

## FACULTY SENATE

The regular meeting of the Faculty Senate will be held on Tuesday, December 12, 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. Announcements
4. Unfinished Business
5. Report of Committees
  - A. Committee on Committees (Professor Rodney Schmidt) (see attachment)
  - B. Faculty Welfare Committee (Professor Conner Atkeson) (see attachment)
  - C. Faculty Governance Committee (Professor Robert Woodside) (see attachment)
  - D. Student Scholarships, Fellowships, and Financial Aid Committee (see attachment)
  - E. University Computer Committee (Professor James Wirth) (see attachment)
  - F. University Curriculum Committee (Professor William Grossnickle) Revision of Bachelor of Music: Theory-Composition (see University Curriculum Committee Minutes for November 2, 1978). Change in requirements for B.A. in Mathematics (including B.A. option in Computer and Information Science), change requirements for B.S. in Library Science (see University Curriculum Committee Minutes for November 16, 1978)
6. New Business

Agenda Item 5A: Attachment - Committee on Committees

A. The following nominations are the recommendations of the Committee:

University Research Committee

Robert Brown, Education	1980
Hal Daniel, Allied Health	1980
Donald Lawler, English	1980
Umesh Gulati, Business	1980
Lokenath Debnath, Mathematics	1981
Edward Markowski, Home Economics	1981
William Still, History	1981
Paul Topper, Music	1981
Carl Adler, Physics	1982
Edward Haynes, Drama & Speech	1982
Rosina Lao, Psychology	1982
Sam Pennington, Medicine	1982

ARTS AND SCIENCES (6)

Humanities (2)

Lawler  
Haynes

Social Sciences (2)

Lao  
Still

Sciences/Math (2)

Adler  
Debnath

PROFESSIONAL SCHOOLS (6)

(not more than one person  
from each school)

Brown  
Daniel  
Gulati  
Markowski  
Topper  
Pennington

The resumes of the above persons nominated by the Committee on Committees on the University Research Committee will be available for review by unit senators in the Faculty Senate Office. Senators desiring additional information should consult with the Chair of the Committee on Committees.

B. The following nominations are the recommendations of the Committee:

Committee on Educational Policies and Planning

Ray Martinez, Health & PE	1980
Robert Rasch, Art	1981
Pat Daugherty, Biology	1982

Agenda Item 5B: Attachment - Faculty Welfare Committee

RESOLVED, That the Chancellor of East Carolina University be requested to direct a study of the current policies concerning key control and admission to academic buildings during nights, weekends, and holidays. The purpose of this study would be to determine whether a more flexible system might be adopted.

Agenda Item 5C: Attachment - Faculty Governance Committee

- A. The Faculty Governance Committee recommends the following revisions in the Code of Operations for the Department of Library Science:

Section IV, second paragraph, first sentence Chairman should read Chairperson. Section IV C.l.d., his should read his/her. Section VII Meetings, second paragraph should read: Departmental meetings shall be held at least twice a month. . . Each committee shall meet at least twice a semester.

- B. The Faculty Governance Committee recommends the following revisions in the Code of Operations for the Department of Philosophy:

VI. A. 1. (p. 6 in Code as ratified by the Chancellor, 17 March 1977):  
-add to paragraph, following the words, "not required for a quorum," the sentence: "In its advice concerning personnel matters, if a majority of the committee is not in favor of making an affirmative recommendation, the committee must make a negative recommendation."

-add to sentence immediately above, the sentence: "The committee vote tally shall be recorded in all recommendations."

- (NOTE: The approved Codes of Operations of Library Science and Philosophy are available in the Faculty Senate Office for Senators who wish to review them.)

Agenda Item 5D: Attachment - Student Scholarships, Fellowships, and  
Financial Aid Committee

WHEREAS, The East Carolina University Student Scholarships, Fellowships, and Financial Aid Committee is charged with recommending policies in the granting of scholarships; and,

WHEREAS, The federal funding for the financial aid programs administered by the University will depend upon accurately reporting all scholarships awarded by the University; and,

WHEREAS, Schools and departments within the University have, in the past, awarded scholarships without notifying the Committee of the method of the selection of recipients, the names of recipients or the amount of the awards.

THEREFORE, BE IT RESOLVED, That schools and departments within the University identify the scholarships, report their procedures for selecting scholarship recipients, the names of the recipients and the amounts of the awards to the Committee.

BE IT FURTHER RESOLVED, That requests from various departments and schools to the Committee to award scholarships follow the procedures recommended by the Committee.

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Agenda Item 5E: Attachment - University Computer Committee

WHEREAS, After a preliminary examination of usage trends,

BE IT RESOLVED, That the University Computer Committee recommends the acquisition of one or more keypunches for the Academic User Room.