

MINUTES  
FACULTY SENATE OF EAST CAROLINA UNIVERSITY  
SIXTH REGULAR MEETING OF THE 1981/82 ACADEMIC YEAR

16 February 1982

The Faculty Senate met on Tuesday, 16 February 1982, at 2:15 p.m. in the Willis Building auditorium. The meeting was called to order by the Chair, Thomas Johnson. The secretary noted the following members were absent: Allen (Biology), Gowen (History), Brinn (Medicine), Hause\* (Music), and Smith\* (Philosophy). Ex officio members absent: Vice Chancellor Robert Maier and Dean William Laupus. Alternates present were: Thornton for Longhill (Business), Cherry for Brett (English), Stephenson for Briley (Library Services), and Finnen for Pierce (Nursing). [Castellow took Tacker's place at 4:45 p.m. (Psychology)]

\*Denotes Senators who joined session later.

Agenda Item 2: Approval of Minutes

The minutes of 26 January 1982 were approved.

Agenda Changes:

The report of the Committee for Teaching Effectiveness was added as Agenda Item 5B; New Business was added as Agenda Item 6.

Sadler (Library Science) moved to place discussion of Appendix C (Agenda Item 4A) as the last item on the Senate Agenda. Haggard (Math) seconded. The motion failed.

SPECIAL ORDER OF THE DAY

Agenda Item 3A: Announcements

Chair made the following announcements:

1. Officers of the Faculty had decided to increase the total number of Senators from 49 to 52 for the 1982-83 academic year. English will gain one, Medicine two.
2. Resolutions recently approved by Acting Chancellor Howell:
  - 81-59 (Editorial changes in Fall 83, Spr. 84 Exam. Schedules)
  - 81-60 (Revised charge of Admissions)
  - 81-61 (Revised charge of University Curriculum Committee)
  - 81-62 (Revised charge of Committee for Teaching Effectiveness)
  - 81-63 (Revised charge of Student Scholarships, Fellowships, and Financial Aid Committee)
  - 81-64 (University Curriculum revisions of October 12 and 26, 1981)
  - 81-65 (New charge of University Teaching Grants Committee)

3. The deadline for submission of Committee for Teaching Effectiveness grant proposals is 5 p.m. March 15.
4. Martha Engelke was elected Senator from the School of Nursing to replace Therese G. Lawler.

As a point of personal privilege, Vice Chancellor Elmer Meyer read a letter written by the parent of a freshman student:

"Both my husband (a Carolina graduate) and I (Greensboro College) have been delighted with the interest of the professors our daughter had this semester. With the size of the freshman class, I did not feel Beth would have any personal contact with the teachers--but they all seemed to make a real effort to help freshmen--rather than trying to see how many they could flunk out of school. I think she will have better first semester grades than her high school grades! I know this is due in part to her excellent background at Ravenscroft, and that she has worked hard and not cut class, but I want to give ECU their share of the credit, too.

I realize you did not ask for this, but wanted to say it to someone. Perhaps you could pass it on to the proper person.

Thank you for the good job you are doing with our young people."

Agenda Item 3B: Acting Chancellor John Howell

Dr. Howell referred to Administrative Memorandum Number 163 which provides instructions and guidelines for the next revision of the long-range plan of the University of North Carolina. The revision is to be completed during the 1982-83 academic year for the period 1982-1987.

Dr. Howell addressed several specific points:

- (a) Consent Decree: East Carolina University is one of the institutions that has fallen behind in its commitment to a black enrollment of 13.6% by 1986. Faculty members were encouraged to talk to prospective students and let them know that financial aid is available.
- (b) Regulation of Political Activities: Candidacy for or Membership in the General Assembly: The Committee on University Governance issued a statement: "If a University employee is elected to membership in the General Assembly, that person will be required either to seek and be granted a full two-year leave of absence, coextensive with the period of officeholding, or resign his or her University employment."
- (c) Tenure Policy: President Friday has recommended holding changes in tenure policies until the Board of Governors looks at the current regulations.

Agenda Item 3C: Report from Vice Chancellor for Business Affairs

Mr. Clifton Moore provided Senators with a copy of the academic budget of East Carolina University for 1981/82. He noted that when the Legislature adjourns, the Executive Budget Act provides that the Governor controls the budget. Funds are requested for each three-month period of the year. For the current quarter, the University budget was cut by 600 thousand dollars. Moore explained that University officials were told that the 5 percent increase which became effective January 1 for both SPA and EPA employees is in jeopardy unless the Legislature can come up with 200 million dollars between now and June 30. He added, however, that 88 million dollars of the 200 million "was in sight." In order to come up with the remaining 112 million dollars, funds are being cut.

Moore, in pointing out some difficulties encountered in the budget process, noted that the Legislature included the following restriction in the Appropriations Act: "Institutions may not transfer from any object line more than 10 percent of that line during the year." He reminded Senators that the current budget was forecast in the fall of 1980 and that the base year for this budget was 1978-1979. (See attachments for complete budget figures.)

Agenda Item 3D: Report of Chancellor Selection Committee

As a member of the Committee, the Chair of the Faculty Senate reported that deliberations are moving along as rapidly as possible. The next meeting will be Sunday, February 28. He appealed to faculty members not to perpetuate or repeat rumors concerning candidates for the chancellorship.

Agenda Item 3E: Faculty Assembly Delegate Election

H. Ferrell moved that the first person elected by a majority will serve one three-year term, the second person elected by a majority will serve the second three-year term, the third person elected by a majority will serve the one-year term. In the event that there is a majority cast for all three persons on one ballot, the person with the highest two votes will serve the three-year terms, the lower majority vote will serve the one-year term. Warner (Education) seconded. The motion passed.

Rosalie Haritun (Music) and James L. Smith (Philosophy) were elected each to serve three-year terms. Larry Hough (Political Science) was elected to serve the one-year term.

Emily Boyce (Library Science) was elected first alternate to serve a three-year term. Michael Bassman (Foreign Languages) was elected second alternate to fill an unexpired term until 1984.

(See attachments for complete tally of votes.)

The Chair referred to a letter from Janice Faulkner in which she resigned as representative to the Faculty Assembly.

**Agenda Item 3F: Nominating Committee Election**

<b>Results of the Election</b>		
	<b>First Ballot</b>	<b>Second Ballot</b>
Caroline Ayers	25	
Carl Adler	19	
Sally Brett	16	11
Barney Kane	22	
William Grossnickle	21	
Judith Sadler	16	16
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Ballots Cast	28	27
Needed for Election	15	14

Caroline Ayers, Carl Adler, Barney Kane, William Grossnickle and Judith Sadler will serve on the Nominating Committee for election of Faculty Senate Officers for the 1982-83 academic year.

**Agenda Item 3G: Report of 75th Anniversary**

Worth Worthington, chairperson of the 75th Anniversary Committee, presented highlights of the celebration:

- Area newspapers will carry anniversary supplements in early March;
- Calendars will include events publicized as commemorating the 75th Anniversary;
- Open House will be held April 24 from 2:30 - 5:00 in the area around Mendenhall and will feature exhibitions, musical events, etc.

Worthington added that many other events are scheduled for the Anniversary and encouraged faculty members to participate in the celebration.

**Agenda Item 3H: Approval of 1982-83 Senate and Agenda Committee Dates**

The dates as published in the February 16 agenda were approved. (Res. 82-8)

**UNFINISHED BUSINESS**

**Agenda Item 4A: Appendix C**

M. Bassman, chair of the ad hoc Committee on Appendix C, continued to chair discussion of the revised document which was previously mailed to each unit office and to senators.

The following motions (by page) were made:

Page 4: C. Adler (Physics) moved to delete the words "the Faculty Senate and" from line 3 under (a). Grossnickle (Psychology) seconded the motion. The motion passed by a show of hands 20 for, 15 against. (Res. 82-9)

J.O. Smith (Business) moved to change "excellence" to "effectiveness" in the heading of section (a). J.L. Smith (Philosophy) seconded the motion. The motion passed.

The Appendix C Committee added a sentence as the last part of subset (a) to read:

As part of the effort to evaluate the teaching effectiveness of faculty members, each unit shall: develop its own instrument to determine student opinion of teaching effectiveness; and/or utilize the instrument developed by the Committee for Teaching Effectiveness to determine student opinion of teaching effectiveness.

H. Ferrell (History) moved to insert the words "as approved by the Chancellor" after "student opinion of teaching effectiveness;". Adler seconded the motion. The motion passed. Discussion followed as to the best location of the phrase; it was determined that the exact positioning could be accomplished editorially. (Res. 82-11)

J.O. Smith moved to add the phrase "such as academic advising." to subset (d). Sadler seconded the motion. P. Smith (University Counseling Center) amended Smith's motion by adding "and other professional services." Meyer seconded the motion. The amendment passed. (Res. 82-12). Smith's amended motion passed. (Res. 82-13)

W. Pories (Medicine) moved to change in Section III (last paragraph) "In no case, however, shall" to "In general, service shall not". Mozley (Med.) seconded the motion. The motion failed.

Page 5: J.O. Smith moved to substitute the word "excellence" for "effectiveness" in three sections: Assistant Professor, Associate Professor, and Professor. J. Thornton seconded the motion. The motion failed.

Adler moved to postpone further consideration of the revision of Appendix C until the next meeting. Haskins (Drama and Speech) seconded the motion. The motion was approved.

Agenda Item 4B: Committee on Committees

R. Woodside, chair, presented two revised charges for their second readings: Student Recruitment and Retention and Course Drop Appeals Committees. Both charges were approved. (Res. 82-14 and 82-15, respectively).

He also presented the new charge of the Nominating Committee for Faculty Senate Officers for its second reading; the charge was approved. (Res. 82-16)

REPORT OF COMMITTEES

Agenda Item 5A: University Curriculum Committee

W. Grossnickle, chair, presented the curriculum changes as found in the January 25 minutes: B.S. B.E. teaching, degrees, certificates, transfer from Technical Institutes program, Office Administration (non-teaching), and Business Educ. minor. He noted that the Curriculum minutes of February 8, 1982, will reflect a correction to those minutes of January 25, 1982. (Res. 82-17)

Agenda Item 5B: Committee for Teaching Effectiveness

Committee member (ex officio) M. Farr reported on the Committee's actions with regards to the method of selecting two recipients for the Alumni Awards for outstanding teachers. The Committee approved two motions: one to discontinue the current system of selecting recipients and another to read:

"The student opinion survey of faculty administered in the fall of 1981 be used as a basis for producing two unranked names of teaching faculty for the purpose of granting the annual alumni awards."

In the discussion which followed, concern was expressed that some units, due to various teaching methods, were excluded from the survey. The Chair noted that 15% of the faculty were not covered in the Fall '81 survey. Farr agreed that the Committee could look at the evaluating instruments from the affected units to see if faculty members previously excluded could now be included in the award process.

Agenda 6A: New Business

There being no new business, the sixth regular meeting adjourned at 5:45!

Rosalie Haritun  
Secretary of the Faculty

Helen Broaddus  
Office Secretary of the Faculty Senate

EAST CAROLINA UNIVERSITY  
ACADEMIC BUDGET - CODE 16065  
1981-82

TOTAL REQUIREMENTS  
LESS ESTIMATED RECEIPTS  
GENERAL FUND APPROPRIATION

	1981-82 Current Operations Budget as Established 7-31-81	Allocation of Legislative Salary Increase Funds	Allocation from Schedule of Priorities Basic Program Support	Distribution-Institutional Programs Work Study	Assistance to Handicapped Students	Total 1981-82 Current Operations Budget
	66,888,666	812,664	383,810	18,997	42,500	68,146,637
	<u>11,020,629</u>	-	-	-	-	<u>11,020,629</u>
	<u>55,868,037</u>	<u>812,664</u>	<u>383,810</u>	<u>18,997</u>	<u>42,500</u>	<u>57,126,008</u>
<b>SUMMARY BY PURPOSES</b>						
Regular Term Instruction	19,861,653		117,795			19,979,448
Summer Term Instruction	1,159,118					1,159,118
Extension Instruction	1,778,199					1,778,199
Division of Health Affairs	3,890,528					3,890,528
School of Medicine	19,047,452					19,047,452
Organized Research	128,359					128,359
Community Service	234,096					234,096
Libraries	3,476,406					3,476,406
General Academic Support	908,571					908,571
Student Services	1,704,096		194,733		42,500	1,941,329
Institutional Support	3,187,940		15,688			3,203,628
Physical Plant Operations	9,037,699		55,594			9,093,293
Student Financial Aid	342,333					342,333
Salary Related Reserves	2,117,216	812,664		18,997		2,948,877
Other Reserves	<u>15,000</u>	-	-	-	-	<u>15,000</u>
<b>TOTAL REQUIREMENTS</b>	<u>66,888,666</u>	<u>812,664</u>	<u>383,810</u>	<u>18,997</u>	<u>42,500</u>	<u>68,146,637</u>

Student Enrollment (Equated)

Regular Term		
Resident Students	10,150	10,150
Non-Resident Students	1,245	1,245
Total	11,395	11,395
Regular Term Full-Time Equivalent Teaching Positions	736.7	736.7
Regular Term Students Per Teacher School of Medicine	15.5	15.5
Resident Students	174	174
Full-Time Equivalent Teaching Positions	129.9	129.9

CAPITAL IMPROVEMENTS

1981-82

CODE 48136

Item 301	Radiation Therapy Center (Planning)	\$ 325,000
Item 303	Advanced Planning Classroom Bldg. (Planning)	265,000

1982-83

Item 301	Energy Conservation Measures (Phase I)	200,000
Item 302	OSHA and Barrier Removal	37,500
Item 303	Repair and Replacement of Roofs (Phase I)	300,000
Item 304	Radiation Therapy Center	5,040,000



Attachment: Agenda Item 3E

NOMINEES AND VOTES CAST FOR FACULTY ASSEMBLY REPRESENTATIVES

	<u>Ballots</u>			
	<u>First</u>	<u>Second</u>	<u>Third</u>	<u>Fourth</u>
E. Jackson Allison	1			
John C. Atkeson				
Michael Bassman	7	1		
Vincent Bellis	1			
Emily Boyce	9	4		
J. William Byrd	7	1		
Stella Daugherty	1			
Trenton Davis	4	1		
William Frisell	5			
Patricia Garton		1		
Rosalie Haritun	16	<u>27</u>		
Lawrence Hough	10	14	20	<u>21</u>
Tom Johnson	12	20	20	18
Constantine Kledaras		2		
Rosina Lao	4			
Nash Love		1		
Douglas McMillan	1			
Robert Muzzarelli	6	2		
Everett Pittman	3			
Charles L. Price	2			
Ed Reep	2			
Vi Rosenfeld	6	2		
Prem Sehgal	2			
Don Sexauer	8	4		
James LeRoy Smith	17	<u>31</u>		
Jack Thornton	6	3	2	
Robert Woodside	6	4		
Sandra Wurth-Hough				

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Ballots Cast:	48	43	42	39
Needed to Elect:	25	22	22	20
	(One Illegal Ballot)		(No election)	
	(No election)			

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NOMINEES AND VOTES CAST FOR FACULTY ASSEMBLY ALTERNATES

Emily Boyce	<u>22</u>			
Donald Sexauer	18	15	16	
Michael Bassman	18	15	<u>17</u>	
Robert Woodside	11	4		
		(No Election)		

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Ballots Cast:	36	34	33
Needed to Elect:	19	18	17

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