

FACULTY SENATE

The first regular meeting of the Faculty Senate for the academic year 1984/85 will be held on Tuesday, September 18, 1984, at 2:10 p.m. in Mendenhall Student Center, Room 221.

A G E N D A

- I. Call to Order
- II. Approval of Minutes of April 17 and 18, 1984.
- III. Special Order of the Day
 - A. Announcements
 - B. Elections:
 - 1. Replacement for Martha Engelke, Committee on Committees
 - 2. Due Process, Hearing and Reconsideration Committees
 - C. Discussion of On-Line Registration and Registration/Drop-Add, Fall, 1984 (Gil Moore)
- IV. Unfinished Business
 - Rescheduling of Change of Major and Preregistration for Spring Semester 1985 to October 1-12 and October 8-12, 1984, respectively.
- V. Report of Committees
- VI. New Business

1987	First Reagan, History
1985	Robert Schellinger, Business
1985	Pat Gordon, Allied Health
1986	
1986	
1987	James Wirth, Mathematics
1984	Virginia McQuinn, Mathematics

HEARING COMMITTEE

The Hearing Committee guarantees to non-tenured faculty members the right of a hearing concerning an unfavorable action resulting in non-reappointment or non-renewal of permanent tenure.

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

DUE PROCESS COMMITTEE (Senators will be given a list of tenured faculty members at the meeting.)

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: (Number to be elected: three.)

Lawrence Hough, Political Science	1985
Ione Ryan, Counseling Center	1985
_____	1985
_____	1986
_____	1986

Members whose terms are expiring or who are ineligible:

Donald Sexauer, Art	1984
Eldean Pierce, Nursing	1984
Trenton Davis, Allied Health	1985

Current Alternates: (No. to be elected: two.)

Fred Ragan, History	1985
Robert Schellenberger, Business	1985
Pat Garton, Allied Health	1985
_____	1986
_____	1986

Alternates whose terms are expiring:

James Wirth, Mathematics	1984
Virginia McGrath, Mathematics	1984

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: (No. to be elected: two)

Miriam Quick, Nursing	
Judy Sadler, Library Science	1986
Mary Fowler, Education	1986
_____	1987
_____	1987

Members whose terms are expiring:

Mary Jo Bratton, History	1984
Donald Sexauer, Art	1984

Current Alternates: (No. to be elected: three)

Floyd Read, Science Education	1985
Brain Harris, Foreign Languages	1986
_____	1986
_____	1987
_____	1987

Alternates whose terms are expiring or who have resigned:

Marsha Ironsmith, Psychology	1984
David Sanders, English	1984
Deborah Panson, Business (resigned)	1986

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: (No. to be elected: two)

Stella Daugherty, Mathematics	1985
William Grossnickle, Psychology	1986
Mary Kirkpatrick, Nursing	1986
_____	1987
_____	1987

Members whose terms expire:

Robert Morrison, Chemistry	1984
Sandra Wurth-Hough, Political Science	1984

Current Alternates: (No. to be elected: three)

Bea Chauncey, Music	1986
Robbie Edwards, Nursing	1986
_____	1985
_____	1987
_____	1987

Alternates whose terms expire or who are ineligible:

Walter Calhoun, History	1984
Robert Woodside, Mathematics	1984
Art Haney, Art (ineligible)	1985