

EAST CAROLINA UNIVERSITY
FACULTY SENATE

The third regular meeting of the Faculty Senate for the academic year 1986/87 will be held on Tuesday, November 18, 1986, at 1:30 p.m., in Hendrix Theatre Auditorium.

AGENDA

- I. Call to Order
- II. Approval of Minutes of October 21, 1986
- III. Special Order of the Day
 - A. Mr. C. D. Spangler, President
University of North Carolina
 - B. Announcements
- IV. Unfinished Business
- V. Report of Committees:
 - A. Curriculum Committee
 1. Minutes of October 9, 1986, which include:
 - a. Revision of B. S. in Criminal Justice
 - b. Revision of Social Welfare Minor
 - B. Committee on Committees (See Attachment 1)
 1. Proposed Charge for the new Unit Code Screening Committee
 2. Proposed changes in the Charge of the Faculty Governance Committee
 3. Enabling Resolution
- VI. New Business

PROPOSED CHARGE FOR THE UNIT CODE SCREENING COMMITTEE

1. Name: Unit Code Screening Committee
2. Membership: 7 faculty members, plus ex-officio: The Vice Chancellor for Academic Affairs or an appointed representative and the Chair of the Faculty Governance Committee or an appointed representative from that Committee.
3. Quorum: 5 elected faculty exclusive of ex-officio.
4. A. Committee Function: The Committee insures that unit codes conform to the East Carolina University Code and the guidelines for unit codes recommended by the Faculty Governance Committee. All new codes and changes to existing academic unit codes are submitted to the Committee, for its review, before submission to the Faculty Senate.
B. To Whom the Committee Reports: The Committee shall inform each petitioning unit of its decision on the proposed code or changes to the existing code for the unit and allow the unit an opportunity to answer any objections to the Code's acceptance. The Committee recommends approval of new codes and changes in existing codes to the Faculty Senate.
C. How Often the Committee Reports: The Committee reports to the Faculty Senate as often as necessary, but at least once a year.
D. Power of the Committee to Act: The Committee is empowered to screen all new unit codes and changes in existing unit codes and make its recommendations to the Faculty Senate.

PROPOSED CHANGES IN THE CHARGE OF THE FACULTY GOVERNANCE COMMITTEE

2. Membership: 7 faculty members, plus ex-officio: The Vice Chancellor for Academic Affairs or an appointed representative and the Chair of the Unit Code Screening Committee or an appointed representative from that Committee.
4. A. Committee Function: The Faculty Governance Committee considers matters relating to the Constitution & By-Laws of the Faculty Senate; the Faculty Manual, where there is no conflict with the functions of the Committee on Committees and recommends overall guidelines for unit codes. The Committee considers additions and deletions to the East Carolina University Code and hears appeals by any faculty member concerning the application of governance procedures of both the East Carolina University Code and the Unit Code within his or her unit.
B. To Whom the Committee Reports: The Committee recommends changes in the Constitution & By-Laws of the Faculty Senate, the Faculty Manual, and the East Carolina University Code to the Faculty Senate, when evaluating the implementation of governance procedures, the Committee makes recommendations to the unit and to appropriate administrative officials.

ENABLING RESOLUTION:

Upon acceptance of the Unit Code Screening Committee by the Faculty Senate, the Committee on Committees is charged to submit a slate of nominees with staggered terms (3 terms for one year, 2 terms for two years, and 2 terms for three years) within a reasonable time to the Faculty Senate. If the Committee is appointed during the 86-87 Academic Year, the one-year terms will expire in July, 1988, the two-year terms will expire in July, 1989, the three-year terms will expire in July, 1990.

The change in the charge of the Faculty Governance Committee will be instituted only upon approval and election of the Unit Code Screening Committee.

REASONS:

The proposal for a new Unit Code Screening Committee and the changes to the Charge of the Faculty Governance Committee are proposed in response to a request from the Faculty Governance Committee. The Chair of that Committee indicated that with so many revisions pending, such as those to Appendixes C, D, and L of the Faculty Manual and individual units both submitting new codes and wanting to make changes in existing ones, the work load of the Committee is such that there is no time to devote to other governance matters.



East Carolina University
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OFFICE of THE VICE CHANCELLOR
for STUDENT LIFE
204 WHICHARD
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October 22, 1986

MEMORANDUM

TO: Joe Calder

FROM: Elmer Meyer, Jr.
Vice Chancellor for Student Life

Elmer Meyer

SUBJECT: Parking for Events in Wright Auditorium

As I mentioned to you at the staff meeting today, the Faculty Senate was told three things would happen with parking on nights when events in Wright are scheduled:

1. No cone would be placed at the entrance to the private parking lot.
2. Faculty with "P" stickers may park in other areas on these nights and not be ticketed, or if they were in advertently ticketed the fine would be waived.
3. Faculty teaching classes would be permitted to park in the cone areas upon identifying themselves.

One other suggestion came up last night: Since the large parking lot on the other side of Tenth Street has many empty spaces, officers and others should direct people to park in that lot.

I understand that you and Rudy Alexander will further refine this procedure before the next event in Wright takes place.

Thanks for your help.

EM/bc

cc: Angelo Volpe
~~Ken Wilson~~
Rudy Alexander