

EAST CAROLINA UNIVERSITY
FACULTY SENATE

The sixth regular meeting of the Faculty Senate for the academic year 1985/86 will be held on Tuesday, February 25, 1986, 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 January 28, 1986
- III. Special Order of the Day
 - A. Announcements
 - B. Report on Chancellor Search Committee Happenings
 - C. Election of Faculty Assembly Delegate and Alternate (Nominee Roster - Attachment 1)
 - D. Faculty Assembly Report (Rosalie Haritun)
 - E. Election of Nominating Committee for Senate Officers
- IV. Unfinished Business
 - A. Faculty Governance (Robert Hursey)
Report on Non-Tenure Track Faculty Service on Committees, Second Reading (See Faculty Senate Agenda for January 28, 1986)
- V. Report of Committees
 - A. Calendar Committee (Ruth Jones)
Draft of Calendars for Summer School 1988, Fall Semester 1988, Exam Schedule Fall 1988, Spring Semester 1989, and Exam Schedule Spring 1989 (See Faculty Senator or Alternate for Proposed Calendar)
 - B. Committee On Committees (~~Frank Saunders~~)
Revision of Committee Charge (Attachment 2)
 - C. Curriculum Committee (Bill Grossnickle)
Minutes of Jan. 23, 1986 Including:
 - 1. Revise B. S. degree in Environmental Health (General Option and Occupation Health Option)
 - 2. Revise B. S. INDT (Tech. Inst./Comm. College Transfer Program)
 - D. Educational Policies & Planning (Sandra Wurth-Hough)
Report on Exam Policy
 - E. Faculty Resource Center (~~James L. Smith~~)
Report is on the Senators' desks
- VI. New Business

NOMINEES FOR FACULTY ASSEMBLY DELEGATE AND ALTERNATE POSITIONS

John Conner Atkeson
 Glenn Chappell
 Rosalie Haritun*
 Gerhard Kalmus
 Constantine Kledaras**
 John Longhill**
 Vincent Mikkelsen
 Robert Morrison
 Lona Ratcliffe
 Vila Rosenfeld**
 Robert Schellenberger
 Prem Sehgal
 Maurice Simon
 Mary Susan Templeton
 Stephen Thomas**
 Kenneth Wilson
 Robert Woodside**

*Currently Serving as Delegate

**Currently Serving as Alternate

ATTACHMENT 2

PROPOSED CHANGES IN CHARGE OF THE COMMITTEE ON COMMITTEES

2. Membership: Six elected faculty members, plus ex-officio: (Chair of the Faculty, immediate past Chair of Committee on Committees, and immediate past Chair of the Faculty in residence who shall not serve in the event of the reelection of the present chairperson.)

The Faculty Senate at its organizational meeting in the spring each year shall elect three persons to serve two year terms on the Committee.

3. Quorum: Four faculty members exclusive of ex-officio

Enabling Resolution:

If the above changes in the charge of the Committee on Committees are adopted by the Faculty Senate, the Faculty Senate at its next organizational meeting shall elect three persons to serve two year terms on the Committee and three persons to serve one year terms.

Reasons:

1. (For two year term) - To guarantee that the Committee will always have experienced members (beyond the ex-officio members) and improve the sense of continuity needed on this important Committee.
2. (Increase in Membership) - To spread the work load of the Committee among more persons and offer an opportunity for more disciplines to be represented on the Committee.

EAST CAROLINA UNIVERSITY
GREENVILLE, NORTH CAROLINA 27834

BOARD OF TRUSTEES

Received
FEB 11 1986

FACULTY SENATE

February 11, 1986

Dr. Kenneth R. Wilson
Chair, Faculty Senate
East Carolina University
Greenville, NC 27834

Dear Ken:

Thank you for your letter of January 29 informing me of the Senate's recommendation for members of the Chancellor Search Committee. I recognize fully the difficulty of my request to the Senate and sincerely appreciate its efforts to comply therewith. I especially appreciate the Senate nominating faculty members with exceptional qualifications and for nominating a woman.

As stated to the Senate and discussed in detail with you, my primary objective was to obtain faculty nominees representative of the entire faculty community. Unfortunately, all three persons nominated by the Senate are from the area of the Arts and Sciences. Therefore, I have decided to select two of the Senate nominees and to appoint a third faculty member from the School of Medicine in order to give the needed balance to the Search Committee. I will appoint you and Dr. Caroline L. Ayers from those nominated by the Senate and will appoint Dr. Charles H. Duckett from the School of Medicine.

Please convey my appreciation to the Senate for its hard work and for its past and continued support in the search process.

Very truly yours,

Ralph

C. Ralph Kinsey, Jr.
Chairman

jsb

(DRAFT)
UNIVERSITY CALENDAR
Summer School 1988

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)

May 13,	Friday	Schedules cancelled for all who have not paid fees by 4:00 p.m.
May 16,	Monday	Registration and Schedule Changes
May 17,	Tuesday	Classes begin; Schedule Changes and Late Registration
May 18,	Wednesday	Last day for Registration or Schedule Changes for first term
May 30,	Monday	Last day to drop a course or withdraw without grades
June 20,	Monday	Classes end
June 21,	Tuesday	Final Examinations

SECOND TERM

(Actual days Second Term: 4 Mondays, 5 Tuesdays, 5 Wednesdays, 6 Thursdays, 5 Fridays, 1 day for Registration, 1 day for Final Exams)

June 21,	Tuesday	Schedules cancelled for all who have not paid fees by 4:00 p.m.
June 22,	Wednesday	Registration and Schedule Changes
June 23,	Thursday	Classes begin; Schedule Changes and Late Registration
June 24,	Friday	Last day for Registration or Schedule Changes for second term
July 4,	Monday	Independence Day Holiday (no classes)
July 6,	Wednesday	Last day to drop a course or withdraw without grades
July 28,	Thursday	Classes end
July 29,	Friday	Final Examinations

UNIVERSITY CALENDAR
FALL SEMESTER 1988

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

July 18, Monday	Last day for persons holding a bachelor's degree to apply for admission to Graduate School for fall semester
August 5, Friday	Last day to pay or secure fall semester fees without penalty
August 17, Wednesday	Faculty meetings; schedules cancelled for all who have not paid fees by 4:00 p.m.
August 18, Thursday & August 19, Friday	Registration and Schedule Changes
August 22, Monday	Classes begin; Schedule Changes; Late Registration (graduate and undergraduate students); <u>Last day to apply for graduation in December</u>
<i>August 29</i> August 23, Tuesday	Last day for Schedule Changes and Late Registration
September 5, Monday	Labor Day Holiday (no classes)
October 3, Monday	Last day to drop a regular semester-length course or withdraw from school (undergraduate students). (Block courses may be dropped only during the first 40% of their regularly scheduled meetings.)
October 17, Monday & October 18, Tuesday	Fall Break
November 7, Monday	Early Registration for spring semester begins
November 23, Wednesday	Last day to remove incompletes given during spring and/or summer sessions, 1988
November 23, Wednesday	1:00 p.m. Thanksgiving Holiday begins
November 28, Monday	8:00 a.m. Classes resume
December 5, Monday	Classes end
December 6, Tuesday	Reading Day
December 7, Wednesday	Exams begin
December 14, Wednesday	4:00 p.m. Exams for fall semester close

(DRAFT)
EXAMINATION SCHEDULE
FALL SEMESTER 1988

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 6:30-8:30 p.m. on the first night of their usual meeting during the examination period (December 7-December 14). Graduate courses meeting at night will hold their examinations 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 10, 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., a 9:30-11:00 a.m. TTh class will meet the examination schedule of the 9:00 a.m. TTh class; an 8:00-10:00 a.m. MWF class will meet the examination schedule of the 8:00 a.m. MWF class).

Common examinations will be held according to the following schedule:

French 1002, Spanish 1002, German 1002 and	
Spanish 1003.....	Wednesday, December 7, 5:00-7:00 p.m.
Mathematics 1063, 1065.....	Thursday, December 8, 5:00-7:00 p.m.
Geography 1000.....	Friday, December 9, 5:00-7:00 p.m.
Chemistry 0150, 1120, 1150, 1160, 2620.....	Saturday, December 10, 9:00-11:00p.m.
French 1001, Spanish 1001, German 1001,	
and French 1003.....	Monday, December 12, 5:00-7:00 p.m.
Physics 1011, 1021, 1251, 1261.....	Tuesday, December 13, 5:00-7:00 p.m.

Other examinations will be held on Wednesday, December 7; Thursday, December 8; Friday, December 9; Monday, December 12; Tuesday, December 13; and Wednesday, December 14.

Times Class Regularly Meets

Time and Day of Examination

8:00	MWF	11:00- 1:00, Friday, December 9
8:00	TTh	8:00-10:00, Thursday, December 8
9:00	MWF	11:00- 1:00, Tuesday, December 13
9:00	TTh	11:00- 1:00, Wednesday, December 14
10:00	MWF	2:00- 4:00, Wednesday, December 7
10:00	TTh	2:00- 4:00, Friday, December 9
11:00	MWF	2:00- 4:00, Thursday, December 8
11:00	TTh	2:00- 4:00, Monday, December 12
12:00	MWF	2:00- 4:00, Tuesday, December 13
12:00	TTh	2:00- 4:00, Wednesday, December 14
1:00	MWF	8:00-10:00, Wednesday, December 7
1:00	TTh	11:00- 1:00, Monday, December 12
2:00	MWF	8:00-10:00, Friday, December 9
2:00	TTh	8:00-10:00, Monday, December 12
3:00	MWF	8:00-10:00, Tuesday, December 13
3:00	TTh	8:00-10:00, Wednesday, December 14
4:00	MWF	11:00- 1:00, Wednesday, December 7
4:00	TTh	11:00- 1:00, Thursday, December 8

(DRAFT)
UNIVERSITY CALENDAR
SPRING SEMESTER 1989

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

December 7, Wednesday	Last day for persons holding a bachelor's degree to apply for admission to Graduate School for the spring semester
December 16, Friday	Last day for continuing students to pay or secure spring semester fees without penalty
January 4, Wednesday	Schedules cancelled for all who have not paid fees by 4:00 p.m.
January 5, Thursday & January 6, Friday	Registration and Schedule Changes
January 9, Monday	Classes begin; Schedule Changes; Late Registration (undergraduate and graduate students); <u>Last day to apply for graduation in May</u>
Jan. 16 ← January 10, Tuesday	Last day for Schedule Changes and Late Registration
February 17, Friday	Last day to drop a regular semester-length course or withdraw from school (undergraduate students). (Block courses may be dropped only during the first 40% of their regularly scheduled class meetings.)
March 5-12, (Sun-Sun)	Spring Recess
March 13, Monday	8:00 a.m. - Classes resume
March 27, Monday	State Holiday (no classes)
March 28, Tuesday	Early Registration for fall semester and summer sessions begins
April 13, Thursday	Last day to remove incompletes given during fall semester, 1988
April 25, Tuesday	Classes end
April 26, Wednesday	Reading Day
April 27, Thursday	Exams begin
May 4, Thursday	4:00 p.m. - Exams for spring semester close
May 6, Saturday	Commencement

EXAMINATION SCHEDULE SPRING 1989

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 6:30-8:30 p.m. on the first night of their usual meeting during the examination period (April 27-May 4). 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, April 29, 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., a 9:30-11:00 a.m. TTh class will meet the examination schedule of the 9:00 a.m. TTh class; an 8:00-10:00 a.m. MWF class will meet the examination schedule of the 8:00 a.m. MWF class).

Common examinations will be held according to the following schedule:

Mathematics 1063, 1065.....Thursday, April 27, 5:00-7:00 p.m.
Geography 1000.....Friday, April 28, 5:00-7:00 p.m.
Chemistry 0150, 1120, 1150, 1160, 2620.....Saturday, April 29, 9:00-11:00 a.m.
French 1001, Spanish 1001, German 1001,
and French 1003.....Monday, May 1, 5:00-7:00 p.m.
Physics 1011, 1021, 1251, 1261.....Tuesday, May 2, 5:00-7:00 p.m.
French 1002, Spanish 1002, German 1002
and Spanish 1003.....Wednesday, May 3, 5:00-7:00 p.m.

Other examinations will be held on Thursday, April 27; Friday, April 28; Monday, May 1; Tuesday, May 2; Wednesday, May 3; and Thursday, May 4.

Times Class Regularly Meets

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

Time and Day of Examination

11:00- 1:00,	Wednesday, May 3
8:00-10:00,	Tuesday, May 2
2:00- 4:00,	Thursday, April 27
2:00- 4:00,	Friday, April 28
2:00- 4:00,	Monday, May 1
2:00- 4:00,	Wednesday, May 3
2:00- 4:00,	Tuesday, May 2
2:00- 4:00,	Thursday, May 4
8:00-10:00,	Thursday, April 27
8:00-10:00,	Friday, April 28
8:00-10:00,	Monday, May 1
11:00- 1:00,	Thursday, May 4
8:00-10:00,	Wednesday, May 3
8:00-10:00,	Thursday, May 4
11:00- 1:00,	Thursday, April 27
11:00- 1:00,	Friday, April 28
11:00- 1:00,	Monday, May 1
11:00- 1:00,	Tuesday, May 2