

Minutes

Faculty Senate of East Carolina University
4th Regular Meeting of 1978/79 Academic Year
12 December 1978

The Faculty Senate met on Tuesday, December 12, 1978, at 2:10 p.m. in Mendenhall Student Center, Room 221. The meeting was called to order by the Chair, Henry Ferrell. Upon the calling of the roll, the following members were absent: Ray (Drama and Speech), Stone (Education), Mikkelsen (Education), Wilms (Geography), Fulghum (Medicine), Brinn (Medicine), Kirkpatrick (Nursing), Kim (Political Science). The following alternates were present: Art Haney for Satterfield (Art), Jo Ann Jones for South (English), Jerry Tester for Daniels (Technology). The following ex-officio members were absent: Brewer, Holt, Monroe, M. Moore, P. Adler.

Agenda Item 2: The Faculty Senate Minutes for 14 November 1978 were approved.

SPECIAL ORDER OF THE DAY

Agenda Item 3A: The Chair made the following announcements and comments:

(Kirkpatrick joined session.)

1. Professor James McDaniel, who died November 26, had served as Chairman of the Faculty 1971/72. The Chair will write a letter to his wife, Professor Susan McDaniel, expressing the condolences of the Senate.
2. All faculty have been sent copies of the Academic Committee List. One correction should be made in the list: On the Faculty Affairs Committee, Richard Lauffer should be listed as an alternate.
3. Chancellor Brewer has approved the following Senate resolutions: 78-35, 37, 38, 40, and 42.
4. The North Carolina Federation of Teachers will appear before a Legislative Committee on December 14 to argue for the adoption of the proposal to tax shelter the State's retirement programs and the proposal for the State to assume full liability for employee retirement contributions. Professor Robert Hursey and Henry Ferrell will appear before the Legislative Study Commission regarding these proposals. (Brinn, Fulghum, Ray joined session.)
5. The following minutes have been received in the Senate Office: The Academic Cabinet, UNC-Greensboro, November 1, 1978; Appalachian State University, October 23 and November 13, 1978.
6. Chancellor Brewer has announced the creation of the University Athletic Committee composed of 11 persons, replacing two other committees, one of which advised the Director of Athletics, and the other which advised the Chancellor. Of the 11 members, four will be appointed by the Chancellor from among administrators, faculty or members of the community, with two of these appointed for one-year terms and two for two-year terms; four members will be nominated by the Faculty Senate (one to a two-year term and three to three-year terms). There will be three ex-officio members: the Vice President of the SGA, the Alumni President, and the Pirate Club President. The Committee on Committees will send out a notice calling for interested and qualified faculty members to volunteer by Friday, January 12, in order that the nominations can be considered at the Senate meeting on January 30.
7. The Chancellor has requested that the Faculty Senate reconsider Appendix C as passed on April 18, 1978. On behalf of the Senate, the Chairman has appointed a conference committee composed of the following: Professor Michael Bassman, Chair (Foreign Languages), the Chair of the Faculty Affairs Committee; Professor Sandra Wurth-Hough (Political Science), member of the Faculty Affairs Committee; Professor Artemis Kares (Library Services), member of the Subcommittee that redrafted Appendix C two years ago; Professor Rodney Schmidt (Music), Chair of the Committee

that drafted Appendix C and member of the Subcommittee that redrafted it; and Professor Eugene Ryan (Philosophy), Chair of the Ad Hoc Committee that reviewed the draft of Appendix C. This Committee will meet with the Chancellor and arrive at solutions to the problems that exist between the Senate and the Administration and will respond and submit to the Senate for its consideration a revision of Appendix C. (Lawrence Hough for Kim joined session.)

8. The Board of Trustees met on Wednesday, December 6. The Trustees are in the process of reevaluating their bylaws and establishing standing committees. Professor Clinton Prewett has been appointed as a new Assistant to the Chancellor to monitor EEO programs, meet with students and parents who have concern at the Chancellor's level, and handle special assignments pertaining to athletics. Assistant to the Chancellor Dick Blake will continue to be responsible for general staff assignments, government relationships, civic groups and alumni.
9. The following appointments have been made: Karl Rodabaugh (Continuing Education) to the Ad Hoc Screening Committee, replacing Marc Bilodeau; Carolyn Bolt (Foreign Languages) to the Student Scholarships, Fellowships, and Financial Aid Committee to complete the term of James McDaniel (1980).
10. Several other subcommittees are at work on matters affecting faculty members. The Faculty Governance Committee has appointed a subcommittee to consider possible revisions of the East Carolina University Code. There will probably be hearings on the Subcommittee's Report in February, so that the Senate might act on the matter in March or April. The Faculty Affairs Committee has a subcommittee considering Appendix D; the subcommittee will review who should sign personnel instruments and will bring retirement policies detailed in Appendix D into conformity with decisions of the State and Board of Governors.
11. There has been some discussion lately as to what personnel policy is currently in effect, particularly with regard to the value of serving on faculty committees. The old Appendix C is still in force as contained in the Faculty Manual 1973-75. This document lists, among other factors to be considered with regard to a faculty member's service, "contributions to campus activities and committee work." The merit factors in the different ranks also mention "effective service on departmental, school and academic or administrative committees."

The Faculty Assembly Report was delivered by Professor Tom Johnson. (See attachment.)
(Wilms joined session.)

UNFINISHED BUSINESS

Agenda Item 4: There was no unfinished business.

REPORT OF COMMITTEES

Agenda Item 5A: The report of the Committee on Committees was presented by Professor Rodney Schmidt, Chair. (See Faculty Senate Agenda for December 12, 1978.) Schmidt reported that the nominees to the University Research Committee had been selected from among 42 faculty members who had volunteered or been nominated by others. He stated that he could not recall when another committee had generated so much interest from all areas of the University. The process of selecting the nominees was neither easy nor taken lightly by the Committee on Committees. The charge had required that from the College of Arts and Sciences, two members had to be chosen from the humanities, two from the sciences/mathematics, and two others from the social sciences. From among the professional schools and other academic units, no more than one might be chosen from each, with a total of six. The Chair ruled that in the event of nominations from the floor, the person nominated would run against the other persons in the area. Those who receive the highest number of votes will be elected to the longest term. Woodside and Johnson were named tellers.

Zincone said that since there cannot be more than one person selected from a professional school, this must be taken into account in the election. The Chair agreed. Allen nominated Charles Bland for Sciences/Mathematics, and reviewed Bland's professional accomplishments. Ayers nominated Angelo Volpe for Sciences/Mathematics; Ayers distributed data on Volpe's creative activity and reviewed Volpe's professional accomplishments. Woodside stated there is an advantage in accepting the nominations of the Committee on Committees since things are discussed in the Committee which cannot be discussed on the floor of the Senate. Woodside understood that one person was not nominated because he had a very poor record on previous committees, and this is a point that cannot now be discussed. Kane asked if Bland and Volpe had been considered by the Committee. Schmidt replied that they had been. Faulkner asked whether, since Debnath was an adjunct Professor of Physics, if he and Adler, also from Physics, were elected, there would be two committee members from the same unit. The Chair replied that he did not believe this would be the case.

<i>Ballot</i>	1	2	3
Bland	14	6	0
Volpe	20	17	21
Adler	33		
Debnath	22	21	24
Ballots cast	46	44	45

Adler was elected to the 1982 term, and Debnath to the 1981 term.

Tester asked why there were no nominees from the School of Technology or the School of Art. Schmidt replied that no one had volunteered from these units. Donnalley nominated Veronica Pantelidis for Humanities. Donnalley distributed data and spoke in favor of Pantelidis. Donnalley asked for a brief recapitulation concerning the publication record of the two other nominees for Humanities, Lawler and Haynes. Schmidt supplied this information from the data submitted to the Committee. Johnson and P. Daugherty were appointed tellers.

<i>Ballot</i>	1
Lawler	34
Haynes	23
Pantelidis	25
Ballots cast	42

Lawler was elected to the 1982 term, and Pantelidis was elected to the 1980 term.

Pories moved that nominations be closed for the other divisions of the University Research Committee. Brinn seconded. On a voice vote, the motion passed. On a voice vote, the remaining candidates were elected. (See attachment.) E. Ryan moved that the Senate instruct the Secretary of the Faculty to prepare, and include in the minutes, a resume' of the creative activity of the members elected to the Committee. Price seconded. On a voice vote, the motion passed. (See Resolutions Passed 78-43.) Vice Chancellor Howell said he would meet with the Committee as soon as it is organized to tell them where the money is and to inform them of the strictures on spending it.

Schmidt presented to the Senate the nominees of the Committee on Committees to the Committee on Educational Policies and Planning. (See Faculty Senate Agenda for December 12, 1978.) On a voice vote, the nominees were elected to the Committee. (See attachment.)

Agenda Item 5B: The report of the Faculty Welfare Committee was presented by C. Adler (see Faculty Senate Agenda for December 12, 1978). Zincone asked if the resolution included the aspect of keeping buildings open for longer periods. Adler replied that it did. On a voice vote, the motion passed. (See Resolutions Passed 78-44.)

Agenda Item 5C: The report of the Faculty Governance Committee was presented by Professor Robert Woodside, Chair. (See Faculty Senate Agenda for December 12, 1978.) The report included amendments recommended by the Committee in the Codes of the Department of Library Science and the Department of Philosophy. On a voice vote, the amendments were approved by the Senate. (See Resolutions Passed 78-45.)

Agenda Item 5D: The report of the Student Scholarships, Fellowships, and Financial Aid Committee was presented by Professor Robert Dough, Chair. (See Faculty Senate Agenda for December 12, 1978.) Bolt moved to amend the Committee resolution by adding in paragraph 4, line 4, following the words "of the awards," the words: "to the Office of Financial Aid which shall communicate information to the Committee." P. Daugherty seconded. C. Adler asked if the Senate can direct the Office of Financial Aid to follow this procedure. Dough said that this was the procedure already being followed, and he did not see any problems with it. P. Daugherty asked what the procedures were that are referred to in the resolution. Dough replied that they were approved by the Committee and are available for inspection. Pories asked what would happen if a unit had procedures different from those adopted by the Committee. The Chair replied that the Committee was concerned with those cases where it had been requested to make a decision about who was to receive the award. Dough said the Committee wanted to specify procedures in those cases where it is to make the award of a scholarship. On a voice vote, the amendment passed. Grossnickle moved to amend the resolution by deleting paragraph 5. Pories seconded. Grossnickle said that some units already have procedures, and the Committee should not interfere with these. Asked for a clarification of the resolution, Dough replied that when units award their own scholarships, the resolution simply calls upon them to notify the Financial Aid Officer; they need not come through the Committee. Hough said it is clear that the application of the procedures applies only in the cases where the Committee is asked to make the award. Grossnickle said that striking the paragraph in question would remove an ambiguity. On a division of the house, the motion to delete passed, 22 for, 18 against. On a voice vote, the resolution, as amended, passed. (See Resolutions Passed 78-46.)

Agenda Item 5E: The report of the University Computer Committee was presented by Professor James Wirth, Chair. (See Faculty Senate Agenda for December 12, 1978.) Wirth said there had been difficulties in October in that keypunches were overloaded. In response to this, the Committee had made a study and now was making its recommendation. Wirth edited the resolution, adding the word "additional" in the last line, between the words "more" and "keypunches." C. Adler asked how many keypunches the Committee believed needed to be added in view of a continuing increase in usage. Wirth replied that the Committee thought that an additional two would serve adequately for a year or two. Ward asked if usage would increase with the acquisition of the new computer. Wirth replied that this was a factor taken into account by the Committee. From 1975 to 1977 there were five keypunches; this year an additional one was acquired. But the usage has grown much faster than that. On a voice vote, the resolution presented by the Committee was adopted. (See Resolutions Passed 78-47.)

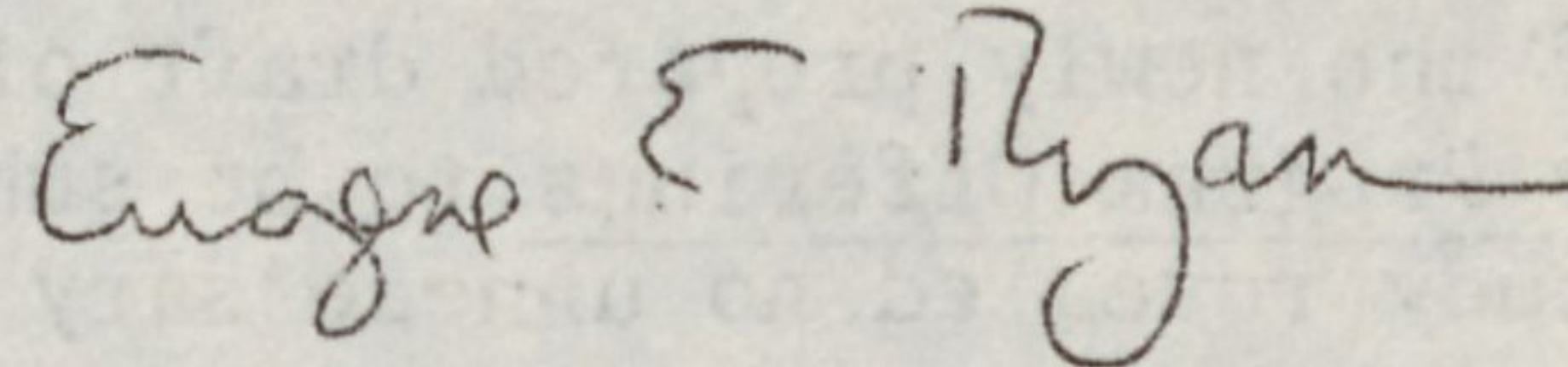
Agenda Item 5F: The report of the University Curriculum Committee was presented by Professor William Grossnickle, Chair. (See Faculty Senate Agenda for December 12, 1978.) On a voice vote, the changes recommended by the Committee were adopted. (See Resolutions Passed 78-48.)

NEW BUSINESS

E. Ryan asked for approval to present a resolution concerning salaries and fringe benefits in connection with the Faculty Welfare Committee. On a voice vote, a two-thirds majority agreed to consider the resolution. E. Ryan moved as follows: "The Faculty Senate requests the Faculty Welfare Committee to present at the January meeting of the Senate resolutions proposing suitable Senate responses to: (1) Governor Hunt's policy of a 7 percent maximum salary increment for State

employees; (2) a plan to have the State pay State employees' contributions for Social Security." Rasch seconded. Ryan said that faculty members have fallen far behind others in their real earnings, and that the Senate should consider the Governor's call for an increment smaller than the increase in the cost of living. The question of the Social Security contributions is complicated, but E. Ryan stated it is important that the Senate consider a recommendation from the Faculty Welfare Committee. The motion passed by a voice vote. (See Resolutions Passed 78-49.)

The meeting adjourned at 3:45 p.m.



Eugene E. Ryan,
Secretary

Sharon Johnston,
Faculty Senate Office Secretary

UNC FACULTY ASSEMBLY REPORT

The twenty-seventh meeting of the UNC Faculty Assembly was held on December 1, 1978, at the General Administration Building in Chapel Hill. East Carolina University delegates Patricia Daugherty, Robert Woodside, Henry Ferrell, and Tom Johnson attended.

Professor Henry Ferrell reported with profound regret the recent death of Professor Jim McDaniel. Professor McDaniel was a charter member of the Faculty Assembly and gave strong leadership during its infancy.

In the absence of President William Friday, Vice President Raymond Dawson provided a summary of the newly prepared draft of the Comparative Study of Baccalaureate and Master's Program Offerings to be submitted to the Office of Civil Rights of HEW. The study revealed no unnecessary program duplication in two groups of institutions in the same service area within the University system.

Vice President Joyner indicated the biennial budget for 1979-81 had been submitted to the Governor and Advisory Budget Commission. Governor Hunt proposes to stay within President Carter's wage and price guidelines of seven percent in salary raises for 1979-80.

Vice President Sanders briefly reported on Long-Range Planning, 1978-1983, copies of which will be made available to Faculty Assembly delegates within a few days. There are reportedly no surprises in the report.

The "Little Red Book" of revised procedures for new program planning was discussed by Vice President Stedman. New program development may now proceed upon a planned schedule rather than an annual basis alone. Planning and approval are tied to the Long-Range Plan, however. A new program "Track" may now be approved by President Friday and is not dependent upon new financial resources and approval of the Board of Governors.

Chairperson Roy Carroll reported the awarding of seventeen Doctoral Study Assignment Awards for a full year of doctoral study, in residence, beginning in January, 1979. Professor Dennis Chestnut in our own Department of Psychology was granted an award. The Faculty Assembly can take credit for this new program according to Vice President King.

Chairperson Carroll in a detailed report outlined evidence he presented to a legislative committee in opposition to an increase requested in tuition grants to N. C. private colleges and universities.

In a recent meeting of the Board of Governors, the "retirement at age 65" policy was retained after some discussion.

The Faculty Assembly Committee on Academic Freedom and Tenure will meet on December 14 with Vice President Dawson to consider the proposed report to the Legislature on tenure.

Summer school salary allocations to the constituent institutions continue to be of concern to the Assembly with a renewed request for substantive information. The entire budget making process will be under study by the Budget Committee.

Professor Robert Woodside, Chairperson of the Faculty Welfare Committee, reported there has been legislative approval of Blue Cross/Blue Shield coverage for retired employees and surviving spouses. He also indicated \$5,000 of the existing death benefit insurance payment is now designated nontaxable. There is continued interest in a proposal for 100 percent State funding of Social Security.

Very grave concern was expressed by the Governance Committee concerning the absence of substantive input into university governance by the faculties of several of the constituent institutions.

A representative of the General Administration Planning Office has been invited to address the Faculty Assembly on "planning procedures" at its next meeting.

Minutes of the session will be placed in the Reserve Book Room at Joyner Library.

East Carolina University
Delegation to the Faculty Assembly

The faculty sent at its meeting on December 12, 1970, directed the Secretary to the Faculty Assembly to prepare and forward to the members a list of the names of the faculty members elected to the Faculty Assembly for the 1971-72 session. The list is being prepared and will be ready for distribution at the next meeting of the Faculty Assembly.

The Faculty Assembly is a representative body of the faculty of East Carolina University. It is the highest governing body of the university and is responsible for the overall administration of the university. The Faculty Assembly is composed of representatives from all constituent institutions of the university.

The Faculty Assembly is a representative body of the faculty of East Carolina University. It is the highest governing body of the university and is responsible for the overall administration of the university. The Faculty Assembly is composed of representatives from all constituent institutions of the university. The Faculty Assembly is a representative body of the faculty of East Carolina University. It is the highest governing body of the university and is responsible for the overall administration of the university. The Faculty Assembly is composed of representatives from all constituent institutions of the university.

The Faculty Assembly is a representative body of the faculty of East Carolina University. It is the highest governing body of the university and is responsible for the overall administration of the university. The Faculty Assembly is composed of representatives from all constituent institutions of the university. The Faculty Assembly is a representative body of the faculty of East Carolina University. It is the highest governing body of the university and is responsible for the overall administration of the university. The Faculty Assembly is composed of representatives from all constituent institutions of the university.

Agenda Item 5A: AttachmentUniversity Research Committee

Robert Brown, Education	1980
Hal Daniel, Allied Health	1980
Veronica Pantelidis, Library Science	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
Donald Lawler, English	1982
Rosina Lao, Psychology	1982
Sam Pennington, Medicine	1982

The Faculty Senate, at its meeting on December 12, 1978, directed the Secretary of the Faculty to prepare and insert in the minutes a resume' of the creative activity of the faculty members elected to the University Research Committee. The material below is not meant to be a complete record of all the creative activity of the members of the Committee; the selection of the material from the data submitted by each member reflects the following pattern:

- A. Books
- B. Three recent published articles
- C. Three other items of information
- D. Grants

1. Donald Lawler (English): A. The Picture of Dorian Gray: A Critical Edition (N.Y.: Norton, forthcoming); Approaches to Science Fiction (Boston: Houghton Mifflin, 1978); Vonnegut in America (with J. Klinkowitz) (N.Y.: Delacorte/Delta, '77). "Certain Assistances. The Utilities of Science Fiction in Shaping the Future," Science Fiction and Further Studies (Kent St. Univ. Pr., forthcoming); The Context of Invention: Suggested Origins of Dorian Gray," Modern Philology 73 ('76) 389-98 (with C. Knott); "Oscar Wilde's Revisions of the Picture of Dorian Gray", Victorians Inst. Journal 3 ('75) 21-36. C. Chairman, Seminar in Critical Views of Kurt Vonnegut, MLA Conv. '77; Principal Speaker, Oscar Wilde Special Session, MLA Conv. '77, "Dorian Gray: Keys to the Upper Room"; Panelist for Seminar on Matthew Arnold, MLA Convention '75. D. ECU Research Foundation Grants.
2. Veronica Sexauer Pantelidis (Library Science). A. The Arab World: Libraries and Librarianship 1960-76 (London: Mansell, forthcoming); SIBE: A Sequential In-Basket Exercise Technique (with M. Zachert) (Tallahassee: Florida St. Univ. Computer-Assisted Instruction Center, 1971). B. "The Learning Resource Center of Lanadale Community College," In-Basket Simulation Techniques: A sourcebook (State Coll., Pa.: Assoc. of Americal Library Schools, '78) 61-9; "In-Basket Exercises: A Bibliography", In-Basket Simulation Techniques: A sourcebook, 19-20; "International Library Information Center", SASASAAS REVIEW 3 ('77) 7. C. D.

3. Carl G. Adler (Physics). A. B. "Galileo and the Tower of Pisa Experiment," Amer. Jour. Phys. 46/3, 199 ('78) (with B. Coulter); "A Generalized Approach to Bound State Perturbation Theory," Bull. Am. Phys. Soc. 21 ('76) 595 (with O. Rose and B. Coulter); "Relativistic One Dimensional Problems in Quantum Mechanics", Introduction to Relativistic Quantum Mechanics (Blacksburg: University Publ. '75). C. "The Tower of Pisa Experiment," a film accepted for prod. and dist. by the AAPT Film Repository (with B. Coulter, G. Bissinger). D. A study of characteristics of successful secondary school science teachers, supported by NSF.
4. Lokenath Debnath (Mathematics). A. Oceanic Turbulence (Memoir Series, Calcutta Math. Soc., '78). B. "Study of Nonlinear Wave Propagation in Tidal Rivers," Acta Mechanica 30 ('78) 129-35; "Unsteady Gravity Waves Due to Three Dimensional Sources," Bulletin of the Polish Academy of Sciences 26 ('78) 1-10; "On Generation and Propagation of Tsunami in a Shallow Running Ocean," International Journal of Mathematics and Mathematical Sciences 1 373-90. C. Senior Fulbright Fellow '78; Senior Scientist, United States-India Exchange of Scientist Programs, National Science Foundation, '75; Director, NSF-CBMS Research Conference, '79. D. Fulbright Fellowship '78 (20,000.00); National Science Foundation, Cooperative Research Projects '74 (15,000.00); Marine Science Council, UNC '75 (2,000.00); NSF Research Conf. '78-9 (18,000.00); ECU Research Council '73-8 (5,400.00).
5. Rosina Lao (Psychology). A. B. "The effects of locus of control on coalition formation among college females", Psychology of Women Quarterly '78 3 (2); "Levenson's IPC (Internal-External Control Scale: A comparison of Chinese and American students", Journal of Cross-Cultural Psychology 9 ('78) 113-24; "Locus of control and Chinese college students", Journal of Cross-Cultural Psychology 8 ('77) 299-313. C. Paper, Southeastern Psychological Annual Convention '78, "A one cell test of Fiedler's contingency model: male vs. female leaders" (with Grossnickle, Martoccia, Phillips); paper, American Psychological Association Convention '77, "How locus of control influences coalition formation among college females" (with K. McBride); paper, Southeastern Psychological Annual Convention '77, "Antecedents and effects of attitudes toward women college females" (with J. Childers.) D. Research grant from Chinese Psychological Association to conduct cross-cultural studies of Chinese and American college students; several grants from ECU Research Council.
6. William N. Still (History). A. A History of Maritime North Carolina: An Annotated Bibliography (ECU Institute for Coastal and Marine Resources '76); North Carolina Revolutionary War's Navy (N.C. Archives and History '76); Iron Afloat: The Story of Confederate Ironclads (Vanderbilt '71); Confederate Shipbuilding (Univ. of Georgia Pr. '69). B. "Confederate Behemoth: the CSS Louisiana", Civil War Times (11/77); "Technology Afloat", Civil War Times (11/75). C. D. Grants from ECU Research Council (3), Institute for Coastal and Marine Studies (1), U. Of N. C. Marine Science Council (2), National Forest Service (1).
7. Robert M. Brown (Education). A. Educational Media: A Competency-Based Approach (Columbus: C. Merril, 1973) 292pp. B. "Student Teachers' Views on Selected Aspects of the Teacher Education Program in Early Childhood Education, Intermediate Education, and Secondary Education," Resources in Education Sept. '74; "Students' Views of Student Teaching in Secondary Schools," Resources in Education May '75. C. In-house research: "Status of SEED 3272," Feb. '78; "Secondary Student Teachers," May '78; "Students' Views of Teacher Education," April '76. D. Title VI HEA grants for six of the last seven years.

8. Hal J. Daniel III (Allied Health). A. B. "Motoric feedbacks in the college classroom," Proceedings from the Fourth International Conference for Improving University Teaching, Aachen, Germany, '78 (with M. Fratzke); "Anaerobic bacteria and otitis media," Annals of Otology, Rhinology and Laryngology 2 (March '76) 196-202 (with R. Fulghum and J. Yarborough); "The Gerbil as a Subject for Auditory Research," The Gerbil Digest 2 ('75) 4 (with P. Loesche). C. Junior Scientist Award, American Speech and Hearing Association, '73, for researches on flouride and otosclerosis; Teaching Excellence Award, East Carolina University Alumni Association. D. Four Grants from ECU Research Council (600.00, 400.00, 300.00, 575.00); grants from Society of Sigma Xi and N. C. United Way (150.00 and 2,000.00) for Otitis media and anaerobic bacteria; grant from American Hearing Research Foundation (2,500.00) for Ototoxic Enzymes and Otosclerosis.
9. Umesh C. Gulati (Business). A. B. "Aspects of Capital Imports on Savings and Growth in Less Developed Countries," Economic Inquiry Oct. '78; "The Evolving International Monetary System: A Review of Reform Proposals and Future Directions," The Indian Economic Journal July/Sept. '77; "Foreign Investment and Domestic Savings--A Comment," South African Journal of Economics 44 ('76). C. Papers presented at following professional meetings: Southern Economic Association ('76, '77, '78); Western Economic Association ('76); Atlantic Economic Society ('75). D. Research grants from ECU Research Council past three years (300.00-1000.00).
10. Edward W. Markowski (Home Economics). A. B. "Sexual History and Present Sexual Behavior of Cohabiting and Married Couples," Journal of Sex Research 14 ('78) 27-39; "A Comparison of Sociocultural Characteristics and Personality Traits of Cohabiting and Legally Married," International Journal of Sociology of the Family 6 ('76); "Church Attendance, Living Together, and Married Couples," Journal of Humanics 2 ('75) 19-22. C. "Social Interest and Family Interactions," Video Cassette #75, N. American Society of Adlerian Psychology ('78); "A Comparison of Perceived Temperaments and Idealization of Married Couples with and without Prior Cohabiting Experience with Their Mates," research presented at the Southeastern Council on Family Relations ('78); "Sociocultural Characteristics and Personality Traits of Married and Cohabiting Males and Females," research presented at the Southeastern Conference on Family Relations ('75). D.
11. Sam Pennington (Medicine). A. B. "Effect of an Acute Dose of Ethanol on Rat Liver Microsomal Membranes," Alcoholism: Clinical and Experimental Research 2 ('78) 311-6 (with C. Smith and E. Tapscott); "Effect of Sucrose on Rats Chronically Dosed with Ethanol," Experientia 34 ('78) 564-5 (with S. Barakat, G. Dohm and C. Smith); "A Device for Analytical Microcalorimetry," Anal. Biochem. 72 ('76) 230-7. C. Papers presented: "Alterations in Prostaglandin Catabolism in Rats Chronically Dosed with Ethanol," Am. Soc. Biol. Chem. meeting '78 (with C. Smith and J. Strider); "Dietary Factors Affecting Chemiluminescence in Rat Liver Microsomes," NCAS meeting '78 (with C. Smith); "Effects of Handling on Ethanol-Dosed Rat Microsomal Membranes," N. C. Alcoholism Research meeting '78 (with C. Smith). D. Grants from N. C. Alcoholism Research Authority ('75-76, '78-79), from N. C. Heart Association ('74-75), American Cancer Society ('72) and National Science Foundation ('72).

12. Paul Q. Topper (Music). A. B. C. Perform as asst. concertmaster and prepared violin section for three campus concerts and one opera (four performances) for E. C. U. Symphony Orchestra; performed contemporary sonata for faculty composer Gerald Dunbar for recital of his work; organized, directed and performed in two faculty solo and chamber music programs for "Summer Strings on the Meherrin" in Murfreesboro, N. C. (all '77-78); performed as first violinist in Boccherini Guitar Quintet with Regis Ferruza, artist-in-residence in Beaufort County; asst. concertmaster for three public concerts of ECU Symphony Orchestra, on campus, and one concert at MENC Convention, Atlanta; asst. concertmaster for two performances of the National Opera Company, Raleigh, plus an additional performance on campus (all '76-77). D.

Committee on Educational Policies and Planning

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

=====

RESOLUTIONS PASSED

December 12, 1978

- (78-43) The Faculty Senate approved a motion to instruct the Secretary of the Faculty to prepare a resume' of the creative activities of the members elected to the University Research Committee to be included in the Faculty Senate Minutes.
- (78-44) The Faculty Senate approved:
- 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.
- (78-45) The Faculty Senate approved 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.1.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.

and the following 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."

(78-45) (continued)

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

(78-46) The Faculty Senate approved:

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 Office of Financial Aid which shall communicate information to the Committee.

(78-47) The Faculty Senate approved:

WHEREAS, After a preliminary examination of usage trends,

BE IT RESOLVED, That the Faculty Senate recommends the acquisition of one or more additional keypunches for the Academic User Room.

(78-48) The Faculty Senate approved:

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).

(78-49) The Faculty Senate approved:

RESOLVED, That the Faculty Welfare Committee present at the January meeting of the Senate resolutions proposing suitable Senate responses to: (a) Governor Hunt's policy of a 7 percent maximum salary increment for State employees; and (b) a plan to have the State pay State employees' contributions for Social Security.