

## FACULTY SENATE

The seventh regular meeting of the Faculty Senate for the academic year 1979/80 will be held MONDAY, MARCH 24, 1980 at 2:10 p.m. in Room 244, Mendenhall Student Center.

### AGENDA

1. Call to Order
2. Approval of the Minutes
3. Special Order of the Day
  - A. Introduction of the East Carolina University Board of Trustees
  - B. Election of Nominating Committee
  - C. Election of Faculty Assembly Delegates (see attachment)
  - D. Announcements
  - E. Graduation List Approval (List is available in the Faculty Senate Office.)
4. Unfinished Business
5. Report of Committees
  - A. Committee on Educational Policies and Planning (Professor P. Daugherty)
  - B. Calendar Committee (see attachments) (Professor C. Price)
  - C. Faculty Governance Committee (Professor D. Sexauer)
  - D. Committee on Committees (see attachments and Agenda of the February 26, 1980 meeting) (Professor E. Ryan)
6. New Business

PLEASE NOTE CHANGE TO MONDAY MEETING!

Agenda Item 3.C Attachment

CANDIDATES WILLING TO SERVE AS

UNC FACULTY ASSEMBLY DELEGATE AND ALTERNATE

John C. Atkeson, History  
(term as alternate expiring)

Caroline Ayers, Chemistry  
(presently an alternate)

JoAnn Bell, Health Affairs Library

Ian Berger, Allied Health

William Bloodworth, English

J. William Byrd, Physics

Charles R. Coble, Science Education

Patricia Dunn, Health & PE

Frances Eason, Nursing

Janice Faulkner, English

Robert Gantt, HPERS

Charles Garrison, Sociology/Anthropology

Fred Hamblen, Business Administration

Joseph Hill, Business Administration

Thomas Johnson, HPERS  
(term as delegate expiring)

Douglas Jones, School of Education

L. Lionel Kendrick, Health & PE

Constantine G. Kledaras, Social  
Work and Correctional Services

Richard Lauffer, HPERS

Travis Lockhart, Drama

Sallie Mann, Library Services

Ray Martinez, HPERS

Miriam B. Moore, Home Economics

Rodney Schmidt, Music  
(presently an alternate)

Donald Sexauer, School of Art

Jannis B. Shea, Home Economics

Patricia Terrell, Education

Jerry V. Tester, Industrial & Tech  
Education

Connie Tindel, Education

Paul Tschetter, Sociology/Anthropology

Geneva Yadav, Home Economics

Prem Sehgal, Biology

Present Delegates

Tom Johnson, HPERS	1977-80
Pat Daugherty, Biology	1978-81
Eugene Ryan, Philosophy	1979-82
Robert Hursey, Math	1979-82

Present Alternates

1st	Caroline Ayers, Chemistry	1979-82
2nd	Robert Woodside, Math	1978-81
3rd	Rodney Schmidt, Music	1978-81
4th	Conner Atkeson, History	1977-80

Agenda Item 5.B Attachment

UNIVERSITY CALENDAR

Summer School 1982

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 17, Monday	Registration
May 18, Tuesday	Classes Begin; Drop-Add and Late Registration
May 19, Wednesday	Last Day to Register or Drop-Add for First Term
May 31, Monday	Last Day to Drop a Course or Withdraw Without Grades
June 21, Monday	Classes End
June 22, Tuesday	Final Examination

SECOND TERM

June 23, Wednesday	Registration
June 24, Thursday	Classes Begin; Drop-Add and Late Registration
June 25, Friday	Last Day to Register or Drop-Add for Second Term
July 7, Wednesday	Last Day to Drop a Course or Withdraw Without Grades
July 28, Wednesday	Classes End
July 29, Thursday	Final Examination

UNIVERSITY CALENDAR  
Fall Semester 1982

Actual Class Days: 14 Mondays, 15 Tuesdays, 14 Wednesdays, 14 Thursdays,  
14 Fridays, 14 Saturdays

July 26, Monday	Last day for persons holding a bachelor's degree to apply for admission to Graduate School for the Fall Semester
August 13, Friday	Last day to pay or secure Fall Semester fees without penalty.
August 23, Monday	Faculty Meetings
August 24, Tuesday	Registration
August 25, Wednesday	Drop-Add; Late Registration
August 26, Thursday	Classes begin; Drop-Add; Late Registration
August 27, Friday	Last day for Drop-Add and Late Registration (undergraduate and graduate students), and last day to apply for graduation in December
September 6, Monday	Labor Day Holiday
October 4-15	Change of Major
October 7, Thursday	Last day to drop a course or withdraw from school
October 11-15	Preregistration for Spring Semester
November 24, Wednesday	Last day to remove incomplete given during Spring and/or Summer terms, 1981
November 24, Wednesday	10:00 p.m. - Thanksgiving Holiday begins
November 29, Monday	8:00 a.m. - Classes resume
December 7, Tuesday	Classes end
December 8, Wednesday	Reading Day
December 9, Thursday	Exams begin
December 11, Saturday	Common Exams
December 16, Thursday	10:00 p.m. - Exams for Fall Semester close

## EXAMINATION SCHEDULE

Fall Semester 1982

There will be no departure from the printed schedule, except as noted below:  
All examinations for one credit hour courses and/or evening and Saturday classes will be held during the last regular meeting of the class. Classes meeting more than three times a week will follow the examination schedule for MWF classes.

**Exception:** Examinations in graduate courses (5000, 6000, 7000) meeting at night on Monday, Tuesday, Wednesday, Thursday, Friday, and in the morning on Saturday will be held on the first night or the morning of their usual meeting during the examination period (December 9 through December 16), excluding reading day, rather than on the last regular meeting of the Class.

Those classes beginning between hours will have the final examination at the time scheduled for the hour during which the class begins (e.g., 9:30-11:00 TTh will meet the exam schedule of the 9:00 a.m. TTh class).

Common examinations will be held according to the following schedule:

Two-hour examinations in Economics 2223 and Accounting 2401 and 2521 will be given on Saturday, December 11 from 8:00-10:00 a.m., 10:00-12:00 a.m., and 2:00-4:00 p.m. Students will be notified which time the examination in each course is scheduled.

French 1001, Spanish 1001, German 1001  
and French 1003 .....Thursday, December 9, 7:00-9:00 p.m.  
French 1002, Spanish 1002, German 1002  
and Spanish 1003.....Monday, December 13, 7:00-9:00 p.m.  
Geography 1000.....Tuesday, December 14, 7:00-9:00 p.m.  
Chemistry 1120, 1150, 1160, 0150, 2620..Saturday, December 11, 8:00-10:00 a.m.  
Physics 1251, 1261.....Saturday, December 11, 12:00-2:00 p.m.  
Mathematics 1063, 1065.....Friday, December 10, 7:00-9:00 p.m.

Other examinations will be held on Thursday, December 9; Friday, December 10; Monday, December 13; Tuesday, December 14; Wednesday, December 15; and Thursday, December 16.

### Times Class Regularly Meets

### Time and Day of Examination

8:00 MWF	8:00-10:00, Monday, December 13
8:00 TTh	8:00-10:00, Tuesday, December 14
9:00 MWF	8:00-10:00, Wednesday, December 15
9:00 TTh	8:00-10:00, Thursday, December 16
10:00 MWF	11:00- 1:00, Thursday, December 9
10:00 TTh	11:00- 1:00, Friday, December 10
11:00 MWF	11:00- 1:00, Monday, December 13
11:00 TTh	11:00- 1:00, Tuesday, December 14
12:00 MWF	11:00- 1:00, Wednesday, December 15
12:00 TTh	11:00- 1:00, Thursday, December 16
1:00 MWF	2:00- 4:00, Thursday, December 9
1:00 TTh	2:00- 4:00, Friday, December 10
2:00 MWF	2:00- 4:00, Monday, December 13
2:00 TTh	2:00- 4:00, Tuesday, December 14
3:00 MWF	2:00- 4:00, Wednesday, December 15
3:00 TTh	2:00- 4:00, Thursday, December 16
4:00 MWF	8:00-10:00, Thursday, December 9
4:00 TTh	8:00-10:00, Friday, December 10

# UNIVERSITY CALENDAR

## Spring Semester 1983

Actual class days: 14 Mondays, 14 Tuesdays, 14 Wednesdays, 14 Thursdays,  
15 Fridays, 15 Saturdays

December 8, Wednesday	Last day for persons holding a bachelor's degree to apply for admission to Graduate School for the Spring Semester
December 27, Monday	Last day for continuing students to pay or secure Spring Semester fees without penalty
January 5, Wednesday	Registration
January 6, Thursday	Drop-Add; Late Registration
January 7, Friday	Classes begin; Last day for Drop-Add and Late Registration (undergraduate and graduate students), and last day to apply for graduation in May
February 17, Thursday	Last day to drop a course or withdraw from school
February 21-March 4	Change of Major
February 28-March 4	Preregistration for Fall Semester and Summer Sessions
March 6-13 (Sunday to Sunday)	Spring Recess
March 14, Monday	8:00 a.m. - Classes resume
April 4, Monday	State Holiday; no classes
April 15, Wednesday	Last day to remove an incomplete given during Fall Semester, 1981
April 25, Monday	Classes end
April 26, Tuesday	Reading Day
April 27, Wednesday	Exams begin
April 30, Saturday	Common exams
May 4, Wednesday	10:00 p.m. - Exams for Spring Semester close
May 6, Friday	Commencement

# EXAMINATION SCHEDULE

Spring Semester 1983

There will be no departure from the printed schedule, except as noted below:  
All examinations for one credit hour courses and/or evening and Saturday classes will be held during the last regular meeting of the class. Classes meeting more than three times a week will follow the examination schedule for MWF classes.

Exception: Examinations in graduate courses (5000, 6000, 7000) meeting at night on Monday, Tuesday, Wednesday, Thursday, Friday, and in the morning on Saturday will be held on the first night or the morning of their usual meeting during the examination period (April 27 through May 4), excluding reading day, rather than on the last regular meeting of the class.

Those classes beginning between hours will have the final examination at the time scheduled for the hour during which the class begins (e.g., 9:30-11:00 TTh will meet the exam schedule of the 9:00 a.m. TTh class).

Common examinations will be held according to the following schedule:

Two-hour examinations in Economics 2223 and Accounting 2401 and 2521 will be given on Saturday, April 30, from 8:00-10:00 a.m, 10:00-12:00 a.m, and 2:00-4:00 p.m. Students will be notified which time the examination in each course is scheduled.

French 1001, Spanish 1001, German 1001  
and French 1003.....Wednesday, April 27, 7:00-9:00 p.m.  
French 1002, Spanish 1002, German 1002  
and Spanish 1003.....Thursday, April 28, 7:00-9:00 p.m.  
Geography 1000.....Monday, May 2, 7:00-9:00 p.m.  
Chemistry 1120, 1150, 1160, 0150, 2620...Saturday, April 30, 8:00-10:00 a.m.  
Physics 1251, 1261.....Saturday, April 30, 12:00-2:00 p.m.  
Mathematics 1063, 1065.....Friday, April 29, 7:00-9:00 p.m.

Other examinations will be held on Wednesday, April 27; Thursday, April 28; Friday, April 29; Monday, May 2; Tuesday, May 3; and Wednesday, May 7.

## Times Class Regularly Meets

## Time and Day of Examination

8:00 MWF	8:00-10:00, Tuesday, May 3
8:00 TTh	8:00-10:00, Wednesday, May 4
9:00 MWF	11:00- 1:00, Wednesday, April 27
9:00 TTh	11:00- 1:00, Thursday, April 28
10:00 MWF	11:00- 1:00, Friday, April 29
10:00 TTh	11:00- 1:00, Monday, May 2
11:00 MWF	11:00- 1:00, Tuesday, May 3
11:00 TTh	11:00- 1:00, Wednesday, May 4
12:00 MWF	2:00- 4:00, Wednesday, April 27
12:00 TTh	2:00- 4:00, Thursday, April 28
1:00 MWF	2:00- 4:00, Friday, April 29
1:00 TTh	2:00- 4:00, Monday, May 2
2:00 MWF	2:00- 4:00, Tuesday, May 3
2:00 TTh	2:00- 4:00, Wednesday, May 4
3:00 MWF	8:00-10:00, Wednesday, April 27
3:00 TTh	8:00-10:00, Thursday, April 28
4:00 MWF	8:00-10:00, Friday, April 29
4:00 TTh	8:00-10:00, Monday, May 2

Agenda Item 5.D Attachment

1. Continuing Education Committee
2. 5 faculty members and 1 student member plus ex officio: Vice Chancellor for Academic Affairs or an appointed representative, Dean of the Division of Continuing Education, Director of Admissions, and Director of the Counseling Center or an appointed representative.
3. Quorum: 3 faculty members exclusive of ex officio.
4. A. The Continuing Education Committee advises the Dean of Continuing Education on programs, faculty, student services such as study skills, career and academic counseling, and future directions of continuing education. The committee examines and recommends policies relating to faculty teaching including qualifications, number of hours and compensation, in the Division of Continuing Education.  
B. The committee recommends to the Faculty Senate for its approval policies relating to all aspects of faculty work in the Division of Continuing Education, including teaching assignments, qualifications, and compensation. The committee makes appropriate recommendations to the Dean of Continuing Education.  
C. The committee reports to the Senate as often as necessary but at least once a year.  
D. The committee is empowered to recommend to the Dean of Continuing Education programs relating to the Division of Continuing Education.

1. Faculty Affairs Committee
2. 6 faculty members and 2 alternate members with representation from every professorial rank plus ex officio: Chairman of the Faculty (See Appendix D, Section VII)
3. Quorum: 3 faculty members exclusive of ex officio.
4. A. The Faculty Affairs Committee recommends to administrative officers criteria related to initial faculty appointment, tenure, promotion in rank, and merit.

In addition, the committee serves as the Faculty Grievance Committee on matters directly related to a faculty member's employment status and instructional relationship within East Carolina University (see Appendix D, Section VII).

- B. The Committee recommends policies concerning initial faculty employment, tenure, promotion, and merit to the Faculty Senate.
- C. The Committee reports to the Faculty Senate at least once a year.
- D. The Committee is empowered to act as a grievance committee as mandated in Appendix D, Section VII.