EAST CAROLINA UNIVERSITY FACULTY SENATE

The sixth regular meeting of the Faculty Senate for the academic year 1986/87 will be held on Tuesday, February 24, 1987, at 2:10 p.m. in Mendenhall Student Center, Room 244.

AGENDA

I. Call to Order

II. Approval of Minutes of January 27, 1987

III. Special Order of the Day

A. Roll Call

B. Announcements

C. Faculty Assembly Report, Robert Fulghum

D. Election of Nominating Committee for Senate Officers

IV. Unfinished Business

V. Report of Committees



A. Agenda Committee, Doug McMillan Schedule of Senate and Agenda Committee Meeting Dates for 1987/88

(Attachment 1)

- B. Curriculum Committee, Bill Grossnickle Minutes of the Curriculum Committee Meeting of January 22, 1987, including:
 - Revised FNIM, General, CUP, and Food Service Administration Options
 Revised B.A. Geography, Geography Minor, and B.S. Urban and Regional Planning
 - 3. Revised B.S. in Occupational Therapy
- C. Athletic Committee Report, Ernest Schwarz
- D. Parking & Traffic Committee Report, Henry Ferrell
- E. Calendar Committee, Jim Hix Revised Calendar Guidelines (Attachment 2) Calendars for Summer 1989, Fall 1989, Spring 1990 (Attachment 3)

VI. New Business

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Attachment 1

PROPOSED MEETING DATES FOR THE FACULTY SENATE AND AGENDA COMMITTEE ACADEMIC YEAR 1987/88

> Agenda Committee (2:00 p.m.)

Faculty Senate (2:10 p.m.)

September 1, 1987

September 15, 1987

October 13, 1987

November 10, 1987

December 1, 1987

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September 29, 1987

October 27, 1987

November 17, 1987

January 12, 1988January 26, 1988February 9, 1988February 23, 1988March 1, 1988March 15, 1988

March 29, 1988

April 12, 1988

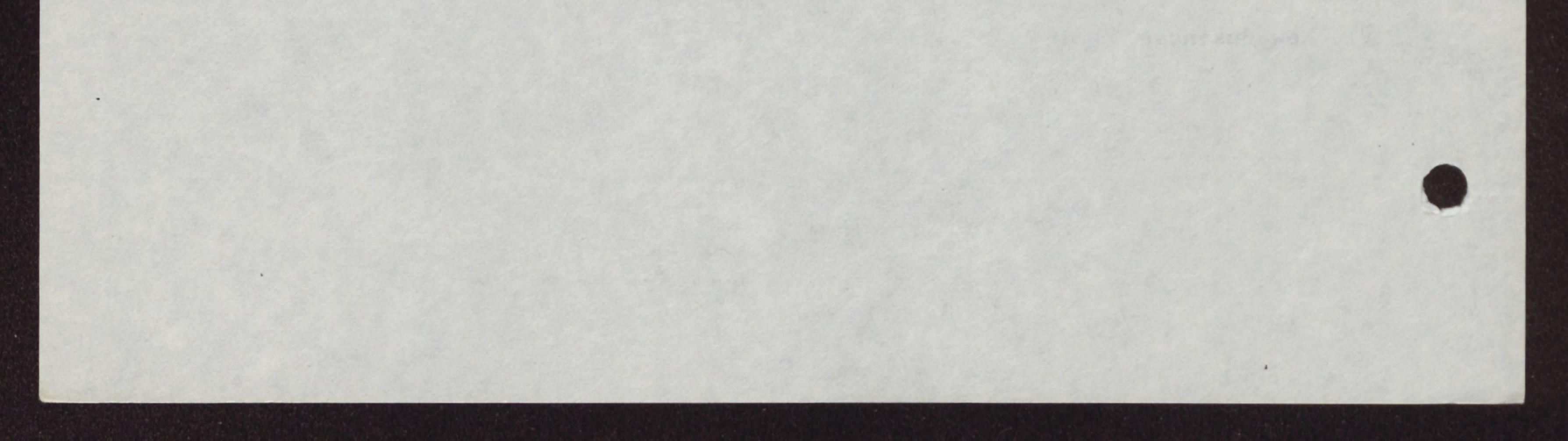
Senate Organizational Meeting

April 13, 1988

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Committee Organizational Meetings: August 18, 1988



GUIDELINES FOR SETTING UNIVERSITY CALENDARS .Beginning Fall 1987 (as adopted by the Faculty Senate March 26, 1985)

Attachment 2

1. Fall and spring semesters <u>should have a minimum of 70 class days and</u> <u>shall</u> include at least 14 M, T, W, Th, F, and S. Each summer session <u>shall</u> have 25 class days.

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2. Fall semester <u>shall</u> include Labor Day as a holiday, a two-day break on <u>Monday and Tuesday</u> appended to a weekend in October, Thanksgiving holidays beginning <u>at</u> 1:00 p.m. Wednesday before Thanksgiving and continuing through Saturday, and a Reading Day between the last day of classes and the beginning of exams.

3. There shall be a minimum of a three-week break between fall and

spring semesters and a minimum of a one-week break between spring semester and the first session of summer school.

4. Spring semester <u>shall</u> include Easter Monday as a holiday, a break of one week, and a Reading Day between the last day of classes and the beginning of exams.

5. Commencement will be scheduled on Saturday at the end of the spring semester.

6. Fall and spring semester exams will be scheduled on seven days including Saturday according to a rotation schedule. Exams for each summer session will be held on the day after the last class day.

7. Independence Day will be scheduled as a summer session holiday when July 4 is on a Friday or Monday.

GUIDELINES FOR SETTING UNIVERSITY CALENDARS Beginning Fall 1989 (as recommended by the Calendar Committee January 27,1987)

1. Fall and spring semesters <u>will</u> include at least 14 M, T, W, Th, F, and S. Each summer session <u>will</u> have 25 class days.

2. <u>When appropriate</u>, fall semester <u>will</u> include Labor Day as a holiday, a two-day break appended to a weekend in October, a Thanksgiving holidays beginning <u>no later than</u> 1:00 p.m. Wednesday before Thanksgiving and continuing through Saturday, and a Reading Day between the last day of classes and the beginning of exams.

3. There will be a minimum of a three-week break between fall and spring semesters and a minimum of a one-week break between spring semester and the first session of summer school.

4. When appropriate, spring semester will include Easter Monday as a holiday, a break of one week, and a Reading Day between the last day of classes and the beginning of exams.

5. Commencement will be scheduled on Saturday at the end of the spring semester.

6. <u>When appropriate,</u> fall and spring semester exams will be scheduled on seven days including Saturday according to a rotation schedule. Exams for each summer session will be held on the day after the last class day.

7. Independence Day will be scheduled as a summer session holiday when July 4 is on a Friday or Monday.

SUMMER SESSIONS 1989 Draft Calendar by ECU Calendar Committee 1/27/87

FIRST TERM

(Actual class days: 5 Mondays, 5 Tuesdays, 5 Wednesdays, 5 Thursdays, 5 Fridays, 1 day for Registration, 1 day for Final Exams)

May 12, Friday

Schedules cancelled for all who have not paid fees by 4:00 p.m.

May 15, Monday

Registration and Schedule Changes

May 16, Tuesday

May 17, Wednesday

May 29, Monday

June 13, Tuesday

June 19, Monday

June 20, Tuesday

Classes Begin; Late Registration; Schedule Changes

Last day for Late Registration and Schedule Changes for first term

Last day to drop a course or withdraw without grades. Block courses may be dropped only during the first 40% of their regularly scheduled meetings.

Last day for graduate students to drop courses without grades

Classes end

Final examinations

SECOND TERM

· (Actual class days: 5 Mondays, 5 Tuesdays, 5 Wednesdays, 5 Thursdays, 5 Fridays, 1 day for Registration, 1 day for Final Exams)

June 20, Tuesday June 21, Wednesday June 22, Thursday

June 23, Friday

July 5, Wednesday

Schedules cancelled for all who have not paid fees by 4:00 p.m.

Registration and Schedule Changes

Classes Begin; Late Registration; Schedule Changes

Last day for Late Registration and Schedule Changes for first term

Last day to drop a course or withdraw

July 20, Thursday

July 26, Wednesday

July 27, Thursday

without grades. Block courses may be dropped only during the first 40% of their regularly scheduled meetings.

Last day for graduate students to drop courses without grades

Classes end

Final examinations

FALL SEMESTER 1989 <u>Draft</u> Calendar by ECU Calendar Committee 1/27/87

Actual class days: 13 Mondays, 14 Tuesdays, 15 Wednesdays, 14 Thursdays, 14 Fridays, 14 Saturdays. Effective class days: 14 Mondays, 14 Tuesdays, 14 Wednesdays, 14 Thursdays, 14 Fridays, 14 Saturdays)

July 17, Monday

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Last day for persons holding a bachelor's degree to apply for admission to Graduate School for the fall semester

August 4, Friday

Last day to pay or secure fall semester fees without penalty

August 21, MondayFaculty me
who have rAugust 22, TuesdayRegistratiAugust 23, WednesdayClasses Be
ChangesAugust 24, ThursdayLast day +
Changes

September 4, Monday

August 29, Tuesday

eptember 6, Wednesday

Faculty meetings; schedules cancelled for all who have not paid fees by 4:00 p.m.

Registration and Schedule Changes

Classes Begin; Late Registration; Schedule Changes

Last day for Late Registration and Schedule Changes

Last day to apply for graduation in December Labor Day holiday; no classes

Labor Day makeup day (Classes which normally would have met on Monday, September 4, will

October 3, Tuesday

October 12 - 15 Thursday to Sunday

November 6, Monday

November 21, Tuesday

meet on this day so that there will effectively be the same number of Mondays and Wednesdays as every other weekday during the semester.)

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.

Fall break (tentative)

Early Registration for spring semester 1990 begins

Last day to remove incompletes given during spring and/or summer session 1989

November 19 - 26 Sunday to Sunday

November 27, Monday December 8, Friday December 11, Monday December 16, Saturday

Thanksgiving break

8:00 a.m. - Classes resume Classes end Regular Exams begin 4:00 p.m. - Exams for fall semester close

DRAFT EXAMINATION SCHEDULE by ECU Calendar Committee 1/27/87 FALL SEMESTER 1989

Attachment 3-3

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 11 - December 16). Graduate courses meeting at night will hold their examination during their regular class time the first class night during the examination period. Courses meeting on Saturday morning will have the final examination on Saturday, December 9, 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 1001, Spanish 1001, German 1001

French 1002, Spanish 1002, German 1002

Economics 1000,2113,2133.....Saturday, December 16,2:00 p.m.-4:00 p.m.

Other examinations will be held on Monday, December 11; Tuesday, December 12; Wednesday, December 13; Thursday, December 14; Friday, December 15; and Saturday, December 16.

Times Class Regularly Meets S: OO MWF B: OO TTh 9:00 MWF 9:00 TTh 10:00 MWF 10:00 TTh 11:00 MWF 11:00 TTh

Time and Day of Examination 2:00- 4:00, Monday, December 11 2:00- 4:00, Tuesday, December 12 2:00- 4:00, Wednesday, December 13 2:00- 4:00, Thursday, December 14 2:00- 4:00, Friday, December 15 8:00-10:00, Monday, December 11 8:00-10:00, Saturday, December 16 8:00-10:00, Tuesday, December 12 8:00-10:00, Wednesday, December 13 8:00-10:00, Thursday, December 14 8:00-10:00, Friday, December 15 11:00- 1:00, Friday, December 15 11:00- 1:00, Monday, December 11 11:00- 1:00, Tuesday, December 12 11:00- 1:00, Wednesday, December 13 11:00- 1:00, Thursday, December 14

12:00 MWF 12:00 TTh 1:00 MWF 1:00 TTh 2:00 MWF 2:00 TTh 3:00 & 4:00 MWF 3:00 & 4:00 TTh

Attachment 3-4 SPRING SEMESTER 1990 Draft Calendar by ECU Calendar Committee 1/27/87

Actual class days: 14 Mondays, 14 Tuesdays, 14 Wednesdays, 14 Thursdays, 4 Fridays, 14 Saturdays)

Last day for persons holding a bachelor's December 6, Wednesday degree to apply for admission to Graduate School for the spring semester

December 15, Friday

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Last day to pay or secure fall semester fees without penalty

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January 4, Thursday

January 5, Friday

January 8, Monday

January 9, Tuesday

January 15, Monday

February 16, Friday

Schedules cancelled for all who have not paid · fees by 4:00 p.m.

Registration and Schedule Changes

Classes Begin; Late Registration; Schedule Changes

Last day for Late Registration and Schedule Changes

Last day to apply for graduation in May

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 4 - 11Sunday to Sunday

March 12, Monday

March 26, Monday

April 11, Wednesday

April 16, Monday

April 23, Monday

April 24, Tuesday

Spring recess

8:00 a.m. - Classes resume

Early Registration for summer sessions and fall semester 1990 begins

Last day to remove incompletes given during fall semester 1989

State holiday (no classes)

Classes end

Reading day

Regular Exams begin

April 25, Wednesday

May 2, Wednesday

May 5, Saturday

4:00 p.m. - Exams for spring semester close Commencement

DRAFT EXAMINATION SCHEDULE by ECU Calendar Committee 1/27/87 SPRING SEMESTER 1990

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 25 - May 2), excluding reading day. Graduate

courses meeting at night will hold their examination during their regular class time the first class night during the examination period. Courses meeting on Saturday morning will have the final examination on Saturday, April 28, 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:

Other examinations will be held on Wednesday, April 25; Thursday, April 26; Friday, April 27; Monday, April 30; Tuesday, May 1; and Wednesday, May 2.

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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

Time and Day of Examination 2:00- 4:00, Friday, April 27 11:00- 1:00, Thursday, April 26 2:00- 4:00, Tuesday, May 1 2:00- 4:00, Wednesday, May 2 8:00-10:00, Wednesday, April 25 8:00-10:00, Friday, April 27 8:00-10:00, Thursday, April 26 8:00-10:00, Monday, April 30 8:00-10:00, Tuesday, May 1 8:00-10:00, Wednesday, May 2 11:00- 1:00, Wednesday, April 25 2:00- 4:00, Monday, April 30 11:00- 1:00, Friday, April 27 11:00- 1:00, Monday, April 30 11:00- 1:00, Tuesday, May 1 11:00- 1:00, Wednesday, May 2 2:00- 4:00, Wednesday, April 25 2:00- 4:00, Thursday, April 26

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Attachment 3-5

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