

**EAST CAROLINA UNIVERSITY
FACULTY SENATE**

The second regular meeting of the Faculty Senate for the academic year 1987/88 will be held on Tuesday, October 13, 1987, at 2:10 p.m. in Mendenhall Room 244.

AGENDA

- I. Call to Order
- II. Approval of Minutes of September 15, 1987
- III. Special Order of the Day
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
 - D. Cindy Kittrell, Annual Giving Director
 - E. Janice Faulkner, North Carolina Humanities Council
 - F. Faculty Assembly Report, James L. Smith (Philosophy)
- IV. Unfinished Business

Appellate Committee Elections (Nominations must be followed with a brief summary of the qualifications of the nominee.) See Agenda/Minutes of September 15, 1987, for charges.
Vacancies: Due Process - 1 regular, 3 alternates; Hearing - 2 alternates;
Reconsideration - 2 alternates
- V. Report of Committees
 - A. Curriculum Committee, Bill Grossnickle (Psychology)
 1. Minutes of Committee Meeting of September 10, 1987, including:
 - a. Revise BA,BS (Professional) in Political Science and revision of the Public Administration, Pol. Science, and Comparative Government and International Relations minors.
 - b. Revise BSBA and BS Accounting
 - c. Revise BS Economics
 - d. Revise BS Nursing
 2. Minutes of Committee Meeting of September 24, 1987, including:
 - a. Revise BSBA (Marketing)
 - b. Revise BS in Social Work and Social Welfare Minor
 - c. Revise BS, BS (Applied), BA in Physics; Physics Minor and 2-year engineering curriculum
 - d. Revise Food Service Management Minor
 - B. Research/Creative Activity Committee, Henry Ferrell (History)
1988/89 Grant Applications and Guidelines
 - C. Unit Code Screening Committee, Don Sexauer (Art)
Code for the Department of Economics (Copy available in Faculty Senate Office)
 - D. Educational Policies and Planning, Emily Boyce (Library & Information Studies)
Amendment to the Academic Integrity Policy (See Attachment 1.)
- VI. New Business

STUDENT GOVERNMENT ASSOCIATION DOCUMENTS, ECU
Revised August, 1987, pp. 28-29

III. ACADEMIC INTEGRITY VIOLATIONS

D. Organization and Procedures

c. Procedure

d. Referral to Academic Integrity Board.

After completion of the primary interview and on the basis of the evidence presented, if the faculty member is of the opinion that a failing grade in the course(s) is inadequate disciplinary action, the faculty member may refer the entire case to the Academic Integrity Board for appropriate action. [Such referral must be made within 14 calendar days after the primary interview.] In each case a new hearing will be conducted by the Academic Integrity Board without regard to the findings made or any disciplinary action taken during the primary interview.

Clarified ~~as~~ "14 teaching days"