

FACULTY SENATE

The fourth regular meeting of the Faculty Senate for the academic year 1979/80 will be held on Tuesday, December 11, 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 from the Faculty Assembly

4. Unfinished Business

A. Report of Committee on Educational Policies and Planning and proposed amendment (see attachment).

5. Report of Committees

A. Committee on Committees (see Agenda, November 20, 1979) (Professor E. Ryan)

B. University Curriculum Committee (Professor W. Grossnickle)

1. BS Degree in Home Economics Major: Teacher Certification and Community Service Options

2. BA Drama, BA Drama and Speech, Broadcasting Minor, BS Theatre Arts Major

3. BS in Medical Technology

4. BS in Environmental Health

5. For information purposes only, the legal opinion that curriculum requirements cannot go into effect until they appear in the appropriate catalog.

(See University Curriculum Committee Minutes of November 15, 1979)

C. Faculty Governance Committee (see attached) (Professor Woodside)

6. New Business

Agenda Item 4.A - Attachment 1 (Committee on Educational Policies & Planning)

The Committee on Educational Policies and Planning recommends that the General College Committee, the University Curriculum Committee, the Graduate Curriculum Committee, the Library Committee, and such other committees whose charges imply that they should be involved, review and make recommendations concerning all reports from task forces on academic programs before they are submitted to the Subcommittee on Academic Programs; the Committee recommends further that other Faculty Senate Committees, as appropriate, review and make recommendations concerning task force reports of the Subcommittee on Student Service and the Subcommittee on Public Service prior to their submission to the subcommittees. The Committee recommends further that the Faculty Senate endorse this action.

Agenda Item 4.A - Attachment 2 (Amendment from Professor Schmidt)

WHEREAS, the charge of the Committee on Educational Policies and Planning states that it "shall advise the Chancellor on the educational policies, goals, standards procedures, and resources of East Carolina University," and that it "shall advise the Chancellor concerning long-range planning of academic programs..." and that it "shall participate in the formulation of the university's five-year plan,"

THEREFORE BE IT RESOLVED that the Committee on Educational Policies and Planning shall review the reports of the Planning Commission Subcommittee Task Forces prior to their submission to the various Subcommittees. The Committee also shall review the reports of the Subcommittees prior to their submission to the Planning Commission. The Committee shall make whatever recommendations it deems necessary to the appropriate Subcommittee. To this end the Committee may consult with any academic committee whose charge grants it authority in the area of particular Task Force Reports.

Agenda Item 5.C -(Amendment to Code of Operations of the Department of Philosophy)

In Section VI. A. 1. delete the sentence, "A quorum will consist of all members of the committee except those on leave of absence, unless a member declines in writing to attend, in which case his attendance is not required for a quorum," and replace it with the following sentence: "A quorum will consist of three fifths of the members currently in residence."

The entire paragraph would then read:

1. Personnel Committee: The permanently tenured members of the department other than the chairperson or the acting chairperson will constitute the departmental Personnel Committee, to carry out the duties set forth in the East Carolina University Code, the Faculty Manual and this code. The committee will convene immediately after the organizational meeting of the department each fall term to elect a chairperson for that year. A quorum will consist of three fifths of the members currently in residence. In its advice concerning personnel matters, if a majority is not in favor of making an affirmative recommendation, the committee must make a negative recommendation.