses which require computer usage time; therefore, be it

RESOLVED, That the University Curriculum Committee require that all new course proposals identify proposed computer usage, and that new course proposals so identified be forwarded to the University Computer Committee for its advice prior to action by the University Curriculum Committee. This policy shall be subject to review by the University Curriculum Committee every two years.

Minutes

Faculty Senate of East Carolina University  
5th Regular Meeting of 1977/78 Academic Year  
24 January 1978

The Faculty Senate met on Tuesday, January 24, 1978, at 2:10 p.m. in Room 221, Mendenhall Student Center. The meeting was called to order by the Chair, Henry Ferrell. The following members were absent: Keusch (Business), Stone (Education), Ray (Drama and Speech), Ayers (Chemistry), Lawler (Nursing), Rhea (Sociology and Anthropology). The following alternates were present: E. Ryan for Allen, N. Mayberr for Bolt, K. Hodgins for S. Daugherty, G. L. Dohm for J. G. Jones, O. Parks for Kim, W. Grossnickle for Graham, and R. Dough for Coble. The following ex-officio members were absent: Jenkins, Holt, Monroe, Howell, M. Moore, and P. Adler.

Agenda Item 2: The minutes of the meeting of December 6, 1977 were approved.

SPECIAL ORDER OF THE DAY

Agenda Item 3A: The Chair introduced Dean David Middleton of Continuing Education. Middleton said that E. C. U. has had the reputation of being a public service oriented institution, resulting in widespread support. We have been fortunate in having both an administration and a faculty interested in public service. Included under this public service role are the Regional Development Institute, the Developmental Evaluation Clinic, the Medical School and the Division of Continuing Education along with the other units in the University. (Keusch joined session.) Middleton said that in 1972 the American Council on Education published a report, "Higher Education and the Adult Student." According to this report, the following assumptions were being set aside: (1) all college students are young and financially dependent; (2) there is a fundamental difference between what is learned in residence and what is learned in extension courses; (3) the ideal college serves essentially a middle class clientele, with no important responsibility toward the disadvantaged. At E. C. U. we, too, have set aside these assumptions. Continuing education and lifelong learning are becoming better understood every day. Many older adults have become aware of this and want to become involved in higher education. But many cannot take part in regular campus programs, which are often not suited for this age group. The educational needs of the more mature adult are likely to increase in the coming decades; and we must prepare ourselves to meet these needs, as well as those of others with different interests. At other institutions, as well as here, new programs have been developed to meet these needs. In addition, the number of prospective college students is declining. In North Carolina, the number of graduating High School seniors will drop from a peak of 70,000 in 1978-79 to 56,000 in 1985. The number graduating and enrolling in college, it is estimated, will drop from 21,000 this past year to about 16,000 a few years from now. There will be intense competition for these students both from other colleges and universities and from the military which will need an increasing percentage of these people just to maintain its present position. As enrollment among this age group declines, other avenues must be found for offering educational programs. There are three actual or potential problems concerning Continuing Education. The first problem is financial. Continuing Education is for the most part self-supporting, and this places severe restrictions on the program. Second, there is a tendency toward fragmentation in Continuing Education programs here and on other campuses; thus the program must be well coordinated to avoid both duplication and the failure to provide needed services. Third, there is the possibility of restrictive limitations being put on Continuing Education, including possibly a geographical limitation imposed by the State; and this would seriously affect our program. The Continuing Education Division does not exist to compete and/or duplicate but to supplement and extend the educational programs of the University.

I. Ryan asked if there was any program of counseling for adults returning to college. Middleton replied that present finances do not permit adequate counseling, though the Division was attempting to get a qualified person in this area.

Agenda Item 3B: Announcements. The Chair made the following announcements:

1. Since the last Senate meeting, a fellow Senator, Professor Vernie Wilder Saieed, died. In addition to being a Senator, she had served the faculty as a member of committees. The Chair will address a letter to her family, expressing the faculty's sense of loss.

2. There were the following new Senators present: Barbara Oyler of Nursing and Don Lennon of Library Services.

3. The Chancellor has responded to the last meeting of the Faculty Senate. The Chancellor approved the change in degree requirements for the B. S. in Family Relation and Nursing, and endorses the new B.A./B.S. Minor in English with a concentration in popular literature and culture, and the change in the title of the B.S. in Drama and Speech to Theatre Arts. The latter two changes will not be included in University publications until General Administration clearance has been obtained. (A subsequent Memo indicates that the change has now been approved by the General Administration.) The Chancellor stated that he accepted the concept of the Credits Committee's recommendation on the maximum credits to be earned in Summer Session, with the catalog statement suggested by the Senate to be refined as follows:

"Undergraduate students may schedule a maximum of seven semester hours during each term. Students should be particularly cognizant of contact hour requirements."

4. The Chair has appointed as a replacement for Professor Marie Farr (English), who has resigned from the Instructional Survey Committee, Professor Ed Ryan (Biology), who will serve through August 1978.

5. The Ad Hoc Committee to Review Appendix C anticipates presenting a report at the next meeting of the Senate.

6. Friday, January 20, the Chair, along with Conner Atkeson, Chair of the Faculty Welfare Committee, and Robert Woodside, a member of the Faculty Assembly Welfare Committee, went to Chapel Hill at the invitation of the Chair of the Faculty Assembly Faculty Welfare Committee, to discuss the "merit" salary system in the University with Vice President Dawson and Vice President Joyner. There seems to be a softening at Chapel Hill concerning its insistence upon the "merit raise system." The people from East Carolina, and others, make the point that it is anything but a "merit-raise system." In recent years, the Legislature or Board of Governors has mandated certain fixed percentages. We hope they will put down on paper exactly what the system is and how it works; then those of us on the local campus may be able to work for changes locally.

7. An Ad Hoc Committee has met and discussed the Faculty Work Load Study. These comments have been forwarded to Vice President Dawson, and there will be a meeting with him this Friday to discuss the particular instrument. As of now, there will be two questionnaires, both the same, one for Spring and the other for Fall Semester (1978-79).

C. Adler asked, concerning the announcement about the meeting on merit raises, if Ferrell had attended as a representative of the Faculty Senate. Ferrell replied that the Chair of the Faculty Welfare Committee of the Faculty Assembly had wanted all the Chairs of Faculties to meet with him. C. Adler then asked if the Senate has ever taken a position on whether they endorse the present system or not. Ferrell replied that the Senate had, several years ago, endorsed a program in which three factors were to be considered: the cost of living adjustment, to be given to everybody; a competency raise, indicating a person had maintained his competency; merit, for extraordinary contributions. It was also suggested that merit raises be taken from a

University pool rather than from the academic unit.

8. An Ad Hoc Committee to honor Chancellor Jenkins has been formed from former Chairmen of the Senate. The Committee Chair will be Professor John Ellen, with Professors Charles Price, Phil Adler, Jim McDaniel, Vi Rosenfeld, Robert Woodside, and John Davis as members.

9. A problem has arisen with regard to smoking during Senate meetings. Unless there is serious objection, the Chair requested that smoking be confined to the break periods.

10. The Codes of Mathematics and Chemistry have now received final approval.

11. The Chair has been attending the meetings of the Graduate Council, as ex-officio member from the Faculty Senate. Recently the Dean of the Graduate School has suspended the activities of the Coordinating Committee on Ph.D. Programs since the Medical School wishes to have the coordination done under it, with the establishment of a Ph.D. Graduate Council. This issue has not yet been resolved. Sehgal asked for an elaboration on this point. The Chair replied he understood the Medical School was refusing to further integrate their programs with those of academic units for the time being. Other problems have arisen in connection with the requirement that the Medical School be accredited this fall.

12. The Instructional Survey Committee has scheduled symposia on teaching. The first will be on March 1, 1978 in Mendenhall Auditorium from 1:30 to 4:30 p.m. A series of discussions will be held in various academic areas on March 30 in the same building at the same time.

#### UNFINISHED BUSINESS

Agenda Item 4: There was no unfinished business.

#### REPORT OF COMMITTEES

Agenda Item 5A: The report of the University Curriculum Committee was presented by William Grossnickle, Chair. He moved the acceptance of revisions in concentrations of the Bachelor of Music Degree (Music Therapy, Voice Performance, and Voice Pedagogy) and of the revised B.A. in Music. He deleted from consideration the new B.A./B.S. Minor in Music (see Faculty Senate Agenda for January 24, 1978). On a voice vote, the changes were approved by the Senate. (See Resolutions Passed 78-1.)

Agenda Item 5B: The report of the Admissions Committee was presented by Richard Kerns. Kerns reported that the Committee, after its organizational meeting, met in October; it considered whether students can attend Evening College and/or contract programs to remove quality point deficiencies. The Committee had decided they could not do this during the Academic year, but only during Summer School. The Committee also decided to retain a deficiency of five semester quality points as the maximum for a student to be granted automatic readmission and determined that when technologically feasible students will be declared ineligible at the end of Fall Semester (i.e., with the arrival of a new computer). The Committee later considered appeals for readmission for Spring Semester; 3 out of 70 were readmitted under probation. Of transfer students who appealed, thirteen were admitted and four rejected. Gene Owens, Associate Dean of Admissions, then called attention to a handout giving a profile summary of this year's freshman class (see Agenda Item 5B: Attachment.) He commented that there has been a slight increase in the mean S. A. T. scores compared to last year, and the year before. It is hoped with increased applications the score will continue to rise. Freshman applications are currently 17% higher than at this time last year, though it is unlikely applications will hold at this level. A rise of 6-8% might be expected. Transfer applications have declined 10%, due in part to the decline in enrollment in junior and community colleges. J. A.

Jones asked how many students have been enrolled under the Special Program. Owens' replied that 99 had been enrolled, and they have to take the S. A. T. The only exception to this requirement are older students. Kane asked if application forms now being used refer to a person's mental health past history. Owens said they do not but simply ask a general question about any health problems about which the University should be aware.

Agenda Item 5C: The report of the Faculty Welfare Committee was presented by Conner Atkeson, Chair. He reported that the Committee is continuing its study of faculty salaries, with the hope of developing a standard or a minimum in the various ranks. The Committee will probably have some report on this by March. The Committee is continuing to study the high cost of Blue Cross insurance premiums. The North Carolina Prepaid Legal Services, Inc., has been invited to a hearing on Tuesday, January 31, at 2:00 p.m. in Brewster B-102. Notices of this hearing are being sent to faculty members. The Committee has a number of brochures and a few copies of the contract; these will be available at the hearing.

Agenda Item 5D: The report of the Committee on Committees was presented by Rodney Schmidt, Chair. He offered a resolution dealing with the University Computer and University Curriculum Committees (see Faculty Senate Agenda for January 24, 1978). James Joyce, Chair of the University Computer Committee, commented on the resolution, explaining that computer time is a limited resource and someone will have to make allocation of it as it pertains to academic courses. Ed Ryan asked if test grading would be covered by this resolution. Joyce replied that it would. C. Adler said that some of the problems would be alleviated if computer capability was improved and asked how this project was progressing. Joyce answered that the State Purchasing Office has insisted that bids be taken for the expanded computer. The bid specifications should go out in a couple of weeks. The hoped for target date for a new computer on campus is now January 1, 1979. This would help the backlog problem somewhat but would not alleviate it completely, since the Computing Center has no funds for new staff. Grossnickle asked when the resolution would go into effect, if it passes. Joyce said he believed it would go into effect at the earliest convenient time for the committees involved. Johnson said that it seemed to him impossible to implement the resolution without revising curriculum guidelines now in force. Faulkner suggested that courses might be cleared by units with the University Computer Committee before the course gets into the overall process of being approved. Hursey asked if the University Computer Committee was ready to undertake a watchdog role in this matter. Joyce replied that he believed the Committee could do so, with the advice of the Director of the Computing Center. Ed Ryan asked whether the University Computer Committee was asking for the right to approve or disapprove. Joyce answered that what the Committee wanted was input to the University Curriculum Committee, which would make the decision with advice from the University Computer Committee. Dough asked whether it would be possible for the Chair of the University Computer Committee to advise the University Curriculum Committee without having to call a meeting of his committee. Joyce said he thought it would not be something a Chairman could try to handle by himself. There was a call for a vote on the question. The vote to call the question did not pass on a voice vote. Faulkner moved that the resolution be amended with the addition of the following words following in paragraph 3, line 2 of the resolution: "academic units determine, on advice of the University Computer Committee, the availability of computer facilities, when the course proposal is initiated," dropping the remaining words in the original sentence. Woodside seconded. C. Adler (against) said he thought the amendment was not strong enough, that a course could go through even if there were not computer time available to it. Kane called the question on the amendment. C. Adler seconded. The motion passed. The amendment then failed on a voice vote. Johnson moved that the resolution be returned to the Committee on Committees for consultation with the University Curriculum Committee. Zincone seconded. Schmidt asked why the resolution should be sent back to the committee. Johnson replied that there was a problem with implementation, and this needs to be worked with the University Curriculum Committee. Hursey asked if Grossnickle or Joyce saw any need for the resolution to be returned to the Committee.

Both answered they did not. Hursey called the question, seconded by Atkeson. The motion to call the question passed. The motion to return to committee lost on a division of the house: 10 for, 28 against. Keusch asked what the word "advice" meant in the resolution. Joyce said he understood it to mean that the University Computer Committee would advise the University Curriculum Committee as to whether computer resources were adequate for the support of this proposal and might advise units how they could best implement the proposal if resources were not completely adequate. The resolution was then adopted by voice vote. (See Resolutions Passed 78-2.)

Agenda Item 5E: Professor Lao assumed the Chair. The report of the Ad Hoc Screening Committee was presented by Loren Campion, Chair. The Committee recommended that the Senate approve the Code of the School of Business. Schmidt commented that in this Code, "dismissal" is mentioned even though this is a matter not to be included in the Codes. Campion agreed that its inclusion was not necessary, and the School of Business can make the editorial change of eliminating it from their Code. On a voice vote, the Code of the School of Business was approved by the Senate. (See Resolutions Passed 78-3.) Campion then presented the Code of the Department of Health, Physical Education, Recreation and Safety. On a voice vote, the Code was approved by the Senate. (See Resolutions Passed 78-4.)

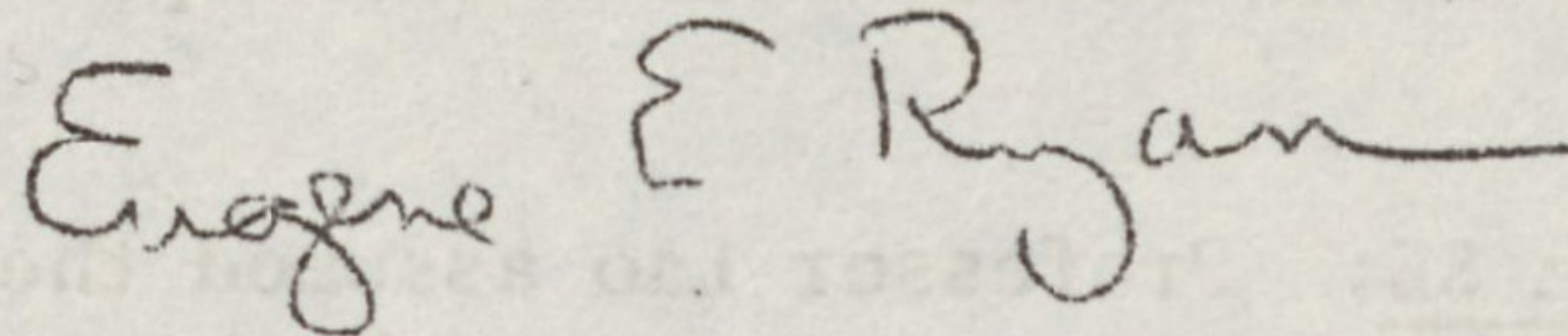
#### NEW BUSINESS

Agenda Item 6A: Ferrell assumed the Chair. Report on the Chancellor Selection Committee. Ferrell informed the Senate that at 9:30 that morning, an elected Senator or alternate from each unit had met with one of the candidates for the Chancellorship. The same format will be followed for the next three weeks. In addition, the academic committee chairpersons met with the candidate following the meeting with the Senators, and the discussion in this meeting lasted until noon. At the end of the four periods of meetings, these groups will meet to assess particular opinions. A problem has developed with regard to credentials. The Chair, in the next notice of the meeting, will attempt to give some information about the candidate. Anyone on the two committees who wishes to look into the candidates' publications will have that opportunity. Other groups are also meeting with the candidates, including student leaders, Chairpersons of the College of Arts and Sciences, members of the Board of Trustees, the Student Affairs people, the Deans of the Professional Schools, and the Vice Chancellors. Fulghum asked how much information the candidates have available to them about E. C. U. Ferrell replied that the Selection Committee had made information available to the candidates though it is difficult to get down to specifics in many areas, among them budget areas. C. Adler said the criteria the Committee has been using has not been circulated. The Chair stated that they would be incorporated into an evaluation instrument before the next meeting. Kirkpatrick commented that the morning meetings had gone better than she had expected, since the groups had not gotten together to work out the types of questions they wanted to look into. The Chair replied that he thought it better not to have a formal structure for the questions.

Further New Business: Mayberry told the Senate that the Foreign Languages and Literatures Department had been given the information that they will be required, in Summer School, to teach the same course and a half, the same number of minutes, the same number of days as in previous summer schools. The only difference will be that instead of full summer school pay they will be receiving 3/4 of that pay. Mayberry reported that the Associate Vice Chancellor in charge of Summer School told her that in the past Summer School faculty were paid too much as in the past they were teaching the equivalent of 6, 7, or 8 quarter hours for full pay, while they should have been teaching 7, 8, 9, or 10 hours to receive full pay. Mayberry asked the Senate to appoint a subcommittee to investigate this situation and make a recommendation. Atkeson seconded the motion. C. Adler suggested that the Chair invite the director of the Summer School to address the Senate at the next meeting. Hursey said there is a more general question: How is summer school remunerated on

all the campuses? The Chair ruled that the Chair of the Faculty Welfare Committee would name the subcommittee. The motion passed on voice vote. The Chair ruled that the Chair of the Committee can appoint persons other than Committee members if he wishes. (See Resolutions Passed 78-5.)

The meeting adjourned at 4:20 p.m.



Eugene E. Ryan  
Secretary



EAST CAROLINA UNIVERSITY  
 PROFILE FOR FIRST-TIME FRESHMEN -- FALL SEMESTER 1977

HIGH SCHOOL SENIOR CLASS RANK		
Class Rank	Number Enrolled	Percent of Total
Top Fifth	857	39.1
Second Fifth	720	32.9
Third Fifth	371	17.0
Fourth Fifth	104	4.8
Bottom Fifth	11	0.5
Not Available	125	5.7
*Total	2188	100.0

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	1	0	1
700-749	2	2	1	3	3	5
650-699	9	28	4	3	13	31
600-649	24	60	5	13	29	73
550-599	82	153	13	40	95	193
500-549	183	312	43	72	226	384
450-499	328	456	70	60	398	516
400-449	491	423	72	55	563	478
350-399	427	316	44	32	471	348
300-349	244	122	23	10	267	132
250-299	75	11	14	4	89	15
200-249	19	1	5	1	24	2
Not Available (10)						
*Total Enrolled	1884	1884	294	294	2178	2178
Average Score						
*All Students	416	455	435	477	418	458
*Average Total SAT Score					876	

\*Does not include students admitted to the Experimental Program.

RESOLUTIONS PASSED

January 24, 1978

78-1 The Faculty Senate approved: Revisions in these concentrations of the Bachelor of Music degree: Music Therapy, Voice Performance, Voice Pedagogy; and revised B.A. in Music (see University Curriculum Committee Minutes of December 1, 1977).

78-2 The Faculty Senate approved the resolution of the Committee on Committees:

WHEREAS, The University Computer Committee recognizes the difficulty in securing computer usage time at the University Computer Center; and

WHEREAS, The current backlog of work at the University Computer Center creates the potential for considerable difficulty with new courses which require computer usage time; therefore, be it

RESOLVED, That the University Curriculum Committee require that all new course proposals identify proposed computer usage, and that new course proposals so identified be forwarded to the University Computer Committee for its advice prior to action by the University Curriculum Committee. This policy shall be subject to review by the University Curriculum Committee every two years.

78-3 The Faculty Senate approved the Code of Operations for the School of Business.

78-4 The Faculty Senate approved the Code of Operations for the Department of Health, Physical Education, Recreation and Safety.

78-5 The Faculty Senate approved a motion that the Chair of the Faculty Welfare Committee name a subcommittee to investigate and make a recommendation on summer school remuneration.