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The eighth regular meeting of the Faculty Senate for the academic year 1983/84 will be held on Tuesday, April 17, 1984, at 2:10 p.m. in Mendenhall Student Senstors) Center, Room 244. Vigoioso. 1

3. School of Medicine AGENDA

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Call to Order

- Aproval of the Minutes II. Special Order of the Day III.
 - L. Kathleen E. Kennedv, Biolegy A. Announcements DNA bypridization experiments in the teaching land B. Faculty Assembly Report (Larry Hough)
- Unfinished Business LV.
 - A review of Latin American business pract A. Faculty Governance Committee (Robert Woodside) New By-Law for the Constitution of the Faculty Senate (needs an approving vote of two-thirds of those elected senators present and voting)

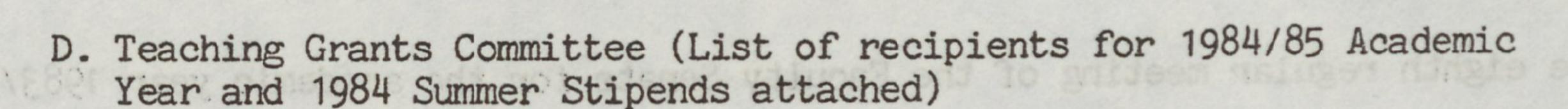
"Those units that have more than one senator may elect two alternates. If more than one alternate is elected, they should be elected to staggered two-year terms."

- V. Report of Committees
 - A. Curriculum Committee (William Grossnickle) From minutes of 3/22/84:
 - 1. Change BS in Bus Ed for all teaching certification options; BS in Administrative Services (Non-teaching) (Both options); minor in Administrative Services
 - 2. Revised minors in Military Science
 - 3. Revised BFA in Art, BFA Interior Design, BFA Art Ed, BA Art, BA Art History
 - 4. Revised BS Chemistry
 - 5. Changed BS in Health and PE
 - 6. Changed BS in Nursing

B. Calendar Committee (1986-87 Academic Calendars attached) (Ruth Jones)

C. Faculty Governance Committee (Robert Woodside) 1. "The Faculty Senate recommends that the unit chairperson shall not participate in any faculty vote on personnel matters but shall forward his/her recommendation along with that of the personnel committee to the next higher administrative official in accordance with the forwarding procedure in Appendix D."

2. Revision of Unit Codes: (copies mailed to senators by units) a. Library Science b. Division of Continuing Education



E. Ad Hoc Unit Code Screening Committee (Loren Campion) (Mailed to senators)

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1. Geology 2. Army ROTC

- 3. School of Medicine
- 4. Dissolution of Ad Hoc Unit Code Screening Committee

VI. New Business

Attachment for Agenda Item VD: Teaching Grants Committee List of Recommended Proposals for Summer Stipends in Priority Order

- 1. Kathleen E. Kennedy, Biology Feasibility study on the use of non-radioactively labelled nucleotides for DNA hybridization experiments in the teaching laboratory Action A. Milling .
- 2. Raquel T. Manning, Foreign Languages A review of Latin Amreican business practices and commercial techniques for a proposed course of study in international Spanish trade Teresting (netter, on the Faculty Senate (needs an
- 3. Henry Stindt, School of Art

Pratt's summer institute in computer graphics OWN TOALS YER TOTARDS AND AND TANG STONE STATUTED COT

4. Jeanne S. Scafella, English Integrating technology & additional technical skills: Journalism 3200, copyediting and publication make-up

(Strift of lon Completee (Stillen Grossnickie) 5. Paul Tardif, Music Attending Festival of the Sound 1. Charge BS in Bus Ed for all teaching certification options; BS

List of recommended proposals for the 1984/85 academic year:

Bertie E. Fearing, English: University of Minnesota Institute in Technical Communication: \$1,326.

Simon Baker, Geography and Planning: An integrated teaching set for aerial photographic interpretation: \$1,220.00 enterne of 28 beened).

William R. Buckler, Geography and Planning: Professional-development course tuition "Small Community Wastewater Systems Design", University of Wisconsin: \$1,222.00.

Belinda Lee, Nursing: Adult learners in nursing speak out: aids and deterrents to learning: \$180.00. Forstard his/her recommendation along with what of the personie

constitute to the next higher accientatestive official in accordance

UNIVERSITY CALENDAR

Fall Semester 1986

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

July 28, MondayLast day for persons holding a bachelor's degree
to apply for admission to Graduate School for
the Fall SemesterAugust 8, FridayLast day to pay or secure Fall Semester fees
without penaltyAugust 18, MondayFaculty Meetings

week will follow the examination schedule for Mar Classes.

August 19, Tuesday Registration (Class schedules of preregistered students must be obtained by 4:00 p.m.) which the classic tit - 9 9 - 11:00 Th olass will meet the class will meet the class August 20, Wednesday Drop-Add; Late Registration cohedule of the back and whe class Classes Begin; Drop-Add; Late Registration August 21, Thursday Comman examinations will be seld according to the following schedule: Last day for Drop-Add and Late Registration August 22, Friday (undergraduate and graduate students); Last day to apply for graduation in December December 11, 5-7 p.m. Chemistry Diso, 1120, 150, 160, 2600 Priday, December 12, 5-7 0-MA September 1, Monday Labor Day Holiday FOOT SOUTH STILL AND BERGE PERSONNESS Last day to drop a course or withdraw from October 2, Thursday school (undergraduate students) FUGS STREETER DOGS and Ver di disdimanada vacasor Fall Break October 12-19 Faulten auf 106-1, 106-1

(Sunday - Sunday)

October 27-November 7 Change of Major November 3-7 Preregistration for Spring Semester

Last day to remove incompletes given during November 25, Tuesday Spring and/or Summer Sessions, 1986 Fransday, Declember 11 November 26, Wednesday 11:00 p.m. - Thanksgiving Holiday begins LOGIES DEV. VECCERDOL 8:00 a.m. - Classes resume December 1, Monday 017 00:0 312:00:01 Pi madaga waasanba Dissis STE DO:ON December 9, Tuesday Classes End Syph OQ. 11 rsoave pecember 38 HTT OOM December 10, Wednesday Reading Day THU DOVEL December 11, Thursday AT: 00.92 Exams begin

December 18, Thursday 10:00 p.m. - Exams for fall semester closed

EXAMINATION SCHEDULE

Fall 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.

Last day for persons holding a backelor's degree

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 11 through December 18), 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 13, 1986, 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 class will meet the exam schedule of th 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:

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Geography 1000 Thursday, December 11, 5-7 p.m. Chemistry 0150, 1120, 1150, 1160, 2620 Friday, December 12, 5-7 p.m. French 1001, Spanish 1001, German 1001, and French 1003 Saturday, December 13, 9-11 a.m. Physics 1011, 1021, 1251, 1261 Monday, December 15, 5-7 p.m. French 1002, Spanish 1002, German 1002, and Spanish 1003 Tuesday, December 16, 5-7 p.m. Mathematics 1063, 1065 Wednesday, December 17, 5-7 p.m.

Other examinations will be held on Thursday, December 11; Friday, December 12; Monday, December 15; Tuesday, December 16; Wednesday, December 17; and Thursday, December 18.

Times Class Regularly Meets Time and Day of Examination 8:00 MWF 8:00-10:00, Thursday, December 11 8:00 TTh H THINK RANFERS 11:00- 1:00, Thursday, December 18 9:00 MWF 8:00-10:00, Monday, December 15 9:00 TTh - Classes reestrane 8:00-10:00, Tuesday, December 16 10:00 MWF 8:00-10:00, Wednesday, December 17 10:00 TTh 11:00- 1:00, Thursday, December 11 11:00 MWF 8:00-10:00, Thursday, December 18 11:00 TTh 11:00- 1:00, Friday, December 12 12:00 MWF 11:00- 1:00, Monday, December 15 12:00 TTh 11:00- 1:00, Tuesday, December 16

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1:00 MWF 1:00 TTh 2:00 MWF 2:00 TTh 3:00 MWF 3:00 TTh 4:00 MWF 4:00 TTh

11:00- 1:00, Wednesday, December 17 8:00- 10:00, Friday, December 12 2:00- 4:00, Thursday, December 11 2:00- 4:00, Friday, December 12 2:00- 4:00, Monday, December 15 2:00- 4:00, Tuesday, December 16 2:00- 4:00, Wednesday, December 17 2:00-4:00, Thursday, December 18

EXAMINATION SCHEDULE

Spring Semester 1997

Spring Semester 1987

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 (April 30 - May 7), 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 2, 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 a.m. TTh class 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:

 Chemistry 0150,1120,1160, 2620
 Thursday, April 30, 5-7 p.m.

 French 1001, Spanish 1001, German 1001
 Friday, May 1, 5-7 p.m.

 and French 1003
 Friday, May 1, 5-7 p.m.

 Physics 1011, 1021, 1251, 1261
 Saturday, May 2, 9-11 a.m.

 French 1002, Spanish 1002, German 1002
 Monday, May 4, 5-7 p.m.

 and Spanish 1003
 Monday, May 4, 5-7 p.m.

 Mathematics 1063, 1065
 Tuesday, May 5, 5-7 p.m.

 Geography 1000
 Wednesday, May 6, 5-7 p.m.

Other examinations will be held on Thursday, April 30; Friday, May 1; Monday, May 4; Tuesday, May 5; Wednesday, May 6; and Thursday, May 7.

Time Class Regularly Meets

Time and Day of Examination

8:00 MWF 8:00 TTh 9:00 MWF 9:00 TTh 10:00 MWF 10:00 TTh 11:00 MWF 11:00 TTh

8:00-10:00, Monday, May 4 2:00- 4:00, Friday, May 1 8:00-10:00, Wednesday, May 6 8:00-10:00, Thursday, May 7 11:00- 1:00, Thursday, April 30 11:00- 1:00, Monday, May 4 11:00- 1:00, Friday, May 1 11:00- 1:00, Tuesday, May 5 '11:00- 1:00, Wednesday, May 6 11:00- 1:00, Thursday, May 7 2:00- 4:00, Thursday, April 30 2:00- 4:00, Friday, May 1 2:00- 4:00, Monday, May 4 2:00- 4:00, Tuesday, May 5 2:00- 4:00, Wednesday, May 6 2:00- 4:00, Thursday, May 7 8:00-10:00, Thursday, April 30 8:00-10:00, Friday, May 1



12:00 MWF 12:00 TTh 1:00 MWF 1:00 TTh 2:00 MWF 2:00 TTh 3:00 MWF 3:00 TTh 4:00 MWF 4:00 TTh

UNIVERSITY CALENDAR

Spring Semester 1937

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

December 10, Wednesday Last day for persons holding a bachelor's degree to apply for admission to Graduate School eris proprio hier ad ilina for the Spring Semester a central section mand short

December 19, Friday Last day for continuing students to pay or secure Spring Semester fees without penalty night will be held at

January 8, Thursday

Registration (Class schedules of preregistered

students must be obtained by 4:00 p.m.) tering their regular PARIO TRATE ANT STATE CON Drop-Add; Late Registration January 9, Friday

January 12, Monday Classes begin; Drop-Add and Late Registration (undergraduate and graduate students); Last day Hore then one hour will to apply for graduation in May he how during which the

January 13, Tuesday Last day for Drop-Add and Late Registration

February 20, Friday Last day to drop a course or withdraw from school (undergraduate students) Olio and schedulet.

Spring Recess

March 8-15 (Sunday to Sunday)

March 16, Monday Classes resume - 8:00 a.m. Franch 1002. Sparish 1002. Cerusit

March 16-27

April 16, Thursday

Change of Major

March 23-27

Preregistration for Fall Semester and Summer Sessions

Last day to remove an incomplete given during Fall Semester, 1986

April 20, Monday State Holiday; no classes

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2:00 Mahanday, May 4

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OE Linna vebernett, 00-1 _00.5

April 28, Tuesday

April 29, Wednesday

April 30, Thursday

May 7, Thursday

May 9, Saturday

Classes end

Reading Day

Exams begin

TO: OO MWE 10:00 p.m. - Exams for Spring Semester close arr on it

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Commencement

UNIVERSITY CALENDAR

Effectiveness Committe The following agenda then V. Summer School 1986 . TI Lingh and monthest dies 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)

Roland Land

May 19, Monday Registration excellance: The Sobert and Lina Mays Award and the Robert L. Jones Award May 20, Tuesday 20, Tuesday Classes Begin; Drop-Add and Late Registration May 21, Wednesday Last day to register or Drop-Add for First Term June 2, Monday Last day to drop a course or withdraw without grades

protess to the leaphing Effectivences Classes End June 23, Monday

Final Examination June 24, Tuesday available, data from that survey have been used for choosing award recipiente. The selects certain questions from the student survey, plus 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)

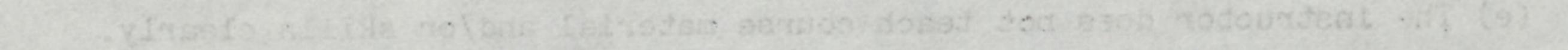
The the past threa years the following chiterla have then set up by right for by institutional Research: June 25, Wednesday Registration

June 26, Thursday Classes Begin; Drop-Add and Late Registration Last day to Register or Drop-Add for Second Term June 27, Friday HOU SE SHOLLER. July 9, Wednesday Last day to drop a course or withdraw without grades (a) Me content of the apsignate do July 30, Wednesday Classes End . Jogione ent

July 31, Thursday Final Examination (b) The requirements of the course (projects, papers, examp, etc.) ware .vieteupebs benislaze

(c) The filleb al maint of the second offen entres as the in depile at the depile at the depile at the . 309. GUAR

(d) The mathods below that for evaluating my work (such as that shill beat an in and the set



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MATCHIAD CALERINAL

The following agenda item V.F. Report of Teaching Effectiveness Committee was omitted from the April 17, 1984, Senate Agenda.

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COMMITTEE FOR TEACHING EXCELLENCE Report on Teaching Excellence Awards April, 1984

ECU Alumni Association presents two awards annually for teaching excellence: The Robert and Lina Mays Award and the Robert L. Jones Award. Both awards consist of engraved plaques or trays and five hundred dollars to be used for professional growth activities. The only other stipulation is that the awards be for undergraduate teaching.

The Alumni Association asked the Vice Chancellor for Academic Affairs to be responsible for selecting recipients and the VCAA delegated the selection process to the Teaching Effectiveness Committee. Mapaon . 85 saule

Since the campus-wide survey of student opinion of instruction has been available, data from that survey have been used for choosing award recipients. TEC selects certain questions from the student survey, plus several other criteria which must be met. The established criteria are sent to Institutional Research and used to select the top two faculty members who meet the criteria. Once TEC sets the criteria, it has no further involvement in the selection process.

For the past three years the following criteria have been set up by TEC and used by Institutional Research: VEDEBUIDEN - CS SHU

- 1. Have survey data from more than one undergraduate course. 2. Have class enrollments totaling at least 20 students. 3. Have at least a 60 percent survey participation rate. 4. From the student survey the mean of the following questions is used, based on scores of 1 for the most negative answers and 5 for the most positive:
- (a) The content of the assignments do not contribute to my understanding of the subject.
- (b) The requirements of the course (projects, papers, exams, etc.) were explained adequately.
- (c) The instructor's presentation often causes me to think in depth about this subject.
- (d) The methods being used for evaluating my work (such as tests, projects, etc.) are reasonable.

(e) The instructor does not teach course material and/or skills clearly.

(f) The instructor seems to be well prepared.



* . . .

g) The instructor does not seem to care about my learning.

(h) Course objectives are being achieved.

(i) During the semester, I look forward to attending this class.
 (j) Gourse objectives are being achieved.

(k) The instructor provides useful feedback on student progress (identifying strengths and weaknesses.)

(1) In this course, I am not learning very much.

(m) If I needed help outside of class, the instructor has given help to me.

An additional stipulation was added this year in that four years elapse before a faculty member can be eligible to receive an award again.

The committee will continue to work on bringing faculty in "unorthodox" teaching situations into the student survey and awards process. Schools and departments are urged to consider establishing their own teaching awards to give recognition for teaching excellence to more faculty.

CTE has been working on revisions in the student survey process this year and will be presenting proposed changes to Faculty Senate early next fall.

