

## FACULTY SENATE

The regular meeting of the Faculty Senate will be held on Tuesday, March 27, 1979, 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
  - B. Election of Nominating Committee
  - C. Election of Faculty Assembly Delegates and Alternate (see attachment)
  - D. Approval of Graduation List (List is available in the Faculty Senate Office)
4. Unfinished Business
5. Report of Committees
  - A. Admissions Committee (Professor Peggy Wood)
  - B. Continuing Education Committee (Professor Vila Rosenfeld)
  - C. Faculty Welfare Committee (Professor Conner Atkeson) (see attachment)
  - D. General College Committee (Professor Robert Joyner)
  - E. Student Recruitment and Retention Committee (Professor Tilton Willcox)
  - F. University Curriculum Committee (Professor William Grossnickle)  
Revision of the B.S. degree in Food, Nutrition and Institution Management and a new option under this degree called "Coordinated Undergraduate Program Option." (See University Curriculum Committee Minutes for February 15, 1979.)
6. New Business

Agenda Item 3C: Attachment

CANDIDATES WILLING TO SERVE AS

UNC FACULTY ASSEMBLY DELEGATES AND ALTERNATE

- |  |   |
|--|---|
| Rodney Schmidt, Music  | Peggy Wood, Allied Health                           |
| Robert Hursey, Math<br>(presently an alternate)              | Ray Martinez, Health & PE                           |
| Michael Bassman, Foreign Languages                           | Patricia Dunn, Health & PE                          |
| Ione Ryan, Univ. Counseling Center                           | Phillip Cheng, Business                             |
| Eugene Ryan, Philosophy.<br>(presently an alternate)         | C. G. Kledaras, Allied Health                       |
| William Grossnickle, Psychology                              | Leonard Lilley, Education                           |
| Caroline Ayers, Chemistry                                    | Conner Atkeson, History<br>(presently an alternate) |
| Robert Woodside, Math<br>(could serve only as an alternate)  | Sylvene Spickerman, Nursing                         |
| Henry Ferrell, History<br>(could serve only as an alternate) | Myron Caspar, Chemistry                             |
| F. David Sanders, English                                    | George Weigand, Univ. Counseling Center             |
| Sally Brett, English   | Nancy Mayberry, Foreign Languages                   |
| Robert Rasch, Art  | Vincent Mikkelsen, Education                        |
|  | Charles Coble, Science Education                    |
|  | Danny Hines, Business                               |

Present Delegates

- |                          |         |
|--------------------------|---------|
| Henry Ferrell, History   | 1976-79 |
| Robert Woodside, Math    | 1976-79 |
| Tom Johnson, Health & PE | 1977-80 |
| Pat Daugherty, Biology   | 1978-81 |

Present Alternates

- |                             |         |
|-----------------------------|---------|
| 1st Rodney Schmidt, Music   | 1976-79 |
| 2nd Robert Hursey, Math     | 1978-81 |
| 3rd Eugene Ryan, Philosophy | 1978-81 |
| 4th Conner Atkeson, History | 1977-80 |

Agenda Item 5C: Attachment - Faculty Welfare Committee

WHEREAS, It is in the interest of the University to attract and retain  
the best scholars for its faculties, and;

WHEREAS, Tuition exemption for faculty dependents would be a practical  
way to help achieve the above goal, and;

WHEREAS, Such a tuition exemption policy is currently operative in  
many universities.

BE IT RESOLVED, That the Faculty Assembly of the University of North  
Carolina request the administration to grant tuition exemption  
to all dependents of full-time faculty.