

FACULTY SENATE

The eighth regular meeting of the Faculty Senate for the academic year 1982/83 will be held on Tuesday, April 19, 1983, 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
 - B. Faculty Assembly Report (Caroline Ayers)
4. Unfinished Business
5. Report of Committees
 - A. Curriculum Committee (listed in folder)
Attachment for Agenda Item 25: Proposal for change; Undergraduate Conference. Present: In no case the administrative staff may be involved in the decision.
From Minutes of March 24, 1983:
 1. Change B.S. Degree in Physical Therapy
 2. The following Changes in Home Economics programs: Home Ed. Ed. major: Consumer and Mgt Option, BA/BS Consumer and Management minor, FNIM Dietetics (General) Option, raise minimum GPA for admission to FNIM CUP Option, new FNIM Foodservice Management Option, Housing major, new BA/BS Housing minor.
 3. Set minimum GPA in major field for admission to student teaching in Foreign Language
 4. Changed BSBA (Common Body of Knowledge), divided DSCI concentration to Computerized Information Systems and Management Science
 5. Changed Accounting Concentration in BSBA and changed BS in AccountingAttachment for Agenda Item 27: Workshop on Holistic Education. Present: U. Kirkland and C. Dillworth.
From Minutes of April 7, 1983:
 1. Change BS Nursing
 2. Change BA English: Concentration in Writing
 3. Change BS INDT (Professional) and BS Tech Inst/Community College and College Transfer Program.
 4. BS Medical Record Science
 5. BS SLAP
 6. All Teaching Degree Programs (From minutes of April 7, 1983)
 - B. Faculty Governance (Bob Woodside)
 1. Unit Codes of Operation: Departments of Biology, Geography, Mathematics, Sociology, and the School of Art.
(Copies of the revised codes have been sent to at least one Senator per unit/dept. Senators: please share with your colleagues.)
 2. Second Reading of Constitutional Amendment (see 3/15/83 Agenda)
 - C. Committee on Committees (Bob Woodside) Change quorum of Teaching Grants Committee from nine elected faculty members to eight.

- D. Credits Committee (attached)
 - E. Faculty Affairs (Mike Bassman)
 - F. Educational Policies and Planning Committee (Tom Johnson)
(Recommended Policy Concerning Academic Integrity has been mailed to each Senator.)
 - G. Teaching Grants Committee (Sally Brett)
(List of grant recipients for 1982/1983 attached)
 - H. Research/Creative Activity Committee (Barney Kane)
(List of grant recipients for 1983/1984 provided for Senators)
 - I. Continuing Education Committee (James LeRoy Smith)
 - J. Calendar Committee (Vickie Wang)
(Calendar for 1985/1986 Academic Year attached)
6. New Business

Attachment for Agenda Item 5C: Credits Committee
 Proposal for change, Undergraduate Catalogue, page 54, paragraph 1, last sentence. Present: In no case, however, may a student drop a course after the administration of the final examination. Proposal: In no case, however, may a student drop a course after the last regularly scheduled class meeting prior to the final examination.

Attachment for Agenda Item 5F: *Teaching Grants Committee*
Grants Funded 1983-84

<u>Biology</u>			
Robert Christian	Dev. of a Teach. Handbook of Current Devs. in Biology	in	\$ 450.00
<u>English</u>			
J. Kirkland and C. Dilworth	Workshop on Holistic Grading		900.00
D. Lawler, W. Stephenson & M. Sundwall	Application and Use of Video Disc Player in English Studies		600.00
<u>Geography</u>			
K. Laurie and R. Stephenson	Improvement in Field and Laboratory Instruction in Physical Geography		613.50
<u>History</u>			
Robert Gowen	Intensive Language Training in Japanese		270.00
<u>HPERS</u>			
Karen Hancock	Content Development for P-R-C-Curriculum		255.00
Susan McGhee	Therapeutic Recreation Management School		815.00
<u>Philosophy</u>			
Ernest Marshall	Theory and Teaching of Informal Logic		678.00
<u>Psychology</u>			
Jean A. Golden & Susan McCammon	Predicting and Enhancing Preparedness for Mastering Basic Physics Concepts		1,110.00

Allied Health

G. Given, R. Muzzarelli Dev. of a Teaching Film 838.00
Madge McGrath A Program for Enhancement of Faculty Teaching Effectiveness 1,700.00

Education

D. Muller, M. Laughter, Graphic Organizer as a History Study Guide & Fred Ragan (History) for Special Studies Students 425.00
B. Swanson and P. Koonce Simulation for Early Childhood Education Majors 851.98

Nursing

Robbie Edwards A Simulated Burn Model 783.52
T. Lawler & C. Osman Evaluating Research Preparation in Nursing Majors 200.00
J. Ruckman, K. Wilkinson, & M. Engelke CAI as a Teaching and Learning Tool 1,200.00

Technology

T. Dewar & J. Swope Developing and Field Testing a Manual for ECU Teacher Education Candidates 200.00
Brian J. Donahue Sperry Vickers Hydraulics School, Det., Michigan 800.00
A.D. Davis & E.H. Keeter Dev. of Instructional Units for Improving Student Knowledge of the Science of Indus. Materials Selection and Application 400.00

UNIVERSITY CALENDAR

Summer School 1985

FIRST TERM

(Actual days First Term: 5 Mondays, 5 Tuesdays, 5 Wednesdays, 5 Thursdays, 5 Fridays, 1 day for Registration, 1 day for Final Exams)

May 13, Monday Registration

May 14, Tuesday Classes Begin; Drop-Add and Late Registration

May 15, Wednesday Last day to register or Drop-Add for First Term

May 27, Monday Last day to drop a course or withdraw without grades

June 17, Monday Classes End

June 18, Tuesday Final Examination

SECOND TERM

(Actual days Second Term: 5 Mondays, 5 Tuesdays, 5 Wednesdays, 5 Thursdays, 5 Fridays, 1 day for Registration, 1 day for Final Exams)

June 19, Wednesday Registration

June 20, Thursday Classes Begin; Drop-Add and Late Registration

June 21, Friday Last day to Register or Drop-Add for Second Term

July 3, Wednesday Last day to drop a course or withdraw without grades

July 24, Wednesday Classes End

July 25, Thursday Final Examination

UNIVERSITY CALENDAR

Fall Semester 1985

(Actual class days: 14 Mondays, 14 Tuesdays, 15 Wednesdays, 14 Thursdays, 14 Fridays, 14 Saturdays)	
July 22, Monday	Last day for persons holding a bachelor's degree to apply for admission to Graduate School for the Fall Semester
August 9, Friday	Last day to pay or secure Fall Semester fees without penalty
August 20, Tuesday	Faculty Meetings
August 21, Wednesday	Registration (Class schedules of preregistered students must be obtained by 4:00 p.m.)
August 22, Thursday	Drop-Add; Late Registration
August 23, Friday	Classes Begin; Drop-Add; Late Registration
August 27, Tuesday	Last day for Drop-Add and Late Registration (undergraduate and graduate students); Last day to apply for graduation in December
October 3, Thursday	Last day to drop a course or withdraw from school (undergraduate students)
To be Determined	Fall Break (Fri., Mon. & Tues.)
October 28-November 8	Change of Major
November 4-8	Preregistration for Spring Semester
November 26, Tuesday	Last day to remove incompletes given during Spring and/or Summer Sessions, 1985
November 27, Wednesday	10:00 p.m. - Thanksgiving Holiday begins
December 2, Monday	8:00 a.m. - Classes resume
December 7, Saturday	Classes End
December 9, Monday	Reading Day
December 10, Tuesday	Exams begin
December 17, Tuesday	10:00 p.m. - Exams for fall semester close.

EXAMINATION SCHEDULE

Fall Semester 1985

There will be no departure from the printed schedule, except as noted below: All examinations for one credit hour courses will be held during the last regular meeting of the class. Classes meeting more than three times a week will follow the examination schedule for MWF classes.

Examinations in undergraduate courses meeting at night will be held at 8:00 - 10:00 p.m. on the first night of their usual meeting during the examination period (December 10 through December 17), excluding reading day. Graduate courses meeting at night will hold their examination during their regular class times the first class night during the examination period. Courses meeting on Saturday morning will have the final examination on Saturday, December 14, 1985, at the usual hour at which the class meets.

Those classes beginning between hours or meeting more than one hour will have the final examination at the time schedule for the hour during which the class begins (e.g., 9:30 - 11:00 TTh will meet the exam schedule of the 9:00 a.m. TTh class; an 8-10 MWF a.m. class will meet the exam schedule of the 8:00 a.m. MWF class.)

Common examinations will be held according to the following schedule:

French 1002, Spanish 1002, German 1002 and Spanish 1003	Thursday, December 12, 5-7 p.m.
Mathematics 1063, 1065	Friday, December 13, 5-7 p.m.
Geography 1000	Saturday, December 14, 9-11 a.m.
Chemistry 0150, 1120, 1150, 1160, 2620	Monday, December 16, 5-7 p.m.
French 1001, Spanish 1001, German 1001, and French 1003	Tuesday, December 10, 5-7 p.m.
Physics 1011, 1021, 1251, 1261	Wednesday, December 11, 5-7 p.m.

Other examinations will be held on Tuesday, December 10; Wednesday, December 11; Thursday, December 12; Friday, December 13; Monday, December 16; and Tuesday, December 17.

<u>Times Class Regularly Meets</u>	<u>Time and Day of Examination</u>
8:00 MWF	2:00-4:00 Thursday, December 12
8:00 TTh	11:00-1:00 Wednesday, December 11
9:00 MWF	2:00-4:00 Monday, December 16
9:00 TTh	2:00-4:00 Tuesday, December 17
10:00 MWF	8:00-10:00 Tuesday, December 10
10:00 TTh	8:00-10:00 Thursday, December 12
11:00 MWF	8:00-10:00 Wednesday, December 11
11:00 TTh	8:00-10:00 Friday, December 13
12:00 MWF	8:00-10:00 Monday, December 16
12:00 TTh	8:00-10:00 Tuesday, December 17
1:00 MWF	11:00-1:00 Tuesday, December 10
1:00 TTh	2:00-4:00 Friday, December 13
2:00 MWF	11:00-1:00 Thursday, December 12
2:00 TTh	11:00-1:00 Friday, December 13
3:00 MWF	11:00-1:00 Monday, December 16
3:00 TTh	11:00-1:00 Tuesday, December 17
4:00 MWF	2:00-4:00 Tuesday, December 10
4:00 TTh	2:00-4:00 Wednesday, December 11

UNIVERSITY CALENDAR

Spring Semester 1986

(Actual class days: 14 Mondays, 15 Tuesdays, 14 Wednesdays,
14 Thursdays, 14 Fridays, 14 Saturdays)

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| December 11, Wednesday | Last day for persons holding a bachelor's degree to apply for admission to Graduate School for the Spring Semester |
| December 20, Friday | Last day for continuing students to pay or secure Spring Semester fees without penalty |
| January 9, Thursday | Registration (Class schedules of preregistered students must be obtained by 4:00 p.m.) |
| January 10, Friday | Drop-Add; Late Registration |
| January 13, Monday | Classes begin; Drop-Add and Late Registration (undergraduate and graduate students); Last day to apply for graduation in May |
| January 14, Tuesday | Last day for Drop-Add and Late Registration |
| February 21, Friday | Last day to drop a course or withdraw from school (undergraduate students) |
| March 9-16
(Sunday to Sunday) | Spring Recess |
| March 17, Monday | Classes resume - 8:00 a.m. |
| March 17-28 | Change of Major |
| March 24-28 | Preregistration for Fall Semester and Summer Sessions |
| March 31, Monday | State Holiday; no classes |
| April 17, Thursday | Last day to remove an incomplete given during Fall Semester, 1985 |
| April 29, Tuesday | Classes end |
| April 30, Wednesday | Reading Day |
| May 1, Thursday | Exams begin |
| May 8, Thursday | 10:00 p.m. - Exams for Spring Semester close |
| May 10, Saturday | Commencement |

EXAMINATION SCHEDULE

Spring Semester 1986

There will be no departure from the printed schedule, except as noted below: All examinations for one credit hour courses will be held during the last regular meeting of the class. Classes meeting more than three times a week will follow the examination schedule for MWF classes.

Examinations in undergraduate courses meeting at night will be held at 8:00-10:00 p.m. on the first night of their usual meeting during the examination period (May 1 through May 8), excluding reading day. Graduate courses meeting at night will hold their examination during their regular class times the first class night during the examination period. Courses meeting on Saturday morning will have the final examination on Saturday, May 3, at the usual hour at which the class meets.

Those classes beginning between hours or meeting more than one hour will have the final examination at the time scheduled for the hour during which the class begins (e.g., 9:30-11:00 TTh will meet the exam schedule of the 9:00 a.m. TTh class; an 8-10 a.m. MWF class will meet the exam schedule of the 8:00 a.m. MWF class.)

Common examinations will be held according to the following schedule:

Mathematics 1063, 1065 _____	Saturday, May 3, 9-11 a.m.
Geography 1000 _____	Monday, May 5, 5-7 p.m.
Chemistry 0150, 1120, 1160, 2620 _____	Tuesday, May 6, 5-7 p.m.
French 1001, Spanish 1001, German 1001 and French 1003 _____	Wednesday, May 7, 5-7 p.m.
Physics 1011, 1021, 1251, 1261 _____	Thursday, May 1, 5-7 p.m.
French 1002, Spanish 1002, German 1002 and Spanish 1003 _____	Friday, May 2, 5-7 p.m.

Other examinations will be held on Thursday, May 1; Friday, May 2; Monday, May 5; Tuesday, May 6; Wednesday, May 7; and Thursday, May 8.

Time Class Regularly Meets

Time and Day of Examination

8:00 MWF	2:00-4:00 Wednesday, May 7
8:00 TTh	11:00-1:00 Tuesday, May 6
9:00 MWF	8:00-10:00 Thursday, May 1
9:00 TTh	8:00-10:00 Friday, May 2
10:00 MWF	8:00-10:00 Monday, May 5
10:00 TTh	8:00-10:00 Wednesday, May 7
11:00 MWF	8:00-10:00 Tuesday, May 6
11:00 TTh	8:00-10:00 Thursday, May 8
12:00 MWF	11:00-1:00 Thursday, May 1
12:00 Th	11:00-1:00 Friday, May 2
1:00 MWF	11:00-1:00 Monday, May 5
1:00 TTh	11:00-1:00 Tuesday, May 6
2:00 MWF	11:00-1:00 Wednesday, May 7
2:00 TTh	11:00-1:00 Thursday, May 8
3:00 MWF	2:00-4:00 Thursday, May 1
3:00 TTh	2:00-4:00 Friday, May 2
4:00 MWF	2:00-4:00 Monday, May 5
4:00 TTh	2:00-4:00 Tuesday, May 6

ADDENDUM TO THE FACULTY SENATE AGENDA OF APRIL 19, 1983

Agenda Item 5E: Report of the Faculty Affairs Committee

GRIEVANCE FILES RESOLUTION

WHEREAS, East Carolina University and the University of North Carolina have provided procedures for the resolution of faculty grievances; and

WHEREAS, Faculty who perceive that they have suffered a grievance are encouraged to resolve internally their disputes by use of said grievance procedures; and

WHEREAS, Faculty grievances are to be treated discretely and confidentially; and

WHEREAS, Neither the use of the grievance procedures nor the outcome of a particular dispute should have any influence upon subsequent faculty evaluations or faculty personnel decisions which are unrelated to the particular dispute;

THEREFORE, BE IT RESOLVED,

That East Carolina Faculty Senate urges the Chancellor of East Carolina University to implement the policy that all documents, communications, and records pertaining to alleged faculty grievances shall be kept in confidential files which shall be separate and distinct from faculty personnel/evaluation files, and which shall be accessible only to the grievant or his/her designated representative, and/or to those whose access is mandated by state law.

Addendum to the Faculty Senate Agenda of April 20, 1983

Agenda Item 3A: Report of the Nominating Committee

CHAIR OF THE FACULTY

Sally A. Brett, English
James LeRoy Smith, Philosophy

Stella Daugherty, Math

VICE CHAIR OF THE FACULTY

Stella M. Daugherty, Mathematics
Lawrence E. Hough, Political Science

SECRETARY OF THE FACULTY

Martha K. Engelke, School of Nursing
Jo Ann F. Jones, English

The Committee has asked each candidate for chair of the faculty to spend three minutes on the floor of the Senate addressing the following two questions:

1. What role do you perceive for chair of the faculty?
2. What issues do you feel the Senate should address in the coming year?

5H.

APRIL 19, 1983

Creative Activity
UNIVERSITY RESEARCH COMMITTEE
RECOMMENDATIONS FOR FUNDING

83-89

SCHOOL OF ALLIED HEALTH

Proposal No.	Investigator	Amount
5	Kane	1,563.20
7	O'Brien and Lao	363.45
8	Somes	2,000.00

SCHOOL OF ART

9	Deutsch	799.95
11	Satterfield	1,443.25

SCHOOL OF BUSINESS

12	Chappell	900.00
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SCHOOL OF EDUCATION

14	Anderson	405.00
15	Congleton & Wease	561.55
16	Swanson	700.00

SCHOOL OF HOME ECONOMICS

18	Bryan & Steele	2,186.25
22	Rice	374.00
24	Settle	572.00
26	Snow	770.00

SCHOOL OF NURSING

31	Koldjeski	255.00
32	Ridder & Schmelzer	1,400.00
33	Rose	450.00

SCHOOL OF TECHNOLOGY

34	Davis	1,982.00
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BIOLOGY

36	Ryan	1,092.00
37	Kalmus	1,135.00

CHEMISTRY

38	Etzler	350.00
39	Gemperline	2,100.00
40	Li Chia-yu	972.00
41	Parham	699.00

ENGLISH

42	Bloodworth	1,081.00
45	Fay	484.00
46	Sullivan	377.35

GEOLOGY

50 Neal 1,199.00
 51 Hauger 1,066.00
 52 Spruill 1,134.00

HISTORY

53 Gowen 1,706.00
 54 Herndon 1,496.00
 55 Light 759.00
 56 Nischan 1,992.00
 57 Papalas 800.00
 58 Ragan 900.00
 59 Still & Watts 1,382.60
 60 Watts 2,485.00

HPERS

61 Porretta 882.40
 62 Porretta 610.25

MATHEMATICS

66 Debnath 1,175.00
 69 Richardson 300.00
 70 Vajravelu 408.00

PHILOSOPHY

71 Holt 1,510.00

PHYSICS

72 Ajmera 1,768.00
 73 Bissinger 455.00
 74 Jendrasiak 1,700.00

FOREIGN LANGUAGES

75 Acevez 1,714.00
 76 Aronson 506.00

PSYCHOLOGY

79 Means 1,160.00
 80 Poteat 2,351.70

SCIENCE EDUCATION

81 Coble & Mattheis 1,004.00

SOCI/ANTH/ECON

83 Huryn & Hofacre 499.50
 84 Mathews 1,146.00

ICMR

85 Johnson 400.00

NURSING

86 Koldjeski 2,132.00