

FACULTY SENATE

The sixth regular meeting of the Faculty Senate for the academic year 1980/81 will be held on Tuesday, February 17, 1981, 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
4. Unfinished Business
 - A. Committee on Committees
 1. University Libraries Committee (second reading)
 2. Student Scholarships, Fellowships and Financial Aid Committee (second reading)
5. Report of Committees
 - A. Committee on Committees - University Curriculum Committee Charge (first reading) (see attachment)
 - B. Agenda Committee - Approval of meeting dates for 1981/82 (see attachment)
 - C. Faculty Welfare Committee Resolution (see attachment) (P. Sehgal, Chair)
 - D. University Libraries Committee (L. Campion, Chair)
 - E. University Curriculum Committee (see Univ. Curr. Com. Minutes of 1/15/81 and 2/5/81)
 1. Revised B.S. Degree in Theatre Arts
 2. Revised B.S. Degree in Medical Technology
 - F. University Computer Committee (R. Athey, Chair)
6. New Business

LH/hrb

Agenda Attachment #5A

Revised Charge of the UNIVERSITY CURRICULUM COMMITTEE
December 16, 1980

1. University Curriculum Committee
2. Membership: 11 faculty members and two student members, and ex officio the Vice Chancellor for Academic Affairs or an appointed representative and ~~the Director of Library Services shall serve as an ex officio member.~~
3. Quorum: 7 elected faculty members
4. A. The University Curriculum Committee is concerned with undergraduate courses and programs. It has the responsibility of assuring the high quality of course offerings. It presents to the Faculty Senate, for its approval, policies for determining the acceptability of programs and courses. It reviews new courses and program proposals and modifications of existing programs presented to the Committee by the academic units. It ~~shall~~ review proposals regarding changes in the general education requirements presented to it by the General College Committee, and ~~shall~~ make a recommendation regarding the proposals. It reviews policies for the banking or deletion of courses and programs.
- B. The Committee reports to the Faculty Senate.
- C. The Committee reports to the Faculty Senate as often as necessary, but at least once a year.

Agenda Attachment #5C

FACULTY WELFARE COMMITTEE RESOLUTION

WHEREAS, we the faculty and ~~staff~~ of ECU appreciate the years of unselfish and dedicated service rendered by those who have preceded us and;

WHEREAS, many of these people were instrumental in securing the fringe benefits we now enjoy and;

WHEREAS, they continue to make a contribution through their very presence, expertise and inspiration; therefore, be it

RESOLVED: that faculty and staff members who are retired from ECU be accorded certain privileges, to wit:

1. Make parking permits available at reduced rate
2. Furnish a permanent IC/Activity card
3. Make tickets for athletic events available at half-price (same as faculty)
4. Make concert/dinner theatre tickets available at faculty prices
5. Continue to include (if possible) retirees in group insurance coverage
6. Honor all retirees each year with a reception hosted by the Chancellor at the Chancellor's home
7. Provide for each retiree at time of retirement a Retirees Recognition Package which will include the information/items above.

Continue to

FACULTY SENATE AND AGENDA COMMITTEE

DATES OF MEETINGS FOR 1981/82

Agenda Committee meetings at 2:00 p.m.
Senate Meetings at 2:10 p.m.

Tuesday, September 8, 1981 - Agenda
Tuesday, September 22, 1981 - Senate

Tuesday, October 6, 1981 - Agenda
Tuesday, October 20, 1981 - Senate

Tuesday, November 3, 1981 - Agenda
Tuesday, November 17, 1981 - Senate

Tuesday, November 24, 1981 - Agenda
Tuesday, December 8, 1981 - Senate

Tuesday, January 12, 1982 - Agenda
Tuesday, January 26, 1982 - Senate

Tuesday, February 2, 1982 - Agenda
Tuesday, February 16, 1982 - Senate

Tuesday, March 2, 1982 - Agenda
Tuesday, March 16, 1982 - Senate

Tuesday, April 6, 1982 - Agenda
Tuesday, April 20, 1982 - Senate

Wednesday, April 21, 1982 - Organizational Meeting