

EAST CAROLINA UNIVERSITY
FACULTY SENATE

The fourth regular meeting of the Faculty Senate for the academic year 1986/87 will be held on Tuesday, December 9, 1986, at 2:10 p.m. in Mendenhall Student Center, Room 244.

AGENDA

- I. Call to Order
- II. Approval of Minutes of November 18, 1986 and November 25, 1986
- III. Special Order of the Day
 - A. Roll Call
 - B. Announcements
 - C. Faculty Assembly Report
- IV. Unfinished Business
- V. Report of Committees:
 - A. Committee on Committees
Second Reading (See Minutes of November 18, 1986 for revised copy)
 1. Proposed Charge for the new Unit Code Screening Committee
 2. Proposed Changes in the Charge of the Faculty Governance Committee
 3. Enabling Resolution
 - B. Curriculum Committee
 1. New Policy for General Education Credit for Interdisciplinary Courses
 2. Revised B. S. English
 - C. Faculty Governance Committee
 1. Changes in the Faculty Manual of the By-Laws of the Faculty Senate (See Attachment 1)

TO : Members of the Faculty Senate, ECU
FROM: Bob Hursey, Chair, Faculty Governance Committee
RE : Changes in the Faculty Manual and the By-Laws of the Faculty Senate
DATE: 10/3/86

The Faculty Governance Committee requests Senate consideration of two recommendations of the Faculty Governance Committee:

(1) On p. C-4 of the 1985 Faculty Manual, III, third paragraph, line 6, following the word "responsibilities," add: "(See exception below in (a), (1).)"

In addition, add as the final sentence to (a), (1) the following:
"The unit administrator's annual evaluation may utilize data from the previous Spring semester's survey of student opinion when current Spring semester data is unavailable."

The Faculty Governance Committee recommends that the above proposed amendment be treated as a change in the By-Laws and be given two readings.

(2) Amend the 1985 Faculty Manual by deleting entirely the last paragraph beginning on p. 20, continuing onto p. 21, and replace with the following two paragraphs:

The committee annual report shall be composed according to the official form and submitted by April 30 to the Faculty Senate Office for duplication and distribution to the Chair of the Faculty, the Chair of the Committee on Committees, the present members of the committee, and the new members of the committee whose terms begin next academic year. Copies of the committee annual reports will be kept on file in the Reserve Room of Joyner Library and the Office of the Faculty Senate. Upon request, copies of committee annual reports shall be made available by the Faculty Senate Office.

The Chair of the Faculty shall each year compile the Annual Report of the Faculty Senate: This report, among other things, shall contain a summary of Senate and Senate committees' activities for the immediate past year. The Chair's Annual Report will be distributed to the Chancellor, the Vice Chancellor for Academic Affairs, the Vice Chancellor for Student Life, the Vice Chancellor for Institutional Advancement, and the Chair of the Committee on Committees; copies of the report will also be kept on file in the Reserve Room of Joyner Library and the Office of the Faculty Senate. In addition, copies of the Chair's Annual Report will be distributed to the members of the Faculty Senate at the first regular Faculty Senate meeting of the next academic year.

Note: The designated section of the Faculty Manual was made a part of the Constitution and By-Laws of the Faculty Senate, Appendix A, last academic year. The proposed change, then, requires two readings.