

FACULTY SENATE

The first regular meeting of the Faculty Senate for the academic year 1985/86 will be held on Tuesday, September 17, 1985, at 2:10 p.m. in Mendenhall Student Center, Room 244.

A G E N D A

- I. Call to Order
- II. Approval of Minutes of April 22 and 23, 1985
- III. Special Order of the Day
 - A. Announcements
 - B. Roger Sharpe, People for American Way
 - C. Discussion of Chancellor Search Committee
 - D. Elections:
 1. Due Process, Hearing and Reconsideration Committees
- IV. Unfinished Business
 - A. Consideration of the nomination of fixed term faculty to Faculty Senate Committees
- V. Report of Committees:
 - A. Faculty Computer Committee
- VI. New Business
 - A. Consideration of the appropriateness of the editorial insertion of the parenthetical comment into the statement of membership to Faculty Senate Academic Committees included in the 1985 Faculty Manual (see attached*).

FACULTY SENATE

The first regular meeting of the Faculty Senate for the academic year 1987-88 will be held on Tuesday, September 17, 1987, at 2:10 p.m. in Henderson Student Center, Room 241.

A.B.E.W.G.A.

B. Resolution by Senator Adler

Be it resolved:

That the Faculty Senate of East Carolina University notify the appropriate administrative officers that the Senate interprets that the time limit referred to in Subsection III.C.2.c of Appendix D, Fixed Term Employment Policy, applies only to full-time faculty in a continuous period of employment.

Be it further resolved:

That the Senate further interprets this section as not applying to faculty who do not meet the criteria for tenure within the unit or the University.

B. Resolution by Senator Adler

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That the Faculty Senate of East Carolina University notify the appropriate administrative officers that the Senate interprets that the time limit referred to in Subsection III.C.2.c of Appendix D, Fixed Term Employment Policy, applies only to full-time faculty in a continuous period of employment.

Be it further resolved:

That the Senate further interprets this section as not applying to faculty who do not meet the criteria for tenure within the unit or the University.

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 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 writtren 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 6004B of The Code and that (b) the facts suggested, if established, will support the contention.

Current Members: (No. to be elected: 1)

- Judy Sadler, Library Science
- Mary Fowler, Education
- Tinsley Yarbrough, Political Science
- Fred Hamblen, Business

Members whose terms are expiring:

Miriam Quick, Nursing

Current Alternates: (No. to be elected: 1)

- Marsha Ironsmith, Psychology
- Brian Harris, Foreign Languages
- J. O. Smith, Business
- John Marshall Carter, History

Alternate whose term has expired:

Floyd Read, Science Education

Members whose terms are expiring:
1988
1986
1986
1987
1987

Current Alternates: (No. to be elected: 1)
1988
1986
1986
1987
1987

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: 3)

_____	1987
_____	1987
_____	1987
Pat Daugherty, Biology	1986
Lauretta Lewis, Allied Health and Social Work	1986

Members whose terms are expiring:

Myron Caspar, Chemistry
Lawrence Hough, Political Science
Ione Ryan, Counseling Center

Current Alternates: (No. to be elected: 3)

_____	1987
_____	1987
_____	1987
Roberta Edwards, Nursing	1986
Karen Hancock, HPERS	1986

Alternates whose terms are expiring:

Fred Ragan, History
Robert Schellenberger, Business
Robert Hause, Music

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: 1)

<u>William Grossnickle, Psychology</u>	1988
Mary Kirkpatrick, Nursing	1986
Anne Briley, Library Services	1986
Sandra Wurth-Hough, Political Science	1987
	1987

Member whose term has expired:

Stella Daugherty, Mathematics

Current Alternates: (No. to be elected: 1)

<u>Bea Chauncey, Music</u>	1988
Robbie Edwards, Nursing	1986
Robert Muzzarelli, Allied Health and Social Work	1986
Ray Jones, Business	1987
	1987

Alternate whose term has expired:

Robert Woodside

*Attachment

1978-79 FACULTY MANUAL

Faculty Senate Academic Committees

The following principles govern membership and structure of the Faculty Senate Academic Committees:

Membership is limited to those faculty members holding academic rank as opposed to those holding only administrative rank, except for student members of certain committees and certain ex officio members designated by the Chancellor. The Chancellor, the Vice Chancellor for Administration and Planning, and the Chairman of the Faculty are considered to be ex officio members of all committees.

1985 FACULTY MANUAL

The following principles govern membership and structure of the Academic Committees:

Membership: Membership is limited to those faculty members holding academic rank (INSTRUCTOR, ASSISTANT PROFESSOR, ASSOCIATE PROFESSOR and PROFESSOR) as opposed to those holding only administrative rank, except for student members of certain committees and certain ex officio members designated by the Chancellor. The Chancellor and the Chair of the Faculty are considered to be ex officio members of all committees. The Faculty Senate nominates, with the approval of the Chancellor of the University, the elected members of the committees. Members of the committees are appointed in accordance with their ability, training, and experience rather than as representatives of their several departments or schools.