

FACULTY SENATE

The fourth regular meeting of the Faculty Senate for the academic year 1982/83 will be held on Tuesday, December 7, 1982, at 2:10 p.m. in Mendenhall Student Center, Room 244.

AGENDA

1. Call to Order
2. Approval of the Minutes
3. Special Order of the Day
 - A. Announcements- Board of Trustees' Meeting; Search Committees: Vice Chancellor for Institutional Advancement and Planning, Director of J.Y. Joyner Library, Director of Admissions; Chancellor's response to questions on Personnel files; Dave Stevens' response to Carl Adler's question concerning disability retirement.
 - B. Faculty Assembly Report (R. Haritun)
 - C. Ambassadors (C. Kitrell)
4. Unfinished Business
 - A. Committee on Committees (R. Woodside, see Agenda for November 16 meeting), second reading of change in membership of Teacher Education Committee.
 - B. Faculty Governance (R. Woodside, see Agenda for November 16 meeting) second reading of constitutional amendments.
5. Report of Committees
 - A. University Curriculum Committee (W. Grossnickle)
From the minutes of November 11, 1982:
 - a. Revise the following degrees in Home Economics:
Home Economics Education (Teacher and Community Service Options), GNIM and CUP option, Housing and Management (Housing and Management Options), Child Development and Family Relations, Clothing and Textiles (Merchandising and Clothing and Textile Options).
 - b. Policy about graduation with distinction with second undergraduate degree (see attached)
 - c. Revise BA/BS minor in Geology
 - d. Revise BS degree in Health Sciences (Statistics)
 - e. New Bachelor of Music with Business Emphasis

- B. Calendar Committee: Response to Resolution 82-46 (1985 Commencement date: Saturday, May 4, 1985) (V. Wang)
- C. Credits Committee (William C. Byrd) (See attached.)
- D. Committee on Educational Policies and Planning (T. Johnson)

Agenda Item 5C: Attachment

1. Transfer Policy

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Students transferring from other colleges who desire to substitute courses taken elsewhere for courses prescribed at the University must submit such petition prior to enrollment for their first semester at the University.

Change To:

Students transferring from other institutions who desire to substitute accepted courses taken elsewhere for courses required within a major at East Carolina University will submit a petition requesting the substitution, to the dean or department chairperson of the academic unit offering the degree. If the petition is approved by the student's academic advisor, and if it is approved by the dean or department chairperson, it will be placed in the student's folder and transmitted to the Office of the Registrar.

II. Recommended change in the Faculty Manual:

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Although tests are not required at specific times during the semester, some measure of a student's progress should be made before the middle of the semester.

Change to:

Where practical, some indication should be given to the student of her/his standing in the course before the thirtieth day of the semester (10th day of the summer session).

Agenda Item 5Ab:

The University Curriculum Committee amended and approved the following recommendation from the Deans and Directors:

1. Student must complete a minimum of 30 semester hours including the final semester work at this University.
2. In all course work attempted for the first degree as well as for the second degree, the student must have an overall average which meets the requirements for the degree with distinction. The level of distinction on the second degree can be no higher than allowed by the GPA on the work toward the second degree.
3. Student must meet all other scholastic requirements for a second degree as listed in this catalogue.