

1986-87 AGENDA COMMITTEE ANNUAL REPORT

I. DATE: April 16, 1987  
TO: Chair, ECU Faculty Senate  
FROM: Doug McMillan, Chair  
Agenda Committee

*Doug McMillan*

II. Membership of the Committee:

William Grossnickle, Psychology  
Artemis Kares, Academic Library  
Services, secretary  
Doug McMillan, English, chair  
William Spickerman, Mathematics  
Patricia Terrell, Education,  
vice chair.

Ex-Officio:  
Ken Wilson  
Jo Ann Jones  
Madge Channess  
Emily S. Boyce  
James L. Smith  
Larry Hough  
Rosalie Haritun  
Robert Fulghum  
James Joyce.

III. Committee Meeting Dates:  
(No unexcused absences)

September 2, 1986  
October 7, 1986  
November 4, 1986  
November 25, 1986

January 13, 1987  
February 10, 1987  
March 3, 1987  
March 31, 1987.

IV. Date of Report to the Faculty Senate During the Year:

February 24, 1987.

V. Specific Instructions, if any, given to the Committee by the Faculty Senate, other than those found in the Committee's Constitutional Charge:

None.

VI. A Brief Statement of Committee Organization, Subcommittees, Research Activities, etc.:

N/A.

VII. List of Committee Accomplishments Including Recommendations Made to Agencies other than the Faculty Senate:

N/A.

VIII. Citation of the Resolution Number of Senate Resolutions that originated with the Committee:

N/A.

IX. Proposals and/or Business to be Carried Over to Next Year:

None.

X. Evaluation of the Committee:

A. Structure: Superior.

B. Duties: Appropriate. To develop the agenda for the Faculty Senate and to recommend meeting dates.

C. Functions: See answer to B.

D. Personnel: Outstanding.

XI. Suggestions for Improving the Effectiveness of the Committee:

N/A.

ANNUAL REPORT OF THE ADMISSION COMMITTEE

I. DATE: 4/7/87  
TO: Faculty Senate  
FROM: Admissions Committee

II. Membership of the committee:

Patricia Anderson (Vice Chairman), John Childers, (Chairman), Don Clemens, Trenton Davis (ex-officio), Tom Evans (Secretary), Helen Faller, Charles Garrison, James Holloway, JoAnn Jones (ex-officio), Robert Joyner, Alfred King, James McGee (ex-officio), and Charles Seeley (ex-officio).

Student Members: Alan Hargis and Marsha McElrath.

III. Committee meetings: Absences (Generally due to teaching conflicts)

August 14, 1986  
August 20, 1986 -- Davis, Jones, Joyner, McGee  
October 7, 1986 -- Anderson, Hargis  
December 9, 1986  
December 31, 1986 -- Anderson, Clemens, Evans, Garrison, Jones, Hargis, McElrath  
January 7, 1987 -- Garrison, Hargis, McElrath  
January 22, 1987 -- Clemens, Evans, Jones, Hargis  
April 7, 1987 -- Anderson, Clemens, Davis, McGee, Hargis, McElrath  
July 9, 1987  
August 14, 1987

IV. Date of reports to the Faculty Senate during the year. April 14, 1987

V. Specific instructions, if any, given to the committee by the Faculty Senate, other than those found in the committee's Constitutional charge.

None.

VI. A brief statement of committee organization, subcommittees, research activities, etc.

Childers (Chair), Anderson (Vice Chair), Evans (Secretary). The Admissions Committee requested review (Davis, VCAA office) of Departmental and School 2.5 GPA requirements and subsequent counseling processes. The Committee reviewed university entrance requirements and policy impact on future enrollment at ECU.

April 7, 1987

- VII. List of committee accomplishments including recommendations made to agencies other than the Faculty Senate.

The Committee:

- heard 392 student appeals.
- facilitated Counseling Center services information to be disseminated to readmitted probationary students.
- changed the appeals process to reduce "direct to Chancellor appeals."
- expressed concern with financial aid delays impacting on Admissions
- recommended use of TOEFL writing test for non-native, English-speaking applicants.
- approved changes in entrance criteria (GPA minimums) for School of Education, School of Technology, Department of Mathematics.
- reviewed NCAA requirements as related to ECU Admissions policies.

- VIII. Citation of the resolution numbers of Senate resolutions that originated with the committee. (See Faculty Senate Minutes, academic year 1977/78)

None.

- IX. Proposals and/or business to be carried over to next year.

None.

- X. Evaluation of the committee

- A. Structure: Adequate, no changes necessary.
- B. Duties: No change necessary.
- C. Functions: Adequate.
- D. Personnel: Excellent effort by Committee members, since many Committee meetings take place during University holidays.

- XI. Suggestions for improving the effectiveness of the committee.

None.

Signed: Chairperson

John S. Childers

Secretary

Tom Evans

ANNUAL REPORT OF THE CALENDAR COMMITTEE

I. DATE: April 21, 1987  
TO: Kenneth R. Wilson, Chair of the Faculty  
FROM: James E. Hix, Jr., Chairman

II. Membership of the Committee:

Ex-officio: Vice Chancellor for Academic Affairs or an  
Appointed Representative: Trenton Davis  
Director of University Unions: Rudy Alexander

Resource Person: Gil Moore, Registrar

Dee Brockman, Ac. Library Svcs.  
Wilbur Castellow, Psychology  
James Hix, Chemistry, Chairman  
Karen Krupa, Nursing  
Calvin Mercer, *Philosophy* Secretary  
Kenneth Wilburn, History

Student Member: Robert Hasty (appointed November 21, 1986)

III. Committee Meetings: (Dates and Members Absent)

September 16, 1986  
October 14, 1986 (Krupa and ex-officio Alexander, Davis)  
November 18, 1986  
December 16, 1986 (Wilburn)  
January 27, 1987 (ex-officio Davis)  
April 21, 1987

IV. Dates of Reports to the Faculty Senate:

February 24, 1987

V. Specific instructions, if any, given to the Committee by the Faculty Senate, other than those found in the Committee's Constitutional Charge.

None.

VI. A brief statement of Committee organization, subcommittees, research activities, etc.

The Committee used ad-hoc subcommittees to prepare the original drafts of guidelines and proposed calendars but otherwise functioned as a whole. The Committee also consulted with the Registrar, Director of Admissions, Director of Athletics, and Student Government Association.

VII. List Committee accomplishments including recommendations made to agencies other than the Faculty Senate.

Held an open hearing on October 14, 1986 for the purpose of receiving recommended changes in the Guidelines For Setting University Calendars adopted by Faculty Senate March 26, 1985. This open hearing was requested by Faculty Senate Resolution 86-19.

Prepared and submitted to the Faculty Senate revised Guidelines For Preparing University Calendars.  
(See Feb. 24, 1987 Agenda for Revised Guidelines)

Prepared and submitted to the Faculty Senate recommended University Calendars for Summer 1989; Fall Semester 1989; and Spring Semester 1990. (See Feb. 24, 1987 Agenda for Calendars)

Allocated a Common Exam time slot for ECON 1000, 2113 and 2133 at the request of the Chair of the Economics Dept.

VIII. Citations of the resolution numbers of Senate Resolutions that originated with the Committee. (See Faculty Senate Minutes 1986/1987)

87-6 Approval of Revised Guidelines for University Calendars

87-7 Approval of University Calendars for Summer 1989; Fall Semester 1989; and Spring Semester 1990

IX. Proposals and/or business to be carried over to next year:

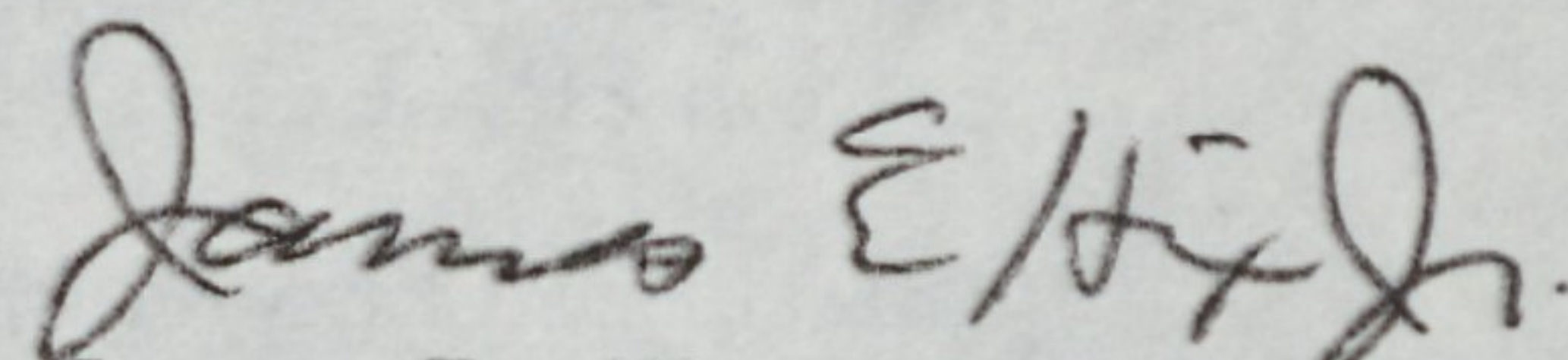
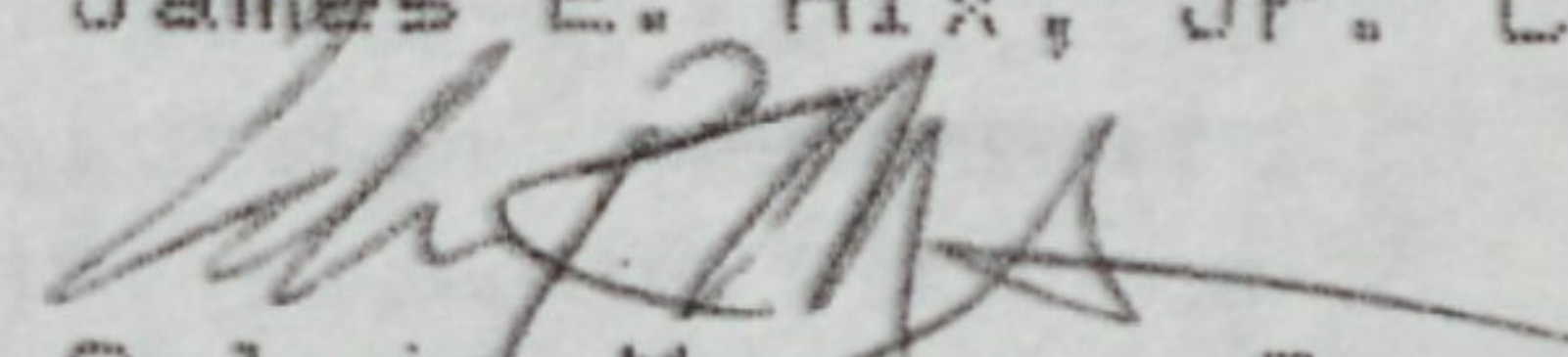
None.

X. Evaluation of the Committee:

- A. Structure: Satisfactory
- B. Duties: Satisfactory
- C. Functions: Satisfactory
- D. Personnel: Excellent

XI. Suggestions for improving the effectiveness of the Committee:

None

  
James E. Hix, Jr. Chairman  
  
Calvin Mercer, Secretary