## EAST CAROLINA UNIVERSITY FACULTY SENATE

The eighth regular meeting of the Faculty Senate for the academic year 1985/86 will be held on Tuesday, April 22, 1986, at 2:10 p.m. in Mendenhall Student Center, Room 244.

## AGENDA

- I. Call To Order
- II. Approval of Minutes of March 18, 1986
  Addition to Minutes from AAUP Report (supplied by C. Adler after last meeting):
  The 1940 Statement says: "Beginning with appointment to the rank of full-time instructor or a higher rank, the probationary period should not exceed seven years..." Its language thus suggests a possible distinction between the full-time teacher who holds the rank of Instructor or higher, and the full-time teacher who does not-thus the full-time teacher who is called (as it might be) "Lecturer." But it seems plain that the authors of the 1940 Statement had no such distinction in mind; and one of the 1970 Interpretive Comments-number 5-specifies that "the concept of rank of full-time instructor or a higher rank is intended to include any person who teaches a full-time load regardless of his specific title."
- III. Special Order of the Day
  - A. Announcements
  - B. Faculty Assembly Report, Larry Hough
  - C. Committee for the Development of the Campus Interview Procedure Patricia Anderson, Reporting
  - D. Report of Faculty Representatives on Chancellor Search Committee
- IV. Unfinished Business
- V. Report of Committees
  - A. Curriculum Committee, Bill Grossnickle Reporting Curriculum Committee Minutes of March 27, 1986 including:
    - 1. Revision of BS in Accounting
    - 2. Revision of BS in English
    - 3. New minor in Women's Studies
    - 4. Revision of BS in Math (Preparation for Teachers) and BA in Math
    - 5. New minor in Gerontology
    - Curriculum Committee Minutes of April 3, 1986 including:
    - 1. Revise General Ed. Science requirements for Special Ed., Early Childhood Ed., Intermediate Ed. and Middle Grade Ed. majors
    - 2. Revise BS in Public History
  - B. Faculty Welfare
  - C. Research/Creative Activity Committee, Roger Eldridge Reporting
    - 1. Summary of Benefits of Grant Awards 1980-85
    - 2. Grant Proposals Recommended to Vice Chancellor for Academic Affairs for 1986/87 and Summer 1986 (See Attachment 1)
  - D. Teaching Grants Committee, Vila Rosenfeld Reporting
    - 1. Grant Proposals Recommended to Vice Chancellor for Academic Affairs for 1986/87 and Summer 1986 (See Attachment 2)

- V. Committee Reports, Continued
  - E. Faculty Governance Committee, Robert Hursey Reporting
    - 1. Recommendation to amend the Code of the History Department.
  - 2: Recommendation to amend the Code of the Psychology Department.
    - 3. Recommendation to clarify and amplify the footnote in Appendix L which defines "voting faculty member".
    - F. Calendar Committee, Ruth Jones Reporting (See Calendar Attached to Agenda of Feb. 25, 1986)

## VI. New Business

Attachment 1

Grant Proposals Recommended for Funding by Research/Creative Activity Comm.

Academic Year 1986/87

1986 Summer Stipends

Edward Baptist, Biology Mary Jo Bratton, History John Daughtry, Math Calvin Mercer, Philosophy

Carmine Scavo, Pol. Sc. Young-dahl Song, Pol. Sc. Robert Thompson, Pol. Sc.

Attachment 2

Grant Proposals Recommended for Funding by Teaching Grants Committee
Academic Year 1986/87

William Buckler, Geog. & Pl. Helen Logan, Education Richard Mauger, Geology Vincent Mikkelsen, Education Michael Poteat, Psychology & Karl Wuensch, Psychology & John Cope, Psychology	\$1,500 \$1,000 \$1,350 \$558	Edith Rand, Chemistry \$ 725 Raymond Webster, Psych. \$ 845 Charles Ziehr, Geog. & P1.\$2,354

Summer 1986

David Poretta, HPERS

Edith Rand, Chemistry