

**EAST CAROLINA UNIVERSITY
FACULTY SENATE**

The fifth regular meeting of the Faculty Senate for the academic year 1987/88 will be held on Tuesday, January 26, 1988, at 2:10 p.m. in Mendenhall Room 244.

AGENDA

- I. Call to Order
- II. Approval of Minutes of December 1, 1987
- III. Special Order of the Day
 - A. Roll Call
 - B. Announcements
 - C. Faculty Assembly Report, Rosalie Haritun (Music)
- IV. Unfinished Business
- V. Report of Committees
 - A. Agenda Committee, Artemis Kares (Academic Library Services)
Senate and Agenda Committee Meeting Schedules for 1988/89
 - B. Committee on Committees, Holly Mathews (Sociology & Anthropology)
Faculty Assembly Elections: 3 Delegates and 1 Alternate (Attachment 1)
 - C. Admissions Committee, Patricia Anderson (Education)
Enrollment Data
 - D. Calendar Committee, Jim Hix (Chemistry)
Revision of Calendar Guidelines, Summer Sessions 1990 and Academic Year 1990/91 (Attachment 2)
- VI. New Business
 - A. Resolution Requesting Optional Retirement Plans
Submitted by: Dr. Walter Pories, ECU School of Medicine (Attachment 3)
 - B. Administrative Ruling Concerning 24-hour Deadline for Grading Final Exams, Donald Parkerson (History)

FACULTY ASSEMBLY DELEGATE AND ALTERNATE ELECTIONS Attachment 1

Present Delegates: Emily Boyce (Library & Info Studies) 1987-90 Second Term
Ken Wilson (Sociology & Anthropology) 1987-90 First Term

Terms Expiring: Lawrence Hough (Political Science) 1985-88 Second Term
James L. Smith (Philosophy) 1985-88 Second Term
Rosalie Haritun (Music) 1986-88 Second Term

Nominees for Delegates: (3 will be elected)

George Bailey (Philosophy)
Robert Bernhardt (Mathematics)
Madge Chamness (Allied Health) - (Currently serving as Alternate)
Frances Daugherty (Art)
Brian Harris (Foreign Languages & Literatures)
Connie Kledaras (Social Work) - (Currently serving as Alternate)
Nancy Mayberry (Foreign Lang.& Lit.) - (Currently serving as Alternate)
John Moskop (Medicine)
John Powell (Social Work)
Wayne Smith (Social Work)
Patricia Terrell (Education)
Stephen Thomas (Allied Health) - (Term expiring as Alternate)
Robert Woodside (Math) - (Currently serving as Alternate)
Sandra Wurth-Hough (Political Science)

Present Alternates: (2nd) Robert Woodside (Math) 1986-89
(3rd) Madge Chamness (AH) 1987-90
(4th) Constantine Kledaras (SW) 1987-90
(5th) Nancy Mayberry, (FLL) 1987-90

Term Expiring: (1st) Stephen Thomas (AH) 1985-88

Nominees for Alternate: (1 will be elected)

Robert Fulghum (Medicine)
Gregg Givens (Allied Health)
David Powers (Education)
Miriam Quick (Nursing)

Attachment 3

Whereas the TIAA/CREF plans do not provide faculty members with the flexibility to design pension plans appropriate to individual requirements and;

Whereas the TIAA/CREF plans do not permit transfer of funds from TIAA to CREF or to other 403b plans; and

Whereas the TIAA/CREF plans do not offer a money market account; and

Whereas the TIAA/CREF plans do not permit lump sum withdrawals prior to retirement and then only 10 percent; and

Whereas information about member's pension values is difficult to obtain; and

Whereas other mutual funds can now, by law, offer 403b tax shelters,

Be it resolved that the Faculty Senate recommend to the General Assembly that the University of North Carolina system make available additional separate retirement plans.

DRAFT GUIDELINES FOR SETTING UNIVERSITY CALENDARS
Beginning Fall 1989
(ECU Calendar Committee Dec. 10, 1987)

1. Fall and spring semesters will include at least 14 M, T, W, Th, F, and S. Each summer session will have 25 class days.
2. When appropriate, fall semester will include Labor Day as a holiday, a two-day break appended to a weekend in October, a Thanksgiving holidays beginning no later than 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 Martin Luther King, Jr.'s Birthday and Good Friday as holidays, 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 at appropriate times at the end of both fall and spring semesters.
6. When appropriate, 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.

SPRING SEMESTER 1989 Attachment 2, Page 2
Draft Revised Calendar by ECU Calendar Committee 12/10/87

(Actual class days: 14 Mondays, 15 Tuesdays, 14 Wednesdays, 14 Thursdays,
14 Fridays, 14 Saturdays)

December 7, Wednesday	Last day for persons holding a bachelor's degree to apply for admission to Graduate School for the spring semester
December 16, Friday	Last day to pay or secure fall semester fees without penalty
January 4, Wednesday	Schedules cancelled for all who have not paid fees by 4:00 p.m.
January 5, Thursday	Registration and Schedule Changes
January 6, Friday	Classes Begin; Late Registration; Schedule Changes
January 10, Tuesday	Last day for Late Registration and Schedule Changes
January 16, Monday	State holiday (no classes)
January 17, Tuesday	Last day to apply for graduation in May 1989
February 17, Friday	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 5 - 12 Sunday to Sunday	Spring recess
March 13, Monday	8:00 a.m. - Classes resume
March 24, Friday	State holiday (no classes)
March 27, Monday	Early Registration for summer sessions and fall semester 1989 begins
April 13, Thursday	Last day to remove incompletes given during fall semester 1988
April 25, Tuesday	Classes end
April 26, Wednesday	Reading day
April 27, Thursday	Regular Exams begin
May 4, Thursday	4:00 p.m. - Exams for spring semester close
May 6, Saturday	Commencement

Draft Revised Calendar by ECU Calendar Committee 12/10/87

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

December 6, Wednesday	Last day for persons holding a bachelor's degree to apply for admission to Graduate School for the spring semester
December 15, Friday	Last day to pay or secure fall semester fees without penalty
January 3, Wednesday	Schedules cancelled for all who have not paid fees by 4:00 p.m.
January 4, Thursday	Registration and Schedule Changes
January 5, Friday	Classes Begin; Late Registration; Schedule Changes
January 9, Tuesday	Last day for Late Registration and Schedule Changes
January 15, Monday	State holiday (no classes)
January 16, Tuesday	Last day to apply for graduation in May 1990
February 16, Friday	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 - 11 Sunday to Sunday	Spring recess
March 12, Monday	8:00 a.m. - Classes resume
March 26, Monday	Early Registration for summer sessions and fall semester 1990 begins
April 11, Wednesday	Last day to remove incompletes given during fall semester 1989
April 13, Friday	State holiday (no classes)
April 23, Monday	Classes end
April 24, Tuesday	Reading day
April 25, Wednesday	Regular Exams begin
May 2, Wednesday	4:00 p.m. - Exams for spring semester close
May 5, Saturday	Commencement

SUMMER SESSIONS 1990

Draft Calendar by ECU Calendar Committee 12/10/87

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 11, Friday	Schedules cancelled for all who have not paid fees by 4:00 p.m.
May 14, Monday	Registration and Schedule Changes
May 15, Tuesday	Classes Begin; Late Registration; Schedule Changes
May 16, Wednesday	Last day for Late Registration and Schedule Changes for first term
May 28, Monday	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.
June 12, Tuesday	Last day for graduate students to drop courses without grades
June 18, Monday	Classes end
June 19, Tuesday	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 19, Tuesday	Schedules cancelled for all who have not paid fees by 4:00 p.m.
June 20, Wednesday	Registration and Schedule Changes
June 21, Thursday	Classes Begin; Late Registration; Schedule Changes
June 22, Friday	Last day for Late Registration and Schedule Changes for first term
July 5, Thursday	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.
July 19, Thursday	Last day for graduate students to drop courses without grades
July 25, Wednesday	Classes end
July 26, Thursday	Final examinations

FALL SEMESTER 1990

Draft Calendar by ECU Calendar Committee 12/10/87

(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 16, Monday	Last day for persons holding a bachelor's degree to apply for admission to Graduate School for the fall semester
August 3, Friday	Last day to pay or secure fall semester fees without penalty
August 20, Monday	Faculty meetings; schedules cancelled for all who have not paid fees by 4:00 p.m.
August 21, Tuesday	Registration and Schedule Changes
August 22, Wednesday	Classes Begin; Late Registration; Schedule Changes
August 23, Thursday	Last day for Late Registration and Schedule Changes
August 28, Tuesday	Last day to apply for graduation in December 1990
September 3, Monday	Labor Day holiday; no classes
September 5, Wednesday	Labor Day makeup day (Classes which normally would have met on Monday, September 3, will meet on this day so that there will effectively be the same number of Mondays and Wednesdays as every other weekday during the semester.)
October 2, Tuesday	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.
October 11 - 14 Thursday to Sunday	Fall break (tentative)
November 12, Monday	Early Registration for spring semester 1991 begins
November 16, Friday	Last day to remove incompletes given during spring and/or summer session 1990
November 18 - 25 Sunday to Sunday	Thanksgiving break
November 26, Monday	8:00 a.m. - Classes resume
December 7, Friday	Classes end
December 10, Monday	Regular Exams begin
December 15, Saturday	4:00 p.m. - Exams for fall semester close

DRAFT EXAMINATION SCHEDULE Attachment 2, Page 6
 by ECU Calendar Committee 12/10/87
 FALL 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 (December 10 - December 15). 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 8, 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 and French 1003	Monday, December 10, 5:00-7:00 p.m.
Physics 1011, 1021, 1251, 1261	Tuesday, December 11, 5:00-7:00 p.m.
French 1002, Spanish 1002, German 1002 and Spanish 1003	Wednesday, December 12, 5:00-7:00 p.m.
Economics 1000, 2113, 2133	Thursday, December 13, 5:00-7:00 p.m.
Mathematics 1063, 1065	Friday, December 14, 5:00-7:00 p.m.
Geography 1000	Saturday, December 15, 11:00 a.m.-1:00 p.m.
Chemistry 0150, 1120, 1150, 1160 2620	Saturday, December 15, 2:00-4:00 p.m.

Other examinations will be held on Monday, December 10; Tuesday, December 11; Wednesday, December 12; Thursday, December 13; Friday, December 14; and Saturday, December 15.

Times Class Regularly Meets	Time and Day of Examination
8:00 MWF	2:00- 4:00, Friday, December 14
8:00 TTh	11:00- 1:00, Thursday, December 13
9:00 MWF	8:00-10:00, Monday, December 10
9:00 TTh	8:00-10:00, Tuesday, December 11
10:00 MWF	8:00-10:00, Wednesday, December 12
10:00 TTh	8:00-10:00, Friday, December 14
11:00 MWF	8:00-10:00, Thursday, December 13
11:00 TTh	8:00-10:00, Saturday, December 15
12:00 MWF	11:00- 1:00, Monday, December 10
12:00 TTh	11:00- 1:00, Tuesday, December 11
1:00 MWF	11:00- 1:00, Wednesday, December 12
1:00 TTh	2:00- 4:00, Wednesday, December 12
2:00 MWF	11:00- 1:00, Friday, December 14
2:00 TTh	2:00- 4:00, Thursday, December 13
3:00 & 4:00 MWF	2:00- 4:00, Monday, December 10
3:00 & 4:00 TTh	2:00- 4:00, Tuesday, December 11

SPRING SEMESTER 1991 Attachment 2, Page 7
Draft Calendar by ECU Calendar Committee 12/10/87

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

December 5, Wednesday	Last day for persons holding a bachelor's degree to apply for admission to Graduate School for the spring semester
December 14, Friday	Last day to pay or secure fall semester fees without penalty
January 9, Wednesday	Schedules cancelled for all who have not paid fees by 4:00 p.m.
January 10, Thursday	Registration and Schedule Changes
January 11, Friday	Classes Begin; Late Registration; Schedule Changes
January 15, Tuesday	Last day for Late Registration and Schedule Changes
January 21, Monday	State Holiday (no classes)
January 22, Tuesday	Last day to apply for graduation in May 1991
February 22, Friday	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 10 - 17 Sunday to Sunday	Spring recess
March 18, Monday	8:00 a.m. - Classes resume
March 29, Friday	State holiday (no classes)
April 1, Monday	Early Registration for summer sessions and fall semester 1991 begins
April 17, Wednesday	Last day to remove incompletes given during fall semester 1990
April 29, Monday	Classes end
April 30, Tuesday	Reading day
May 1, Wednesday	Regular Exams begin
May 8, Wednesday	4:00 p.m. - Exams for spring semester close
May 11, Saturday	Commencement

DRAFT EXAMINATION SCHEDULE Attachment 2, Page 8
by ECU Calendar Committee 12/10/87
SPRING SEMESTER 1991

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 (May 1 - May 8), 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 27, 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:

Physics 1011,1021,1251,1261	Wednesday, May 1,5:00-7:00 p.m.
French 1002, Spanish 1002, German 1002 and Spanish 1003	Thursday, May 2,5:00-7:00 p.m.
Economics 1000,2113,2133	Friday, May 3,5:00-7:00 p.m.
Mathematics 1063,1065	Saturday, May 4,11:00 a.m.-1:00 p.m.
Geography 1000	Saturday, May 4,2:00-4:00 p.m.
Chemistry 0150,1120,1150,1160 2620	Monday, May 6,5:00-7:00 p.m.
French 1001, Spanish 1001, German 1001 and French 1003	Tuesday, May 7,5:00-7:00 p.m.

Other examinations will be held on Wednesday, May 1; Thursday, May 2; Friday, May 3; Monday, May 6; Tuesday, May 7; and Wednesday, May 8.

Times Class Regularly Meets	Time and Day of Examination
8:00 MWF	8:00-10:00, Wednesday, May 1
8:00 TTh	11:00- 1:00, Wednesday, May 8
9:00 MWF	8:00-10:00, Friday, May 3
9:00 TTh	8:00-10:00, Monday, May 6
10:00 MWF	8:00-10:00, Tuesday, May 7
10:00 TTh	11:00- 1:00, Wednesday, May 1
11:00 MWF	8:00-10:00, Wednesday, May 8
11:00 TTh	11:00- 1:00, Thursday, May 2
12:00 MWF	11:00- 1:00, Friday, May 3
12:00 TTh	11:00- 1:00, Monday, May 6
1:00 MWF	11:00- 1:00, Tuesday, May 7
1:00 TTh	8:00-10:00, Thursday, May 2
2:00 MWF	2:00- 4:00, Wednesday, May 1
2:00 TTh	2:00- 4:00, Thursday, May 2
3:00 MWF	2:00- 4:00, Friday, May 3
3:00 TTh	2:00- 4:00, Monday, May 6
4:00 MWF	2:00- 4:00, Tuesday, May 7
4:00 TTh	2:00- 4:00, Wednesday, May 8