

Minutes

Faculty Senate of East Carolina University
1st Regular Meeting of 1979/80 Academic Year
25 September 1979

The Faculty Senate met on Tuesday, 25 September 1979, at 2:10 p.m. in Mendenhall Student Center, Room 221. The meeting was called to order by the Chair, Thomas Johnson. Upon the calling of the roll, the following members were absent: Pories (Medicine), Brinn (Medicine), Mikkelsen (Education), Davis (Allied Health). The following alternates were present: Yeager for Barakat (Medicine), Rees for Haskins (Drama and Speech). The following ex officio member was absent: Brewer (Chancellor). The following member later joined the session: Davis (Allied Health).

The Chair presented the following changes in the published agenda: Agenda Item 5B, report of the Committee on Committees, additional information to be given by Committee Chair Eugene Ryan; Agenda Item 6A, report from the Committee on Educational Policies and Planning, Chair Patricia Daugherty; Agenda Item 6B, resolution on faculty salaries presented by Robert Hursey, Vice Chairman of the Faculty (see Resolutions Passed, 79-37). The agenda changes were unanimously adopted.

Agenda Item 2: The minutes of the meetings of the Faculty Senate on April 24, 1979, and April 25, 1979, were approved without change.

SPECIAL ORDER OF THE DAY

Agenda Item 3A: Announcements

The Chair made the following remarks and announcements.

1. Senators should identify themselves when speaking.
2. A letter from Chancellor Brewer was read dated September 21, 1979, indicating that the dates established by President Friday for monthly meetings of the Administrative Council conflict with the Senate meetings this semester. Chancellor Brewer extended his apologies for being unable to attend the Senate meetings this fall and expressed his desire to work with the Senate toward achieving mutual goals.
3. The following new Senators were introduced: Spickerman, replacing Eagan (Nursing) and Maier, replacing Howell (Vice Chancellor for Academic Affairs).
4. The Vice Chancellors and the Dean of the School of Medicine have been extended the privilege of participating in Senate discussions and business without vote for the academic year 1979/80. The Faculty Governance Committee will recommend permanent replacements for seats occupied by the former Vice Chancellors. The representative elected by the Administrative Council has not been announced. The two additional Vice Chancellors in attendance were introduced: Cliff Moore (Business Affairs) and Elmer Meyer (Student Life).
5. Professor Ione Ryan has been appointed Parliamentarian for the current academic year.
6. Ms. Patsey Woolard is the temporary secretary of the Faculty Senate Office. Ms. Ann League served September 4-21. A letter of appreciation will be sent to her.
7. The previously approved rule of no smoking except during break will be observed this year.

8. The Chair noted that this is the beginning of the 15th year of the Faculty Senate at East Carolina University. Former Chairs of the Senate were introduced: Charles Price (1968/69); Robert Woodside (1972/75); Henry Ferrell (1977-79). Not present were John Ellen (1966/67); Vila Rosenfeld (1970/71); Philip Adler (1976/77).
9. Robert Rasch (Art) was thanked for his assistance with the nameplates.
10. The coffee committee was introduced: Judy Donnalley Sadler (Chair), Malcolm South, Dorothy Satterfield. The committee will accept donations today.
11. The new seating arrangement was established by the Chair, with appreciation expressed to Betty Hardee and Rudolph Alexander and their staff.
12. A new system of recording faculty service on academic committees and in the Senate is in use to assist the Chair and the Committee on Committees.
13. A new system of recording the disposition of resolutions is in use, including a new form filed under the name of each committee.
14. The following unit codes of operation have been approved by the Chancellor: School of Technology (April 30, 1979); Department of History (May 3, 1979) with one change in the Senate minutes of January 30, 1979 - the word "permanently" was omitted and should be included in Section IV under Personnel Committee; Library Science (May 10, 1979) (see Resolutions Passed 79-8, 79-7, 79-26).
15. The following resolutions were approved by the Chancellor on May 10, 1979: Recommendations on Library Support for Programs (79-27); Curriculum Changes (79-30); Resolution on Curriculum in Math and Psychology (79-31); Resolution to Henry Ferrell (79-33). The Chancellor made the following remarks about Resolution 79-33: "I most heartily concur and am deeply appreciative for Dr. Ferrell's yeoman services on behalf of the entire faculty for the last two years as Chairman of the Faculty Senate. It has been a delight to work with such a dedicated teacher/scholar, and I look forward to his many contributions to the University in the future."
16. The organizational meeting of all standing committees of the Senate was held August 27, 1979; meeting dates for each committee will be posted on a calendar outside the Senate Office, Room 5, Rawl Annex.
17. The Senate Office may be relocated to Joyner Library or to the second floor of Rawl Annex.
18. The Senate budget for 1978/79 is \$700.00, student wages; \$500.00, office supplies; \$50.00, travel; \$100.00, communications.
19. The Chair attended the Board of Trustees meetings on June 6 and August 29, 1979. Minutes are available in the Senate Office. Officers elected were Troy W. Pate, Jr., Chair; Ashley Futrell, Vice Chair; Mrs. Mebane Burgwyn, Secretary.
20. Minutes of the Board of Governors of the University of North Carolina are available in the Senate Office.
21. Minutes of the Senate meetings of Appalachian State University for April 9, May 14, June 11, July 9, and August 13, 1979 are in the Senate Office.
22. Henry Ferrell appointed Tennala Gross to replace Gladys Frankford on the Faculty Welfare Committee. Note that all appointments are made from the preference list in the Senate Office. The following committee appointments have been made by the Chair:

Professor Louise Haigwood (Nursing) to the Committee for Teaching Effectiveness (1981) replacing Professor Kay Blackwell (Nursing)

Professor George Williams (Health, Physical Education, Recreation and Safety) an alternate member of the Admissions Committee (1981) replacing Professor Patricia H. Rice (Home Economics)

Professor Caroline Ayers (Chemistry) to the Committee for Teaching Effectiveness (1980) replacing Professor Daryl George (Mathematics)

Professor V. J. Bellis (Biology) to the Campus Facilities Planning and Development Committee (1980) replacing Professor Mark Brinson (Biology)

Professor Lilla Holsey (Home Economics) to the Student Recruitment and Retention Committee, replacing Professor Dennis Chestnut (on leave for one year)

Professor Ray Elmore (Art) to the Student Union Board of Directors (reappointed for one year)

23. Loren Campion, Chair of the Ad Hoc Screening Committee for Unit Codes is now receiving original or revised unit codes from those units whose codes have not been approved by that committee.

24. Michael Bassman will continue as Chair of the Ad Hoc Committee on Appendix C.

25. Dorothy Horner, Secretary of Academic Affairs for the Student Government Association, was introduced. She has requested that each academic committee give her a list of students from which she can make student committee appointments.

26. Effective September 1, 1979, Mrs. Sharon Johnston accepted employment as Executive Secretary of the Long Range Planning Commission, Henry C. Ferrell, Jr., Director. A plaque was presented to her in appreciation for her five years of dedicated service to the faculty.

Agenda Item 3B: The Chair introduced Cliff G. Moore, Vice Chancellor for Business Affairs, who reported to the Senate on the 1979-80 current operations budget. Mr. Moore gave a brief explanation of the budget. The first column includes funds which come directly to ECU, the other columns include funds which are given to the Board of Governors and apportioned among the sixteen campuses. ECU is required to estimate FTE enrollment two years in advance. If over-enrolled, nothing happens. If more than 3% under-enrolled, budgets are cut. This happened several years ago. The appropriations for 1980/81 are not completed yet and depend on the General Assembly's actions next year. Vice Chancellor Moore then asked for questions. Ferrell questioned line 2, page 1, Summer Term Instruction. Does the General Administration have a new formula for computing summer salaries? Moore replied that they say they have a formula, but that he doesn't know what it is. Kane asked about Auxiliary Services on page two. Does Food Services make a profit? Moore said that this is a contract service. The University gets a percentage of the gross and that they do a little better than break even. Hursey asked about Salary Related Reserves, page 1, under Summary by Purposes. Moore replied that the Reserves figure is the 5% raise given SPA employees. Column two is EPA raises. SPA employees get an annual raise in steps up to fourth step. There are a total of seven steps. Two-thirds of SPA employees eligible for step increments in any given year, may get that step increment.

C. Adler asked where parking fees are absorbed? Moore said that parking fees are not included here. These are appropriated funds and have nothing to do with other funds the university generates.

E. Ryan asked about Extension/Instruction funds, item three under Summary by Purposes: Are there state funds involved on Continuing Education? Moore said that figure includes all special services and all summer camps. Continuing Education gets less than \$100,000 of that amount.

Agenda Item 3C: The Annual Report of the Faculty Assembly was presented by Professor Patricia Daugherty. (See attachment)

Agenda Item 3D: Professor Henry C. Ferrell, Jr., Coordinator of Planning, reported on the progress of the Long Range Planning Commission. (See attachments) The origins of the Planning Commission go back to Senate Resolution 79-1 from the Campus Facilities Planning and Development Committee. Planning is also required by the Board of Governors and is the Chancellor's responsibility through Board of Trustees policy. Resolution 79-1 was passed by the Senate on January 30, 1979. On March 26, 1979, the Committee on Educational Policies and Planning met to discuss the structure of the planning effort with Chancellor Brewer. A variety of topics was discussed. On April 19, 1979, the Committee on Educational Policies and Planning (EPP) suggested additions to the planning effort. Existing committee structure should be used where possible. Two SPA people should be added. On April 24, 1979, the Chair of the Faculty informed the Senate that the Academic Council had requested three representatives on the Planning Commission. Planning of the commission structure continued through the summer. In early August, the Board of Trustees Executive Committee reviewed the proposed plans, and on August 29, 1979, the Long Range Planning Commission was approved by the Board of Trustees. The structure of the Planning Commission allows for down and up investigation, reviewing of goals and philosophy. There will be six subcommissions with specific mission areas and a number of Task Forces which are ad hoc committees in a parliamentary sense. (Davis joined the session)

The Task Forces report back to the various subcommissions. Ferrell reviewed the flow chart and recognized Professor Robert Rasch (Art) for his assistance in designing it. Parentheses indicate actions which must be taken by the full commission. Brackets indicate a required action by the subcommissions. Philosophy and Goals is a policy statement which will be reviewed at the end of the process. The commission is presently at Step 5. The Faculty Senate will review the overall planning document. The first meeting of the Planning Commission was held on September 19, 1979. There are seven faculty on the commission, including the officers of the faculty. Mrs. Sharon Johnston is the executive secretary of the commission.

C. Adler asked where planning for parking will take place? Ferrell replied under Institutional Support. Nischan asked what the cost of the planning effort is. Ferrell replied that it was difficult to say; it will be a continuing process under Vice Chancellor Lemish, a process of goal orientation for the university. At the moment, the Coordinator has 1/4 reduced time from teaching, and will have 1/2 load next semester. There are nine to ten graduate assistants and a \$5000 budget for the year, plus the secretary and the office.

Grossnickle asked how is the Committee on Educational Policies and Planning involved? Ferrell said that three members of the EPP are on the Planning Commission. The Trustees and Chancellor wanted broad representation. There are 16-17 people on the EPP. To place all of them on the Planning Commission and maintain equal, broad representation would mean a Planning Commission of 60-70 people - coordinating an effort involving that many people would be difficult even for a former Chair of the Faculty. Tom Johnson stated that he had raised the question of EPP involvement with Ferrell and Brewer and it would be discussed at the next meeting of the EPP. E. Ryan requested that the Senate be furnished the names and

occupations of members of the Planning Commission. Ferrell replied that the student members had not been elected yet. After the SGA elections the first week of October, the list will be distributed. P. Daugherty asked if the EPP will see the various Task Force reports. Ferrell replied not until step 18 on the Flow Chart. It is the obligation of the EPP Chair to keep the EPP informed, since she is a member of the Planning Commission. P. Daugherty asked if the EPP will see the Statement of Philosophy and Goals. Ferrell said that the Chancellor had appointed an Ad Hoc Committee on Philosophy and Goals, and had given them three weeks to compose a statement for the next Planning Commission meeting on October 25, 1979. The Chair of the EPP could certainly share the minutes and agenda with the EPP.

C. Adler asked if it is possible that the EPP no longer has reason to exist. Ferrell replied that the EPP is an on-going committee while the Planning Commission will be finished in eighteen months.

Agenda Item 3E: Elections.

1. Due Process Committee. The Chair announced that three members would be elected by majority ballot from among tenured faculty members. (A list of tenured faculty was distributed to the Senators.) Faulkner nominated Jo Ann Jones. J. Donnalley Sadler nominated Trenton Davis. Ferrell nominated Lawrence Hough. C. Adler moved that nominations be closed. Rasch seconded. Motion carried. Faulkner moved that a ballot be cast in the majority. Grossnickle seconded. Motion carried.

The Chair announced that three alternates would be selected by majority ballot from among tenured faculty members: J. Donnalley Sadler nominated Anne Briley. Woodside nominated Joe Davis. Allen nominated Carolyn Ayers. There were no further nominations. Woodside moved that a ballot be cast in the majority. Haritun seconded. Motion carried.

2. Hearing Committee. The Chair announced that one member would be elected from among tenured faculty. Kane nominated Y. J. Lao. There were no further nominations. Ayers moved that a ballot be cast in the majority. Jones seconded. Motion carried.

The Chair announced that one alternate would be elected. Ferrell nominated Donald Sexauer. There were no further nominations. Lambeth moved that a ballot be cast in the majority. Briley seconded. Motion carried.

3. Reconsideration Committee. The Chair announced that one member would be elected from among tenured faculty. Luquire nominated Keats Sparrow. There were no further nominations. J. Donnalley Sadler moved that a ballot be cast in the majority. Tester seconded. Motion carried.

The Chair announced that one alternate would be elected. Schmidt nominated Art Haney. There were no further nominations. Briley moved that a ballot be cast in the majority. Jones seconded. Motion carried.

C. Adler raised a point of order. Last year's Senate rule that smoking would not be permitted is invalid for this year's Senate. Hursey moved that the Senate not permit smoking except during the break. Ferrell seconded. Motion carried.

UNFINISHED BUSINESS

Agenda Item 4. There was no unfinished business.

REPORT OF COMMITTEES

Agenda Item 5A. Professor Charles Price presented the report of the Calendar Committee (see attachment). Allen questioned if the calendar for Summer School 1981 allows mini courses. Price said yes. On a voice vote the report passed. (See Resolutions Passed 79-34.)

Agenda Item 5B. The report of the Committee on Committees was presented by Professor Eugene Ryan. The report was presented as notice of Faculty Senate By-Laws Changes to be voted on at the October Senate meeting (see Agenda). Professor Ryan also reported that the Committee on Committees is studying the possibility of reviewing charges of standing committees. Charge revisions for the Admissions and Calendar committees are now underway. The Committee on Committees is mainly concerned with clarifying charges. Charge revisions will come before the Senate in due time.

Agenda Item 5B. The report of the General College Committee was presented by Professor Henry C. Ferrell, Jr. The committee has established a subcommittee to review advising procedures. Members are Paul Mehne, Pia Leahy, Frances Belcik. If the resolution submitted by the committee is passed, it will be effective in 1980-81. Preregistration will be moved later in the semester. With computer assistance that should be no problem. Jones said that she was concerned about the time and work involved. Why not report deficiencies rather than all grades? Ferrell said that most universities give a full report to advisors. It is no more trouble to give a full report than a partial one.

Price asked if the change in preregistration had been cleared with Gil Moore. Ferrell replied that this was unnecessary. The only problem is in the computer program which is being tested now. Adler said that by preregistration there are often no grades in graduate courses. What would happen in that event? Ferrell said that this is for General College only.

Hough asked if the resolution should not include the change of preregistration date. The General College also includes some sophomores, juniors, and seniors. Shouldn't the resolution speak to them? Ferrell replied that the resolution is directed towards improving advising for freshmen in the General College, not all freshmen nor upper classmen.

Muzzarelli said that innovative teaching concepts don't always allow for mid-semester grading; for example, contract teaching. Did the committee consider this? Ferrell replied that midsemester grades are required by the Faculty Manual.

C. Adler asked for a definition of freshman. Ferrell said no more than 60 hours. Maier asked how this study came about--was there input from General College people? Maier expressed concern with implementation and computer efficiency and asked for clarification. Ferrell replied that members of the General College Committee are advisors and that the Dean of the General College served as an ex officio member. This technique is used by other universities with a good record in retaining students.

Maier then asked what would happen if this couldn't be implemented by next year. Ferrell said that this is a policy statement, that it would be up to the administration to implement if the resolution passes. Ledbetter asked why it wouldn't be possible to just ask the student. Ferrell said that he didn't know. Rasch said that the registrar is currently testing a program that would not be too expensive if successful. Grossnickle asked if the computer center had been considered. Ferrell said that Dean Bailey had taken care of that. Dough asked if the committee

had considered sending midterm grades home to the people who pay the bills. Ferrell replied that it was briefly considered. Faulkner asked if just reporting the failing grades would help. Ferrell said no, not if this system will help advising in all areas. Kane said that the Credits Committee recognizes the need for this. Ayers was recognized by the Chair and said that she is against the motion. The faculty she polled in her department were all against it--that it would mean in her case giving grades for 170 students and averaging grades, arguing with students more than once a semester. Woodside moved the previous question. Jones seconded the motion to move the previous question. The resolution carried, 25 for and 18 against. (See Resolutions Passed, 79-35)

Price raised a point of order. Can the past Chair of the Faculty vote? Upon consultation with the Parliamentarian and Sharon Johnston, the Chair announced that due to a change in the Constitution of Faculty Senate, ((not recorded in the current Faculty Manual)) the immediate past Chair of the Faculty in residence serves ex officio without vote. (See Minutes of the Faculty Senate, September 23, 1975.)

Agenda Item 5D. The report of the Committee for Teaching Effectiveness was presented by Professors Tom Sayetta and Marie Farr. The report concerned the survey conducted last spring--the questionnaire and success of the survey are being evaluated by the committee, but they have no specific recommendations at this time.

P. Daugherty asked if a statistical analysis had been made. Was the validity of the questions checked? Sayetta said that this was not done, but would be done in the future. Farr said that the committee did request such a study from the Office of Institutional Research. The committee was told that such a study could not be done at least until November due to lack of computer time. E. Ryan said that he had understood that data about the average score on each response would be available university-wide, not just within a department. Farr said that the generation of this information is awaiting computer time.

Woodside asked if this survey would be conducted during both semesters? Sayetta said that decision had not been made yet. The committee is working to perfect the instrument. Nischan asked why a university-wide summary was not available. Sayetta said that it could be done. Farr reported that this survey was not used to establish Alumni Award recipients. The Office of Institutional Research could not identify information by colleges or major to give all the information the committee would like. Jones asked if faculty participation is compulsory? Sayetta replied that the committee could not determine that. Allen asked what copies exist and who has them? Farr replied that the only copy in existence, to the committee's knowledge, is the one in their files. Sayetta said the information may be on tape. Allen asked who would have access to the stored information. Farr said Institutional Research since it is being stored there. The Chair, Tom Johnson said that the Director of Institutional Research, Robert Ussery, had assured him the information is confidential. The Chancellor has written the Senate that it will not be used except by the committee and the professor.

Condon questioned the mean determination. In departments with large introductory survey courses, the mean is a different item from departments with no large courses. How useful is such a comparison then? And what use is an overall average with each question equally weighted? Farr responded that all questions were weighted equally. Perhaps in the future, questions can be weighted differently.

E. Ryan moved that the Faculty Senate direct the Committee for Teaching Effectiveness to conduct a survey of student opinion of teaching in the Fall Semester, 1979, using the questionnaire last used in Spring 1979; that the committee be directed further to continue improving materials for subsequent surveys. Ferrell seconded. In discussion Sayetta commented that each survey costs about \$7000. Faulkner said that the responses had been changed, against the will of the Senate, so they do not correspond to those used on the administrative survey. Can the responses be changed back? Farr said that was incorrect, that they were different but had been changed to match the administrative questionnaire responses. Grossnickle said that he had heard that results were being disseminated by photo copy. Muzzarelli spoke against the motion. The committee is studying the instrument in order to develop a new or revised one. South spoke against the motion. More time is needed to develop a better instrument. Woodside said that if the university wants such a survey, then it ought to be done every semester and that the university could finance it. Smith asked if a subcommittee is presently at work on the instrument. Sayetta replied yes. Farr said that the committee does not intend to ask the Senate to conduct the survey again until next semester or next fall. Everything needs to be studied. There will be two open hearings conducted by the committee to allow faculty to discuss the survey, beginning October 16, 1979, at 4:00 p.m. Price moved the previous question. On a voice vote the motion failed.

NEW BUSINESS

Agenda Item 6A: The report of the Committee on Educational Policies and Planning was presented by Professor Patricia Daugherty, Chair of the Committee. She stated that the committee's charge required reports to the Senate--the committee met four times last year. (Note: The charge of the committee was approved by the Senate October 17, 1978, Resolution 78-29; the membership of the committee was elected by the Senate December 12, 1978.) The committee discussed the planning process with Chancellor Brewer. At its last meeting of spring semester, 1979, the committee made recommendations to the Chancellor. Some of the recommendations have been followed, including placing SPA people on the commission. The recommendation that a subcommission on faculty be formed was not followed, but was incorporated into the Subcommission on Academic Programs. The committee recommended that Affirmative Action be followed.

Agenda Item 6B: The resolution on faculty salaries which was distributed at the beginning of the session, was presented by Professor Robert Hursey, Vice Chair of the Faculty, as a main motion. Muzzarelli seconded. C. Adler asked why this resolution needed to be considered now. Hursey said that the issue of faculty salaries will be considered by the Faculty Assembly this weekend. Adler said that it was a complex resolution and needed more time for study. Tom Johnson said that the Budget Committee of the Faculty Assembly will consider budgeting with specific reference to the salary category this weekend. Vice President Joyner will meet with the Committee. E. Ryan asked for the meaning of the resolution to be explained. Hursey said that the resolution illustrates that the North Carolina trend in salaries among the categories of public institutions (as published in the annual AAUP salary study) does not reflect the national differentials currently existing between the various public institutions. Ferrell said that salary levels at masters and 6-year program schools are virtually the same as those in 4-year schools; this is an historical situation and is getting worse. E. Ryan clarified that Category I institutions are Ph.D. granting schools, Chapel Hill, Greensboro, and North Carolina State; Category IIA includes East Carolina University. On a voice vote the resolution carried. (See Resolutions Passed, 79-36).

ANNUAL REPORT

There being no further business before the body, the first meeting of the Faculty Senate in its 15th year adjourned at 5:00 p.m.

Rodney Schmidt

Rodney Schmidt
Secretary of the Faculty

Patsey Woolard
Faculty Senate Office Secretary

The Faculty Assembly provided a mechanism whereby faculties of the constituent institutions advise the Faculty Senate on policies that affect the strength and quality of higher education, including matters of direct concern to the Faculty Senate. During the year President Friday and members of his staff discussed with the Assembly the continuing problems with the Department of Health, Education and Welfare, the planning process, the budget process, and various legislative concerns. The Assembly supported the University in its opposition to increases in state funding of private institutions and passed a resolution recommending that private institutions receiving state funds should be subject to program planning requirements similar to those that now operate in the public sector.

The Assembly continues to provide a valuable opportunity for faculty to exchange views and work together on matters of common interest. It has exerted some influence on the General Administration and the Board of Governors. Funding of the Faculty Hospital Study Assignment Program, which began last year and is continuing, was the result in part of recommendations of the Professional Development Committee.

The Assembly approved a resolution from the Faculty Welfare Committee recommending that at least 50% of the monies appropriated for salary increases be assigned to the faculty on an across-the-board percentage basis.

A study of summer school salary allocations was undertaken by the General Administration as a result of questions raised by the Budget Committee of the Assembly.

The Academic Freedom and Tenure Committee advised in the preparation of its report on the study of faculty work-load and tenure mandated by the legislature.

At elections at the April meeting, Professor Johnson was elected to chair the Budget Committee and Professor Baugherty to chair the Academic Freedom and Tenure Committee.

The minutes of the Assembly meetings have been placed in the Reserve Book Room at Johns Library.

Respectfully submitted,
Patsey Woolard
Faculty Secretary

Agenda Item 3C: Attachment

ANNUAL REPORT
UNC FACULTY ASSEMBLY

Four regular sessions of the Faculty Assembly were held during the 1978-79 academic year. East Carolina University delegates Patricia Daugherty, Henry Ferrell, Thomas Johnson and Robert Woodside attended each session.

The Faculty Assembly provides a mechanism whereby faculties of the constituent institutions advise President Friday on policies that affect the strength and quality of higher education in the state, including matters of direct concern to faculty.

During the year President Friday and members of his staff discussed with the Assembly the continuing problems with the Department of Health, Education and Welfare, the planning process, the budget process, and various legislative concerns. The Assembly supported the University in its opposition to increases in state funding of private institutions and passed a resolution recommending that private institutions receiving state funds should be subject to program planning restraints similar to those that now operate in the public sector.

The Assembly continues to provide a valuable opportunity for faculty to exchange views and work together on matters of common interest. It has exerted some influence on the General Administration and the Board of Governors. Funding of the Faculty Doctoral Study Assignment Program, which began last year and is continuing, was the result in part of recommendations of the Professional Development Committee.

The Assembly approved a resolution from the Faculty Welfare Committee recommending that at least 80% of the monies appropriated for salary increases be assigned to the faculty on an across-the-board equal percentage basis.

A study of summer school salary allocations was undertaken by the General Administration as a result of questions raised by the Budget Committee of the Assembly.

The Academic Freedom and Tenure Committee advised in the preparation of the report on the study of faculty work-load and tenure mandated by the Legislature.

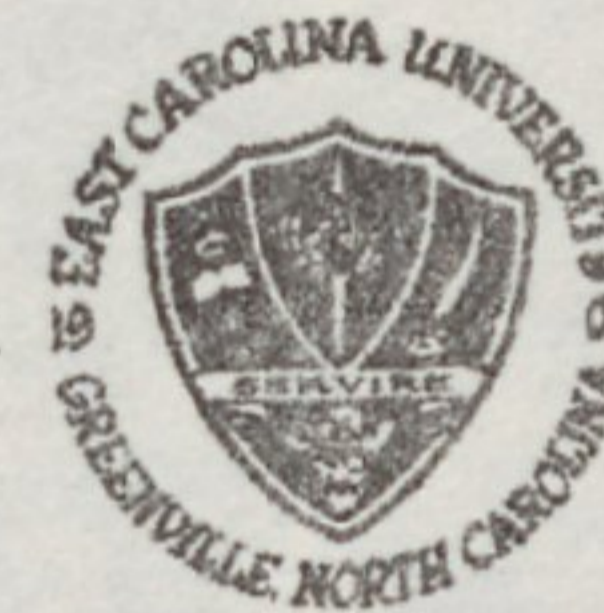
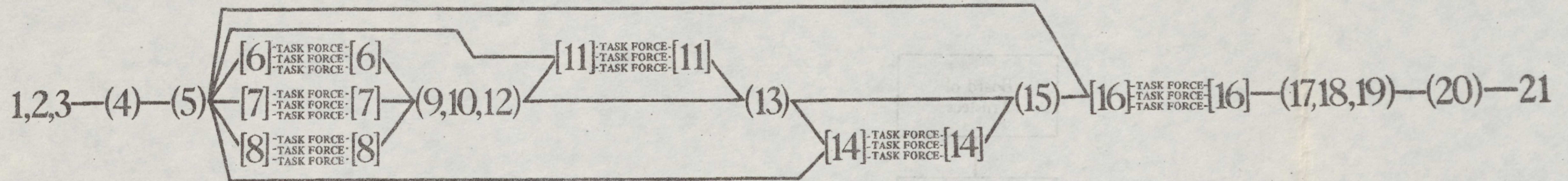
In elections at the April meeting, Professor Johnson was elected to chair the Budget Committee and Professor Daugherty to chair the Academic Freedom and Tenure Committee.

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Respectfully submitted,

East Carolina University Delegation
Faculty Assembly

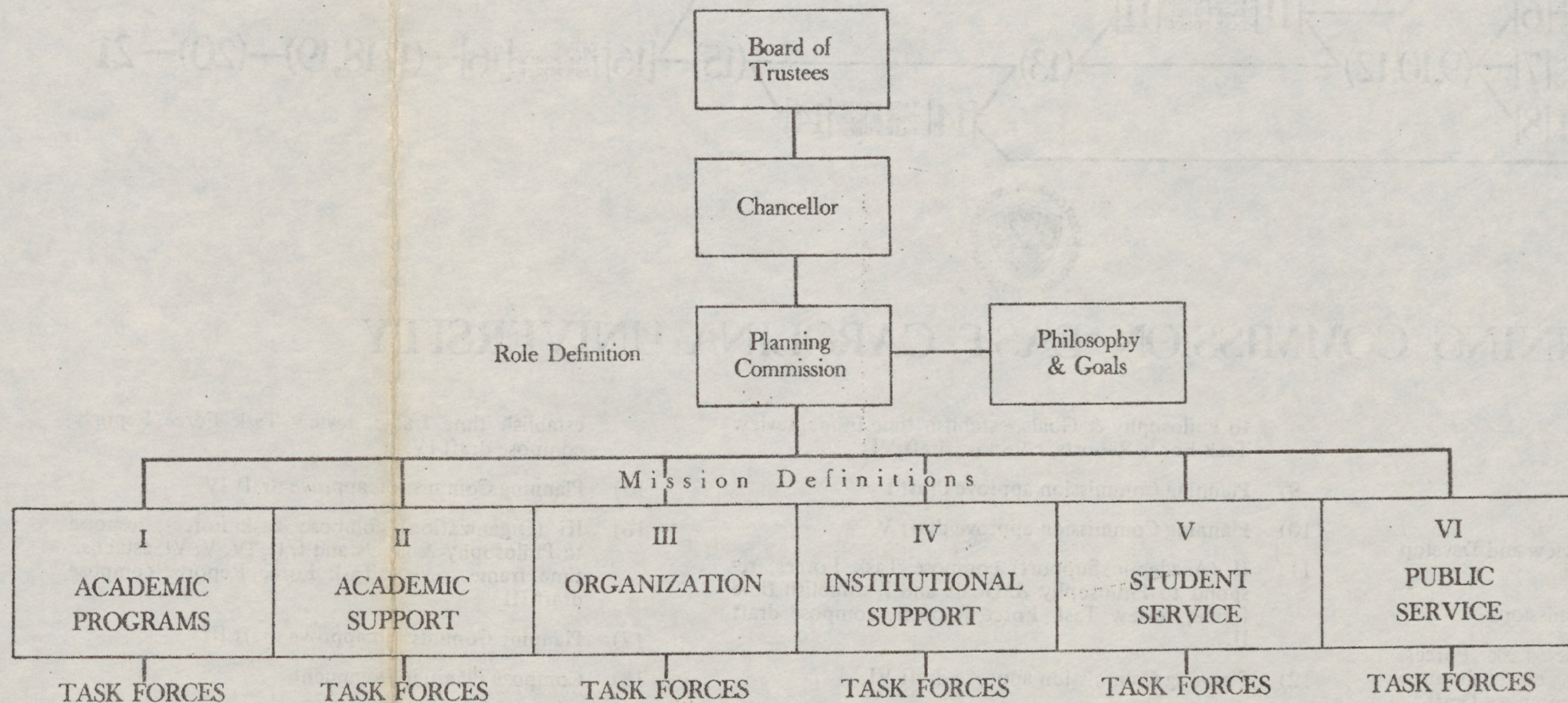
FLOW CHART FOR PLANNING ACTION



PLANNING COMMISSION EAST CAROLINA UNIVERSITY

- | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) Commit to Plan | to Philosophy & Goals, establish time frame, review Task Force Reports, compose draft VI. | establish time frame, review Task Force Reports, compose draft IV. |
| 2) Develop Plan for Planning | | |
| 3) Trustees' Approval | 9) Planning Commission approve draft I | 15) Planning Commission approve draft IV |
| 4) Convoke Planning Commission /Review and Develop Philosophy & Goals of University | 10) Planning Commission approve draft V | 16) III (Organization) compose Task Forces, respond to Philosophy & Goals and I, II, IV, V, VI, establish time frame, review Task Force Reports, compose draft III. |
| 5) Assign charges to Planning Subcommissions | 11) II (Academic Support) compose Task Forces, respond to Philosophy & Goals and I, establish time frame, review Task Force Reports, compose draft II. | 17) Planning Commission approve draft III |
| 6) I (Academic Programs) compose Task Forces, respond to Philosophy & Goals, establish time frame, review Task Force Reports, compose Draft I. | 12) Planning Commission approve draft VI | 18) Compose Planning Document |
| 7) V (Student Service) compose Task Forces, respond to Philosophy & Goals, establish time frame, review Task Force Reports, compose draft V. | 13) Planning Commission approve draft II | 19) Review Philosophy & Goals, time frame, and approve Planning Document |
| 8) VI (Public Service) compose Task Forces, respond | 14) IV (Institutional Support) compose Task Forces, respond to Philosophy & Goals and V, VI, and Facilities and other pertinent areas in I and II, | 20) Planning Document approval by Chancellor |
| | | 21) Planning Document approval by Board of Trustees |

STRUCTURE OF EAST CAROLINA UNIVERSITY LONG-RANGE PLANNING COMMISSION



Role Definition

Mission Definitions

Responsibilities and Activities Definitions

(79-34) The Faculty Senate approved:

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

RESOLUTIONS APPROVED

-14-

September 25, 1979

(79-35) The Faculty Senate approved the following resolution from the 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 pre-registration 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.

(79-36) The Faculty Senate approved the following resolution from Professor Hursey:

WHEREAS, The national average faculty salary paid at public category I institutions exceeds the average salaries paid at public category IIA and IIB institutions by 11.5% and 25.1%, respectively;

WHEREAS, The national average faculty salary paid at public category IIA institutions exceeds the average salary paid at public category IIB institutions by 12.1%;

WHEREAS, The average faculty salary paid at N.C. public category I institutions exceeds the average salaries paid at N.C. public category IIA and IIB institutions by 23.8% and 30.1%, respectively; and

WHEREAS, The average faculty salary paid at N.C. public category IIA institutions exceeds the average salary paid at N.C. public category IIB institutions by 5.11%;

THEREFORE, BE IT RESOLVED: That the President and the Board of Governors of the University of North Carolina shall request in the budget for 1980-81 funds sufficient to raise average faculty salaries at N.C. public category IIA and IIB institutions to those levels which shall then reflect the national percentage differentials cited in paragraph one of this resolution.