

EAST CAROLINA UNIVERSITY  
FACULTY SENATE

The eighth regular meeting of the Faculty Senate for the academic year 1987/88 will be held on Tuesday, April 12, 1988, at 2:10 p.m. in Mendenhall Room 244.

AGENDA

- I. Call to Order
- II. Approval of Minutes of March 15, 1988
- III. Special Order of the Day
  - A. Roll Call
  - B. Announcements
  - C. Richard Eakin, Chancellor
  - D. Vice Chancellor Reports
  - E. Conner Atkeson, Member of the Search Committee for VCAA Report on Criteria Used for Candidate Selection
  - F. Pat Bizzaro  
Writing Across the Curriculum Progress Report
  - G. Henry Ferrell, Chair  
Parking and Traffic Committee
- IV. Unfinished Business
- V. Report of Committees
  - A. Committee on Committees, Holly Mathews (Chair)
    - 1. Second Reading of recommended changes to the charges of the following committees: Career Education, Faculty Governance, Unit Code Screening, Research/Creative Activity, and Teaching Grants (See March 15, 1988, Senate Agenda, Attachment A)
    - 2. Second Reading of proposed changes to the charges of the following committees: Admissions, Calendar, Continuing Education, and Faculty Computer (See March 15, 1988, Senate Agenda, Attachment B)
  - B. Curriculum Committee, Bill Grossnickle (Chair)  
Minutes of Curriculum Committee Meeting of 3/24/88, including the following:
    - 1. Revise BS SLAP
    - 2. Revise BS Child Development and Family Relations
    - 3. Revise General Education Requirements for Teaching Degrees
  - C. Educational Policies & Planning Committee, Bob Schellenberger (V. Chair)  
Update on University Mission Statement (Revised Draft of the Mission Statement will be distributed to Faculty Senators prior to the Senate Meeting)

- D. Faculty Affairs Committee, Karl Rodabaugh (Chair)  
Proposed Emeritus Policy (Attachment 1)
- E. Faculty Governance Committee, Bob Hursey (Chair)
  - 1. Second Reading of Proposed Amendment to Appendix A regarding Parliamentarian of the Faculty (See March 15, 1988, Senate Agenda, Attachment 2)
  - 2. Approval of Unit Code for the School of Social Work  
(Code is available for review in the Faculty Senate Office)
- F. Research/Creative Activity Committee, Henry Ferrell (Chair)  
1988 Summer Stipends and 1988/89 R/CA Grant Awards
- G. Student Recruitment and Retention Committee, Nancy Mayberry (Chair)
  - 1. Recommendation Regarding Student Workload/Courseload (Attachment 2)
  - 2. Resolution Regarding Availability of Courses for Registration  
(Attachment 3)
- H. Teaching Effectiveness Committee, Frank Rabey (Chair)  
Resolution Regarding Funding for Attendance of National-Level Conference Devoted to College Teaching (Attachment 4)
- I. Teaching Grants Committee, Bonnie Duldt (Chair)  
1988 Summer Stipends and 1988/89 Teaching Grant Awards
- J. Unit Code Screening Committee, Don Sexauer (Chair)  
Approval of Unit Codes for the following Units:
  - School of Art
  - Health Sciences Library
  - Department of History
  - Department of Library & Information Studies
 (Codes are available for review in the Faculty Senate Office)

#### VI. New Business

- A. Resolution Regarding "Lengthy Drop Period"  
Donald Parkerson, Dept. of History (Attachment 5)

Attachment 1

#### PROPOSED EMERITUS POLICY

The Faculty Affairs Committee recommends the adoption of the following policy either as a new "Appendix T" or an amendment to "Part IV" of the Faculty Manual:

Upon receiving written confirmation of intent to retire by a tenured faculty member with ten or more year of full-time service to East Carolina University, the unit head shall notify the unit personnel committee which, in turn, shall act on granting the retiree emeritus status. Their decision shall then be forwarded to the unit head and other appropriate administrative officers in the same manner as other personnel recommendations for their concurrence or nonconcurrence.

This policy shall be retroactive for all retirements during the 1987/88 academic year or as stipulated by the Chancellor.

## Attachment 2

## RECOMMENDATION REGARDING STUDENT WORKLOAD/COURSELOAD

While there may be exceptions to this guideline, students who work more than 20 hours per week should not carry more than 9 hours of course work; students who work 15-20 hours per week should not carry more than 12 hours of course work.

NOTE: The Committee recommends that the guideline be placed in the ECU Undergraduate Catalogue under the Course Load section currently on page 60 of the 86-88 bulletin.

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## Attachment 3

## RESOLUTION REGARDING AVAILABILITY OF COURSES FOR REGISTRATION

Whereas, numerous transfer students are closed out of general education and cognate courses, or courses required for the bachelor's degree;

and

Whereas, numerous continuing undergraduates are being closed out of both their first choice and alternates, especially in the humanities;

and

Whereas, these situations have a negative impact on student retention, student morale, the image of the institution's seriousness of purpose in regard to general education, and the cohesiveness and direction of a student's curriculum;

Be It Resolved, That the Faculty Senate urge the administration to study and recommend steps necessary to remedy this situation. These steps should not detract from the overall obligations of the University's faculty with respect to research and creative activity, service, and education.

NOTE: Approved by the Student Recruitment and Retention Committee on March 15, 1988, with additional approval of the General College Committee.

Attachment 4

RESOLUTION REGARDING FUNDING FOR TEACHING EFFECTIVENESS CONFERENCE

Whereas, In order to carry out its charge, properly, the Teaching Effectiveness Committee must acquire and maintain expertise on teaching methodologies, and develop and conduct programs for the promotion of teaching excellence;

and

Whereas, Interaction with faculty representatives at national conferences devoted to college teaching promotes awareness of major educational concerns and issues;

and

Whereas, Attendance at such conferences can result in identifying effective speakers who can be invited to participate at ECU's Faculty Development Workshops conducted to foster improvement of faculty development and instruction.

Be It Resolved, That the Faculty Senate recommend that the Chancellor include in the annual operating budget of the Teaching Effectiveness Committee the funds needed to enable two faculty members of the Teaching Effectiveness Committee to attend at least one national-level conference devoted to college teaching.

NOTE: Motion to this effect approved by the Teaching Effectiveness Committee on March 18, 1988.

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Attachment 5

RESOLUTION REGARDING LENGTHY DROP PERIOD

Whereas, East Carolina University is attempting to improve academically;

and

Whereas, A lengthy drop period is contrary to that objective;

and

Whereas, A lengthy drop period leads to poor allocation of scarce university resources;

Be It Resolved, That the academic drop period be the first seven calendar days of the semester for all classes taught that semester.

NOTE: Submitted by Donald Parkerson, History (with the unanimous approval of the Department of History); George Bailey and Jim Smith, Philosophy.