

FACULTY SENATE

The first regular meeting of the Faculty Senate for the academic year 1983/1984 will be held on Tuesday, September 20, 1983, at 2:10 p.m. in Mendenhall Student Center, Room 244.

A G E N D A

1. Call to Order
2. Approval of the Minutes of: April 19, 1983
April 20, 1982 (organizational meeting),
April 26, 1983
June 7, 1983
3. Special Order of the Day
 - A. Remarks from Chancellor Howell
 - B. Elections --Academic Integrity (see attached)
--University Athletic (see attached)
--Agenda Committee Member to replace Sally Brett
--Due Process Committee
--Hearing Committee
--Reconsideration Committee
 - C. Announcements
 - D. Faculty Assembly: Annual Report of Delegation for 1982-1983 (C. Ayers)
 - E. Army ROTC Report (Major Michael H. Bishop)
4. Unfinished Business
 - Committee on Committees: (i) Second reading of Dissolution of Teacher Ed. Com.
(Art Haney) (ii) Second reading of quorum reduction from nine to eight faculty members on Teaching Grants Committee
5. Report of Committees
 - A. Calendar Committee (R. Jones)
 - B. Curriculum Committee (September 8, 1983, minutes) (Wm. Grossnickle)
 - C. Student Recruitment and Retention (Tilton Willcox)
6. New Business

Attachment for Agenda Item 3B:
Nominees for the Academic Integrity Committee

Artemis Kares, Library Services
Carlton Heckrotte, Biology
Rosina Chia, Psychology
Don Sexauer, Art

Alternates

Frances Eason, Nursing
L.F. Lewis, Allied Health
Doug McMillan, English
Michael Bassman, Foreign Languages and Literatures

Nominee for University Athletic Committee

Paul P. Alston, Allied Health

(A list of tenured faculty members will be provided at the meeting for senators.)

Due Process Committee

The Due Process Committee guarantees that a tenured faculty member may not be discharged or suspended from employment without good and just cause. The committee consists of five members and five alternates, all of whom must be members of the regular teaching faculty who hold permanent tenure.

Within ten days of receipt of the notice from the Chancellor or his delegate of intention to discharge him/her, the faculty member may request a hearing before the Due Process Committee.

The hearing deals only with those written specifications for reasons of the intended discharge or suspension. In reaching its decision, the committee shall consider only evidence presented at the hearing and such written and oral arguments as the committee, in its discretion, may allow. The faculty member has the right of appealing the committee's decision.

Current members:

Donald Sexauer, Art	1984
Eldean Pierce, Nursing	1984
_____	1985
_____	1985
_____	1985

Members whose terms are expiring:

Trenton Davis, Allied Health	1983
Lawrence Hough, Political Science	1983
Jack Thornton, Business	1983

Current alternates:

James Wirth, Mathematics	1984
Virginia McGrath, Mathematics	1984
_____	1985
_____	1985
_____	1985

Alternates whose terms are expiring:

Anne Briley, Library Services	1983
Joe Davis, Mathematics	1983
Jim Rees, Drama and Speech	1983

Hearing Committee

The Hearing Committee guarantees to nontenured faculty members the right of a hearing concerning an unfavorable action resulting in nonreappointment or nonconferral of permanent tenure.

The Hearing Committee is composed of five members and five alternates who are full-time faculty members without administrative appointment.

Within five days after receiving notice of an unfavorable action concerning nonreappointment or nonconferral of permanent tenure resulting from the conference with the Chancellor, the faculty member may request a hearing before the Faculty Hearing Committee.

The Hearing Committee's review of the faculty member's case shall be limited solely to determining whether the decision not to reappoint or confer permanent tenure was based upon any of the grounds stated to be impermissible in Section 604B of The Code of the University of North Carolina.

The Hearing Committee shall consider the written request and grant a hearing if it determines that (a) the request contains a contention that the decision was based upon impermissible grounds under Section 604B of The Code and that (b) the facts suggested, if established, will support the contention.

Current members:

Mary Jo Bratton, History	1984
Donald Sexauer, Art	1984
Miriam Quick, Nursing	1985
_____	1986
_____	1986

Members whose terms are expiring:

Carl Adler, Physics	1983
Judith Sadler, Library Science	1983

Current alternates:

Paula Johnson, Drama & Speech	1984
David Sanders, English	1984
Floyd Read, Science Education	1985
_____	1986
_____	1986

Alternates whose terms are expiring:

Charles McDonald, Biology	1983
Ed Powers, Business	1983

Reconsideration Committee

This committee guarantees the right of tenured and nontenured faculty members to a hearing on termination of employment due to financial exigency or major curtailment or elimination of a teaching, research, or public service program.

The membership of the committee is composed of five members and five alternates who are full-time faculty members without administrative rank.

If a faculty member makes a written request within ten days after receiving notice of termination of employment, the Chancellor or his delegate shall insure that the hearing is accorded before a standing committee of the Faculty Senate, the Committee on Reconsideration of Faculty-Program Termination Decisions. The committee may consider only such evidence as is presented at the hearing and need consider only the evidence offered that it considers fair and reliable.

Current members:

Robert Morrison, Chemistry	1984
Sandra Wurth-Hough, Political Science	1984
Stella Daugherty, Mathematics	1985
_____	1986
_____	1986

Members whose terms expire:

Malcolm South, English	1983
Vincent Bellis, Biology	1983

Current alternates:

Walter Calhoun, History	1984
Robert Woodside, Mathematics	1984
Art Haney, Art	1985
_____	1986
_____	1986

Alternates whose terms expire:

Joseph Hill, Business	1983
Artemis Kares, Library Services	1983