

MINUTES

FACULTY SENATE OF EAST CAROLINA UNIVERSITY

THIRD REGULAR MEETING OF 1980/81 ACADEMIC YEAR

18 November 1980

The Faculty Senate met on Tuesday, 18 November 1980, 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: Muzzarelli (Allied Health), Gulati (Business), Spruill (Geology), Mozley and Brinn (Medicine), and the following ex officio members: Brewer, Maier, Laupus, Thiele, E. Ryan. The following alternates were present: Longhill for Ledbetter (Business), Cherry for Faulkner (English), Hankins for Baker (Geography), Snyder for Duff (Home Economics). Gulati later joined the session.

Agenda Item 2: The minutes of the meeting of the Faculty Senate of 21 October 1980 were approved.

SPECIAL ORDER OF THE DAY

Agenda Item 3A: Announcements

Chair made the following remarks and announcements:

1. The Chair received a letter from Chancellor Brewer in which he approved, without comment, the resolutions passed at the October 21, 1980, Faculty Senate meeting.
2. Two appointments were made by the Chair: Lilla Holsey (Home Economics) appointed to the Career Education Committee to fill an unexpired term until 1982; John Ebbs (English) appointed to the Media Board by the Board in consultation with the Chair of the Faculty.
3. Professor John East, a faculty member for more than sixteen years, was elected to the United States Senate.

Agenda Item 4: Unfinished Business

There was no unfinished business.

Agenda Item 5A: Faculty Governance Committee

The Faculty Governance Committee continued discussion of the revision of the ECU Code. Walter Pories (Medicine) resumed presentation of an amendment from the School of Medicine. Robert Hursey proposed an amendment to an amendment previously presented by Ronald Thiele (Allied Health) in the October 21, 1980, Senate meeting. Donald Sexauer (Art) chaired discussion of additional amendments made by members of the University faculty and the

administration. Faculty are reminded that a final revised draft of the ECU Code will be included in the December Faculty Senate Agenda.

Agenda Item 5B: Report of Committee on Committees

1. The revised charge of the General College Committee was approved by a majority vote of the Senate. (Refer to Senate Agenda of October 21, 1980.) Resolution 80-48.
2. Caroline Ayers (Chemistry) presented the revised charges of the Calendar, Continuing Education, University Libraries and Faculty Governance Committees for review by the Senate. This was the first reading of the charges. Final Senate action will take place at the December meeting.

Agenda Item 5C: Report of Faculty Affairs Committee

Ione Ryan, member of the Faculty Affairs Committee, reported, as mandated by the Senate, (Resolution 80-16) on the results of a memorandum concerning student harassment of faculty sent to all faculty members by the Committee. The memo also indicated the procedures presently available to faculty in obtaining redress of such harassment. Only three responses to the memo were received. Moreover Dean Mallory, Associate Dean of Orientation and Judiciary, indicated that only two cases have been reported to his office. Both cases were settled to the satisfaction of the faculty involved. Mr. Caulder, head of Campus Security, told the Committee that approximately two cases are reported to him annually.

In view of these findings and the limited response to the Committee's memo, the Committee felt that no change in the present procedure for reporting cases of student harassment would be warranted and, until the situation changes, felt no further action should be taken.

Agenda Item 5D: Report of University Curriculum Committee

The Faculty Senate approved the following curriculum changes:

1. Revision of B.S.B.A. (see University Curriculum Committee Minutes of October 16, 1980).
2. Revision of Bachelor of Music (String Performance Major) and Knowledge of Music Library (see University Curriculum Committee Minutes of October 16, 1980). Resolution 80-49.

Agenda Item 6: New Business

There being no new business, the third regular meeting of the Faculty Senate of 1980/81 adjourned at 4:30 p.m.

Rosalie Haritum  
Secretary of the Faculty

Helen Broaddus  
Office Secretary of the Faculty Senate.