I. DATE: April 13, 1979

TO: Chairman, Faculty Senate
FROM: Peggy Wood, Chairman Admissions Committee
II. Membership of the Committee

| Ex-officio:Chancellor Brewer <br> Dr. Holt, Vice Chancellor for Administration and Planning <br> Dean of Admissions - John Horne <br> Vice Chancellor for Academic Affairs - John Howell <br> (Susan McDaniel) |  |  |
| :--- | :---: | :---: |
| Vice Chairman of the Faculty - Ione Ryan |  |  |

Student: Bernie Lambe
III. Committee Meetings (Dates and Members Absent)

April 16, 1978
May 9,1978
July 27, 1978
August 16-17, 1978
August 23, 1978
September 28, 1978
January 2, 1979
February 7, 1979

Cobb, Kerns, Beaver Cobb, Evans, Wood, Beaver
$\frac{\text { Appeals Considered }}{0}$ 18
Cobb, Pierce 216
Evans 272 Bissinger, Lao, Pierce, Cobb 52 Bissinger 0 Hursey, Lambe 87 Lambe
IV. Date of Reports to the Faculty Senate During the Year

March 27, 1979
V. Specific Instructions Given to the Committee by the Faculty Senate Other Than Those Found in the Committee's Constitutional Charge

None
VI. Committee Organization, Subcomnittees, Research Activities, etc.

During the 1978-79 academic year, the Admissions Committee has served primarily as an appeals board for students who have not met admission requirements.

Studies conducted:

1) Disposition of academically ineligible students who were readmitted with certain stipulations.
2) Effect of previous changes in retention standards
VII. Committee Accomplishments Including Recommendations Made to Agencies Other than the Faculty Senate
A. Items requiring Faculty Senate action: none
B. Others
1. April 16, 1978: Approved the admission of students who have a "C" average on transferable work amounting to less than one year and who meet the stipulations of the older student policy.
2. May 9, 1978: Exempted Division of Continuing Education from the Older Student Policy.
3. August 23, 1978: Approved request of Pat Dye, Football Coach, for five additional waivers for football for $1978-79$ with the stipulation that these be deducted from the total waivers (15) for the 1979-80 academic year.
4. January 2, 1979: Reviewed current policy regarding admission of athletes by waiver and voted to retain this policy. (See 1977-78 Annual Report of the Admissions Committee.)
5. February 7, 1979: Current policy regarding admission of athletes by waiver was revised by Dr. Brewer. New policy states that the Athletic Department may grant waivers to seventy athletes with no predetermined allocation per sport or male/female. This allocation will be worked out within the Athletic Department. The Athletic Department will also employ an academic coordinator to work with athletes.
VIII. Citation of Resolution Numbers of Senate Resolutions

None
IX. Proposals and/or Business to be Carried Over to Next Year
A. Consider reinstatement of foreign language requirement for admission
B. Review of Retention and Academic Suspension Policies
X. Evaluation of the Committee
A. Structure: Satisfactory
B. Duties: Satisfactory
C. Functions: Satisfactory
D. Personnel: Excellent
XI. Suggestions for Improving the Effectiveness of the Committee None

Signed: Chairperson

I. DATE: April 24, 1979

TO: Henry C. Ferrell, Chairman of the Faculty
FROM: Robert B. Gantt, Chairman of the Calendar Committee
II. Membership of the Committee:

Ex-officio: Vice Chancellor for Academic Affairs - John Howell
Vice Chairman of Faculty - Ione Ryan
Robert B. Gantt, Health and Physical Education, Chair 1979
Carlton Heckrotte, Biology, Secretary 1980
Charles Price, History 1980
Floyd Mattheis, Science Education 1981
Frank Saunders, Mathematics 1981
Student: Melanie Hite
Resource Persons:
Rudolph Alexander, Mendenhall Student Center Joe Clark, Student Supply Store
Cliff Moore, Vice Chancellor for Business Affairs
Gil Moore, Registrar
Susan McDaniel, Associate Vice Chancellor for Academic Affairs
III. Committee meetings (dates and members absent):

September 12, 1978
September 29, 1978
October 10, 1978
November 14, 1978
December 12, 1978
January 11, 1979
March 22, 1979 Hite, Mattheis
IV. Date of Reports to the Faculty Senate During the Year

October 17, 1978, and February 27, 1979
V. Specific Instructions by the Faculty Senate

Maximum of 71 instructional days per semester (See Resolution 78-19 in Faculty Senate Minutes of April 18, 1978)
VI. Brief Statement of Committee Organization, Subcommittees, Research Activities etc.

No subcommittees. Individuals accepted various assignments to report to the Committee. Various questions and issues pertaining to calendar development were discussed during the year, including:
A. Fall semester break
B. Need for Reading Day when this date falls on Monday
C. Possibility of scheduling Preregistration Day later during the semester
D. Philosophy of Common Examinations

## *Chancellor Brewer

Dr. Holt, Vice Chancellor for Administration and Planning
E. Problems created by scheduling registration and faculty meetings on the same day
F. Comparison of East Carolina University calendar with calendars of other institutions
G. Shortening the Drop-Add period

## VII. List of Committee Accomplishments

A. Revision of 1979-80 calendar that was previously submitted by the 1977-78 Calendar Committee
B. Calendars for 1980-81 and 1981-82
C. Summer School calendars for 1980 and 1981
VIII. Citation of Resolution Numbers of Senate Resolutions That Originated With the Committee
A. $(78-30)$ See Faculty Senate Minutes, October 17, 1978
B. (79-14) See Faculty Senate Minutes, February 27, 1979
IX. Proposals and/or Business to be Carried Over to Next Year

Summer School Calendar for 1981 has been approved by the Calendar Committee but not the Faculty Senate.
X. Evaluation of the Committee
A. Structure - satisfactory
B. Duties - satisfactory
C. Functions - satisfactory
D. Personnel - excellent (active participation by all members; no unexcused absences; resource persons attended regularly and contributed to Committee functions)
XI. Suggestions for Improving the Effectiveness of the Committee

None

Signed: Chairperson


