

EAST CAROLINA UNIVERSITY
FACULTY SENATE

The fifth regular meeting of the Faculty Senate for the academic year 1985/86 will be held on ~~Monday~~, January 28, 1986, at 2:10 p.m. in Mendenhall Student Center, Room 244. *Tuesday*

A G E N D A

- I. Call To Order
- II. Approval of Minutes of December 9, 1985
- III. Special Order of the Day
 - A. Announcements
 - B. Election of Nominees for the Chancellor Search Committee
(See Attachment 1 - List of Nominees)
- IV. Unfinished Business
- V. Report of Committees
 - A. Agenda Committee, Marsha Ironsmith, Vice Chair
Schedule of Meeting Dates for 1986/87
(See Attachment 2 - Schedule)
 - B. Faculty Governance Committee, Bob Hursey, Chair
Revision of Bylaws (See Attachment 3)
 - C. Faculty Affairs Committee, Marsha Ironsmith, Chair
Resolution On Part-time Faculty

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, does not apply to part-time faculty. For the purposes of this resolution, part-time faculty are defined as those faculty members who occupy 75% or less of a Full-Time Equivalency.

Be it further resolved:

That the above means that faculty members who have reached the six-year limit as full-time employees cannot be hired by the University again as part-time employees.

- VI. New Business

NOMINEES FOR CHANCELLOR SEARCH COMMITTEE

Patricia Anderson, Education

Charles Duckett, Medicine

Donald Ensley, Allied Health & Social Work

Lilla Holsey, Home Economics

Zubie Metcalf, Medicine

Al Muller, English

Jasper Register, Socio/Anthro/Econ

Robert Schellenberger, Business

James L. Smith, Philosophy

Kenneth Wilson, Socio/Anthro/Econ

MEETING SCHEDULES
FACULTY SENATE AGENDA COMMITTEE
FACULTY SENATE

September: Agenda Mtg. September 2, 1986
Senate Mtg. September 16, 1986

October: Agenda Mtg. October 7, 1986
Senate Mtg. October 21, 1986

November: Agenda Mtg. November 4, 1986
Senate Mtg. November 18, 1986

December: Agenda Mtg. November 25, 1986
Senate Mtg. December 9, 1986

January: Agenda Mtg. January 13, 1987
Senate Mtg. January 27, 1987

February: Agenda Mtg. February 10, 1987
Senate Mtg. February 24, 1987

March: Agenda Mtg. March 3, 1987
Senate Mtg. March 17, 1987

April: Agenda Mtg. March 31, 1987
Senate Mtg. April 14, 1987
Seante Mtg. April 15, 1987 (Organizational Mtg.)

August: Faculty Meeting (Organ. Mtg.) August 19, 1987

REVISION OF FACULTY SENATE BYLAWS
REGARDING NON-TENURE TRACK FACULTY SERVING ON COMMITTEES

Move all that follows under FACULTY SENATE COMMITTEES of the 1985 edition of the Faculty Manual of East Carolina University, beginning on p. 19, continuing on p. 20, and on p. 21 through the first 6 lines of p. 21, to become Section V of the By-Laws of East Carolina Faculty Senate, p. A - 10 (making the present Section V new Section VI), to be titled, Faculty Senate Academic Committees, Membership and Structure, with the following changes:

1. Strike the first sentence under Faculty Senate Academic Committees, p. 19
2. (a) Strike the first sentence under Membership, p. 19 and replace with:
All faculty eligible for election to the Faculty Senate are eligible, except where otherwise specified, to serve on the two Faculty Senate Committees and on Faculty Senate Academic Committees.
(b) p. 19, 5 lines from the bottom, strike: "considered to be."
(c) p. 20, paragraph one add to the last sentence: "by the Chancellor."
3. On p. 20 under Officers:
(a) First Sentence, insert the words, "by the members of the committee," immediately following "excluding ex-officio members."
(b) Strike the sentence beginning on line 6, "The chairperson of each committee should be a full-time teaching member of the faculty, elected by the committee."
4. Move the sentence beginning on line 7 of p. 21 to follow immediately the last listed academic committee on p. 21.

The changes will be as follows:

Move from Faculty Manual of ECU, p. 19, first paragraph under Faculty Senate Academic Committees to Section V, of A - 10 the following:

V. Faculty Senate Academic Committees

All faculty eligible for election to the Faculty Senate are eligible, except where otherwise specified, to serve on the two Faculty Senate Committees and on Faculty Senate Academic Committees. The Chancellor and the Chair of the Faculty are 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 committees are appointed in accordance with their ability, training, and experience rather than as representatives of their several departments or schools.

page 20, add to last sentence in first paragraph: "by the Chancellor."

Student members are nominated by the Student Government Association for appointment by the Chancellor.

page 20, under Officers:

Officers: Officers of each committee are elected from the membership of the committee, excluding ex-officio members by the members of the committee, for a term of one year. Previous service as a committee officer shall not prejudice a member's election to any committee office. Under normal circumstances each committee shall have a chairperson, a vice-chairperson, and a secretary. Upon organization of the new committee, the former chairperson will turn over committee records to the new chairperson. A committee chair may declare an elected member's seat vacant upon the occurrence of three consecutive absences of that member. Interim elections may be held to fill an office that has become vacant or to replace an officer that two-thirds of the full committee membership deems is not fulfilling the obligations of the office.

Move first sentence of seventh line: "As the need arises, additional committees are created to assist in the policy-making process." after the last committee listed, which is "Teaching Grants Committee," and before "Administrative Policy."

Page A-10 of By-Laws ECU Faculty Senate, Section V. Graduate Council Representative becomes:

VI. Graduate Council Representatives

Note: 2.(a) provides that non-tenure track faculty may serve on committees

Under Officers:

3.(b) Deletion of this sentence means that chairpersons may be elected to chair committees.