

FACULTY SENATE MINUTES

The third regular meeting of the Faculty Senate for the academic year 1984-85 was held on Tuesday, November 20, 1984, at 2:10 p.m. in Mendenhall Student Center, Room 244, with James LeRoy Smith, chair, presiding. Alternates present were listed as follows: Clark for Terrell (Education), Hankins for Petterson (Geography), Boklage for Bredderman (Medicine), Merrow for Vincent (Nursing).

Approval of the Minutes: The Chair announced the following corrections:

On page 3, in the paragraph beginning, "R. Morrison moved that fall break ... add, "The motion failed." to the end of the paragraph.

On page 5, under C. Faculty Governance Committee: change the last two words "without dissent" to "on a voice vote."

On page 4, JoAnn Jones asked that her name be removed from the second line where she was credited with speaking against Reading Day. She did not. The minutes were approved as corrected.

Agenda Item IIIA: Announcements

1. Chancellor Howell has approved the following resolutions from the October meeting of the Faculty Senate:

84-30: Fall 1986 Calendar and Exam Schedule

84-31: Summer School Schedule for 1986

84-32: Spring 1987 Calendar and Exam Schedule

84-33: Research/Creative Activity Committee Instructions and Regulations

84-34: Teaching Grants Committee Guidelines

The Chancellor has deferred action on the revised HPERS unit code until his advisory committee has reviewed it.

2. The UNC Board of Governors met on November 9 in Chapel Hill. President Friday reviewed the enrollment figures for the University and discussed progress under the goals of the consent decree. No shifting of funds in the 1985-87 budget request is anticipated due to enrollments, but a re-evaluation will take place in January. Senators have Dr. Friday's report at their tables.

3. East Carolina University will be one of five sites for a five-week residential summer camp for rising high school juniors and seniors for the study of math and science. \$1,200,000 has been set for the five camps at ECU, ASU, UNC-C, NCCU, and WCU. Details of dollar allocation, faculty involvement, etc., will be forthcoming.

4. On December 4 at 6:30 p.m. a UNC Regional Presentation will be given with a slide and sound program featuring the 16 campuses. President Friday and representatives from the Board of Governors will be present. Faculty and families, friends, and interested persons are invited. Please consider attending this event. Wine and cheese will be served. RSVPs were requested but do not let the fact that you may not have responded prevent you from coming! Some 300 responses have been received from alumni and off-campus persons. The faculty should be well-represented at this event.

5. The Planning Commission met on November 9 and took several actions. Minutes and other materials are on the desks of senators. Please convey this information to your colleagues.
6. PRC has renamed the Parks, Recreation, and Conservation major as Leisure Systems Studies. Library Science has renamed their program Library and Information Studies. HPERS and LIBS will remain as acronyms.
7. Search Committee progress:
 - Dean of Home Economics: (Trenton Davis, chair): Deadline January 2, 1985, open meetings with final candidates will be announced.
 - Chair of Psychology: (Hazel Stapleton, chair): Deadline November 25, 1984. Campus-wide invitations to meet the final candidates will be announced.
 - Chair of Physics: (Carl Adler, chair): Deadline January 18, 1985. Committee has not yet discussed details for the interview process.
8. R/CA and Teaching Grants Committees have announced deadlines for application: TGC: Deadline for both summer, 1985, and 1985-86 is January 14 at noon. R/CA: Due date for both summer, 1985, and 1985-86 is January 14 at 5 p.m. in the Faculty Senate Office. Details are available in the Senate Office.
9. The A&S Chairpersons have formulated a recommendation regarding "on-line" registration which has been forwarded to Dr. Volpe. The Calendar Committee (which has attended meetings of a subcommittee of A&S Chairs) is now formulating recommendations for the Senate and will report on December 11.
10. In answering a query from Henry Ferrell concerning fall semester enrollment statistics for the last few years, the Chair indicated that the following figures would be included in the minutes:

FULL-TIME STUDENTS ONLY, Fall Semesters Only

	F 1981	F 1982	F 1983	F 1984
Freshman	3,853	4,091	4,044	4,330
Sophomore	2,433	2,254	2,334	2,363
Junior	2,125	2,125	2,068	2,088
Senior	1,770	1,763	1,813	1,834
Graduate Students	480	458	471	436

Agenda Item IIIB: The Chair introduced Ron Speier, associate dean and director of Student Services. He spoke on the subject of academic integrity and its history in American education. A document on academic integrity adopted in September, 1983, which sets forth the policy at ECU has been recently distributed to the faculty. A form of more convenient size will come out that can be placed in the Faculty Manual. Vice Chancellor Meyer also welcomed Dr. Speier and noted that his duties will include other aspects of student life besides academic integrity.

Agenda Item IIIC: Faculty Assembly Election of Fifth Delegate and Alternate Nominations for the delegate to the Faculty Assembly and votes cast were as follows:

	First Ballot	Second Ballot	Third Ballot
John Longhill	13	20	24
Robert Fulghum	15	23	28
Sudhakar Madakasira	2	0	0
Constantine Kledaras	6	3	0
Sylvene Spickerman	6	4	0
Bob Woodside	3	1	1
Vi Rosenfeld	5	4	1
Janet Petterson	4	0	0
Total Ballots	54	55	54
	(No election)	(No election)	
	(28 votes needed)	(28 votes needed)	

(A motion after the first ballot to eliminate all but the top two candidates was ruled out of order because balloting had already begun.)

Robert Fulghum was elected on the third ballot to fill the position of fifth delegate to the Faculty Assembly for a three-year term (1984-87)

Election of a Fifth Alternate

The Chair ruled that present alternates would also be eligible for election to the position of alternate serving a three-year term.

Henry Ferrell moved and Crawley seconded that if someone who is currently an alternate should receive the highest number of votes, that this person would be elected to the three-year term, and the candidate who received the next highest number of votes would be elected to replace that alternate. If there were no election, then the two receiving the highest number of votes would be the candidates on the next ballot. The motion passed.

	First Ballot
Stephen Thomas	13
John Longhill	28
Vi Rosenfeld	10

John Longhill was elected to the three-year term (84-87) and Stephen Thomas was elected to fill Longhill's unexpired term until spring, 1985.

The Senate appreciated the efforts of the tellers: Pat Daugherty, William Grossnickle, and Caroline Ayers.

IV. Unfinished Business:

There was no unfinished business.

V. Report of Committees:

A. Faculty Governance Committee

Pat Daugherty presented the Chemistry Code revisions. E. Ryan asked for clarification of which vote on personnel matters would represent the official recommendation to the chairman--the vote of the executive committee or the vote of the tenured faculty. Volpe and Daugherty agreed that the Governance Committee believed it was the intent of the Code that the tenured faculty would represent the official personnel committee and that it was their vote which would be the official recommendation. The report of the committee was approved. Resolution 84-36

B. Curriculum Committee

W. Grossnickle presented the Curriculum Committee report as it appeared on the Agenda and as was distributed to Senators:

- a. Change B.F.A. in Art (except for Art Education)
- b. Change BSBA: Computer Information Systems Concentration in Decision Sciences
- c. Change English degrees: BA, BA with Writing Concentrations, BS.

The committee report including all courses and degree changes was voted on and approved. Resolution 84-37

New Business:

Hough asked for a report on the problems involved for female faculty and staff in regards to E.D.S. and the listing of dependents. Smith explained that the problem has been referred to the Faculty Welfare Committee of the Faculty Assembly so that it can be addressed on a state-wide level. The present policy of EDS requires that if a husband and wife both work for the state, dependents must be listed on the male's contract. On the local level this has created a problem for dependents of female faculty and staff in regards to the discount offered by the Medical School. Jim Rees asked why this was a problem. Mayberry explained that for women faculty in her position, with a husband working for the state but not an ECU faculty member, her dependents could not receive the 25% discount from the Medical School. The Medical School defines a dependent according to the way in which they are listed on the EDS policy. Hough asked if a reply had been received to the letter written by the Chairman. Smith replied in the negative.

Questions were raised concerning the December meeting of the Faculty Senate which will take place during the exam period. Kledaras asked if an appropriate observance of the season might be possible at the December 11 meeting.

The meeting adjourned at 3:20 p.m.

Nancy Mayberry
Secretary of the Faculty

Helen Broaddus
Office Secretary of the Senate