

March 3, 1981

Chancellor Thomas Brewer
Spilman
East Carolina University

Dear Chancellor Brewer:

The following motions/resolutions passed by the Faculty Senate at its February 17, 1981, meeting are presented for your consideration:

- 81 - 9 Revised charge of the University Libraries Committee as amended
- 81 - 10 Revised charge of the Student Scholarships, Fellowships, and Financial Aid Committee as amended
- 81 - 12 Meeting dates of Faculty Senate and Agenda Committee for 1981/82
- 81 - 14 Amended resolution from Faculty Welfare Committee
- 81 - 15 University Curriculum revisions:
 - 1. Revised B.S. Degree in Theatre Arts
 - 2. Revised B.S. Degree in Medical Technology

*see copies in files
did not
include here*

The following motions/resolutions are presented for your information but do not require approval:

- 81 - 11 Director of Library Services removed from ex officio membership of University Curriculum Committee
- 81 - 13 "Staff" deleted from Faculty Welfare Resolution.

refer to minutes

The minutes of the February 17, 1981, meeting will be forthcoming.

Sincerely yours,

Thomas H. Johnson

Chair of the Faculty

Revised Charge of UNIVERSITY LIBRARIES COMMITTEE
October 15, 1980

1. University Libraries Committee
2. Membership: 9 faculty members, at least 3 from the Graduate Faculty; at least one from the Medical School; one student member; ex officio: the Vice Chancellor for Academic Affairs or an appointed representative and the Dean of the School of Medicine or an appointed representative. Ex officio to serve without vote: the Director of Library Services and the Director of the Health Sciences Library.
3. Quorum: 5 elected faculty members
4. A. The University Libraries Committee is concerned with the development of library collections of books, periodicals, and other materials; library services, and the apportionment of university library budgets.
B. The Committee recommends to the Faculty Senate major policies concerning:
 1. The development of library collections;
 2. Library services;
 3. The apportionment of library budgets.C. The Committee reports to the Faculty Senate as often as necessary but at least once a year.
D.
 1. The Committee advises the directors of university libraries on matters relating to the services and facilities of the library;
 2. The Committee interprets the problems and policies of the libraries to the faculty and brings faculty opinion and needs to the library staffs.

Revised Charge of Student Scholarships, Fellowships and Financial Aid Committee
December 16, 1980

1. Student Scholarships, Fellowships and Financial Aid Committee
2. 8 faculty members, 2 student members, one appointed by the SGA, the other elected by the committee from a recommendation made by the Director of Financial Aid, and ex officio: Vice Chancellor for Academic Affairs or his appointed representative, Vice Chancellor for Student Life or an appointed representative, Director of Admissions, Danforth/Woodrow Wilson Representative. Ex officio members serving without vote are: the Director of Financial Aid and the Chair of the Athletic Committee
3. Quorum: 5 faculty members exclusive of ex officio
4. A. The Student Scholarships, Fellowships and Financial Aid Committee makes recommendations to the Faculty Senate, the Director of Financial Aid, the Director of Admissions and/or other offices as to policy considerations in the granting of scholarships, fellowships, and all student financial aid programs administered by the University. The Committee keeps up-to-date information on scholarships and fellowships available to students. The Committee serves as the University Appeals Board in all student financial aid matters and reviews periodically the overall operation of the student financial aid office.

B and C. The Committee reports to the Faculty Senate at least once a year.

D. The Committee is empowered to render decisions in appeals made to it concerning financial aid. In matters of appeals the Committee's decision shall be final.

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