April 20, 1982

Telephone 757-6537

Acting Chancellor John Howell Spilman East Carolina University

Dear Dr. Howell:

The following motions/resolutions passed by the Faculty Senate March 16 and 18, 1982, are presented for your consideration:

- 82-18 Graduation list for 1982 (I understand you have access to a copy.)
- 82-22 Revised Appendix C (previously mailed)
- Thought #82-23 Item 1 of the Faculty Welfare Committee Resolution
 - 82-25 Item 2 of the Faculty Welfare Committee Resolution (both enclosed)
 82-27 Code of Operations for the Department of Psychology (enclosed)
 - 82-28 Code of Operations for the School of Music (enclosed)*
 - Recommendation of Materials Allocation Plan (MAP) to the librarians in consultation with the University Libraries Committee as a guideline to be supplemented by their judgment of other factors not easily quantified.
 - Vaiversity Curriculum Committee: New B.S. Track in Public History (February 8, 1982, Minutes enclosed)
 - Vniversity Curriculum Committee: Change title of Geography concentration to Locational Analysis and Area Development; change B.S. degree Clothing and Textiles major, both Merchandising and Clothing and Textiles options. (February 22, 1982) Minutes enclosed)
 - 82-33 Insertion of Section 606 of the Code of the University of North Carolina: Retirement of Faculty and Reappointment Beyond Normal Retirement Date in Section III, paragraph 4 on page D-7 of Appendix D. (enclosed)

* Please refer to individual depts, codes file.

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Motions/resolutions which are incorporated into the above resolutions or are being committed to a committee are listed for your information:

Amendments to Appendix C:

- Page 4: [under subset (a)]

 "The quality of teaching must be evaluated by means of:

 (1) data from surveys of student opinion ...teaching effectiveness.
 - In addition, the following may be used:
 (1) peer evaluation, employing written procedures approved
 by the Chancellor;
 (2) procedures provided ... Chancellor."
 ["either" added after "each unit shall": "and" struck in
 "and/or"]
- 82-20 Page 4:
 "patient care" inserted as new subset "(c)" [other items relettered (d) and (e)]
- 82-21 Page 6: (last line)
 "Data from student opinion surveys shall ..." replaced "This data"
- 82-24 Phrase "is intolerable and" struck from third "WHEREAS" in second item of Faculty Welfare Resolution.
- 82-26 Commitment of amendment presented by Acting Chancellor Howell to Faculty Governance Committee (enclosed)
- 82-32 Commitment to the Faculty Governance Committee of the appeal from the Math Senator and the whole question of voting status of lecturers, visiting professors, etc., as it relates to the election of senators asking them to make a recommendation in due course to the Faculty Senate.

Thank you for your consideration of these motions/resolutions.

Sincerely yours,

Thomas H. Johnson Chair of the Faculty

THJ/hrb

Enclosures

cc: Vice Chancellor Robert Maier
Vice Chancellor Elmer Meyer
Vice Chancellor C.G. Moore
Acting D or Doug Moore
Dean W Laupus