

## FACULTY SENATE

The first regular meeting of the Faculty Senate for the academic year 1979/80 will be held on Tuesday, September 25, 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. Report on the Budget (Vice Chancellor Cliff Moore)
  - C. Annual Report of UNC Faculty Assembly (Professor Pat Daugherty)
  - D. Description of Planning Commission (Professor Henry Ferrell)
  - E. Elections
    1. Due Process Committee (see Appendix D, Section V, E.) (see attachment)
    2. Hearing Committee (see Appendix D, Section IV, C.) (see attachment)
    3. Reconsideration Committee (see Appendix D, Section VI, B.) (see attachment)
4. Unfinished Business
5. Report of Committees
  - A. Calendar Committee (Professor Charles Price) (see attachment)
  - B. Committee on Committees (Professor Eugene Ryan) (see attachment)
  - C. General College Committee (Professor Henry Ferrell) (see attachment)
  - D. Committee for Teaching Effectiveness (Professor Tom Sayetta and Professor Marie Farr)
6. New Business

Agenda Item 3E. Elections

1. Due Process Committee

Susan Smith, Allied Health	1980
Eugene Ryan, Philosophy	1980
_____	1981
_____	1981
_____	1981

Alternates for Due Process Committee

Patricia Dunn, HPERS	1980
Robert Morrison, Chemistry	1980
_____	1981
_____	1981
_____	1981

2. Hearing Committee

Carl Adler, Physics	1980
Donald Clemens, Chemistry	1980
Rosina Lao, Psychology	1981
Bruce Wardrep, Business	1981
_____	1982

Alternates for Hearing Committee

Philip Adler, History	1980
Eugene Ryan, Philosophy	1980
Judith Donnalley, Library Science	1981
Floyd Read, Science Education	1981
_____	1982

3. Reconsideration Committee

Prem Sehgal, Biology	1980
Artemis Kares, Library Servies	1980
Stella Daugherty, Mathematics	1981
Robert Irwin, Music	1981
_____	1982

Alternates for Reconsideration Committee

Otto Henry, Music	1980
Phil Cheng, Business	1980
Sandra Wurth-Hough, Political Science	1981
James Hix, Chemistry	1981
_____	1982

Agenda Item 5A: Attachment - Calendar Committee

UNIVERSITY CALENDAR  
Summer School 1981

Actual days each term: 5 Mondays, 5 Tuesdays, 5 Wednesdays, 5 Thursdays,  
5 Fridays, 1 day for Registration, 1 day for Final Exams

FIRST TERM

- May 18, Monday Registration
- May 19, Tuesday Classes Begin; Drop-Add and Late Regis.
- May 20, Wednesday Last day to Register or Drop-Add for First Term
- June 1, Monday Last day to drop a course or withdraw without grades
- June 22, Monday Classes End
- June 23, Tuesday Final Examination

SECOND TERM

- June 24, Wednesday Registration
- June 25, Thursday Classes Begin; Drop-Add and Late Regis.
- June 26, Friday Last day to Register or Drop-Add for Second Term
- July 8, Wednesday Last day to drop a course or withdraw without grades
- July 29, Wednesday Classes End
- July 30, Thursday Final Examination

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Agenda Item 5B: Attachment - Committee on Committees

The Committee on Committees recommends the following changes be made in ex-officio membership on academic committees:

- 1) Ex-officio membership on all committees: CHANGE from "The Chancellor, the Vice Chancellor for Administration and Planning, and the Chairman of the Faculty are ex-officio members of all faculty academic committees" to "The Chancellor and the Chairman of the Faculty are ex-officio members of all faculty academic committees."
- 2) Ex-officio membership on specific committee:
  - a) Admissions Committee  
CHANGE "Dean of Admissions" to "Director of Admissions" and ADD "or an appointed representative" after "Vice Chancellor for Academic Affairs,"
  - b) Agenda Committee:  
REMOVE "Vice Chancellor for Administration and Planning" and ADD "Vice Chancellor for Academic Affairs or an appointed representative"
  - c) Campus Facilities Planning and Development:  
ADD "Vice Chancellor for Academic Affairs, and Vice Chancellor for Student Life or their appointed representatives,"
  - d) Career Education:  
ADD "Vice Chancellor for Academic Affairs, and Vice Chancellor for Student Life or their appointed representatives."
  - e) Teaching Effectiveness:  
ADD "Vice Chancellor for Academic Affairs or an appointed representative"
  - f) Educational Policies and Planning  
DROP "Vice Chancellor for Academic Affairs and Vice Chancellor for Health Affairs"
  - g) Continuing Education  
ADD "Vice Chancellor for Academic Affairs or an appointed representative, Director of Counseling Center or an appointed representative, and Director of Admissions."
  - h) Course Drop Appeals  
DROP "Vice Chancellor for Health Affairs." (This is a procedural change.
  - i) Faculty Governance  
DROP "Vice Chancellor for Health Affairs"
  - j) General College  
DROP "Vice Chancellor for Administration and Planning, Vice Chancellor for Health Affairs."  
ADD "Vice Chancellor for Student Life or an appointed representative"

- k) Library Committee  
ADD "Vice Chancellor for Academic Affairs or an appointed representative"
- l) Student Recruitment and Retention  
ADD "Vice Chancellor for Academic Affairs, and Vice Chancellor for Student Life or their appointed representatives"  
CHANGE "Dean of Admissions" to "Director of Admissions"
- m) Student Scholarships, Fellowships, and Financial Aid  
DROP "Dean of Student Affairs;"  
ADD "Vice Chancellor for Student Life, and Vice Chancellor for Academic Affairs or their appointed representatives;"  
CHANGE "Financial Aid Officer" to "Director of Financial Aid;"
- n) Teacher Education  
ADD "Vice Chancellor for Academic Affairs or an appointed representative;"
- o) University Computer  
DROP "Director of Institutional Development;"  
ADD "Vice Chancellor for Institutional Advancement and Planning, and Vice Chancellor for Academic Affairs or their appointed representatives;"
- p) University Research  
ADD "Vice Chancellor for Academic Affairs, and Vice Chancellor of Institutional Advancement and Planning or their appointed representatives;"
- q) Calendar  
ADD "Vice Chancellor for Student Life or an appointed representative."

The Committee, also, recommends that the words "or an appointed representative" be added after "Vice Chancellor of Academic Affairs" on all other committees whose ex-officio membership in 1978-79 included that administrator.

Agenda Item 5C: Attachment - General College Committee

WHEREAS, Academic counselors have been in need of more information to aid in the student advising responsibilities in the General College, and

WHEREAS, Enrollment projections for the next few years predict a reduced pool of applicants for admittance at East Carolina University, and

WHEREAS, Every reasonable effort should be made to retain those students who are recruited;

THEREFORE, BE IT RESOLVED, That all midsemester grades for each general college student will be collected by Registrar, and forwarded to the Dean of General College ten working days prior to preregistration each semester. General College will distribute these grades to appropriate faculty advisors five working days prior to preregistration. If any student academic performance is deficient, the report will be accompanied by information that will assist each advisor in providing prescriptive academic counseling concerning correction of deficiencies and responsive planning for the next semester.