

EAST CAROLINA UNIVERSITY
FACULTY SENATE

The fourth regular meeting of the Faculty Senate for the academic year 1989-1990 will be held on Tuesday, December 5, 1989, at 2:10 p.m., in Mendenhall-Room 244.

AGENDA

- I. Call to Order
- II. Approval of Minutes of November 7, 1989
- III. Special Order of the Day
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
 - D. Vice Chancellors' Reports
 - E. Dave Hart, Director of Athletics
 - F. Emily Boyce, Faculty Assembly
- IV. Unfinished Business
 - Continued discussion on strategic planning
(Please bring the final report of the Strategic Advisory Group.)
- V. Report of Committees
 - A. Admissions Committee, Patricia Anderson
 - B. Agenda Committee, Steve Thomas (Attachment 1)
 - C. Faculty Governance Committee, Gene Hughes (Attachment 2)
 - D. Unit Code Screening Committee, Don Sexauer
School of Industry and Technology Code
(available in Faculty Senate office)
 - E. Curriculum Committee, William Grossnickle
Minutes of Curriculum Committee Meeting of November 9, 1989 and
November 16, 1989, including:
 - 1. Revise minor in Gerontology
 - 2. Revise minor in Women's Studies
 - 3. Revise BA in Journalism and Mass Communications
 - 4. Revise BS in Broadcasting
 - 5. Add new BS degree in Dance Education
 - 6. Revise BA Community Arts Management
 - 7. Revise BS in Theatre Arts
 - 8. Revise BFA in Theatre Arts
 - 9. Delete BA in Theatre Arts and Speech
 - 10. Delete minor in Theatre Arts and Speech

11. Revise BA in Theatre Arts
12. Add new minor in International Studies
13. Delete minor in African Studies
14. Delete minor in Asian Studies
15. Delete minor in European Studies
16. Delete minor in Latin American Studies
17. Revise BA in Math
18. Revise BA in Math with option in Computer Science
19. Revise BA in Math with option in Statistics
20. Revise BA in Computer Science
21. Revise BS in Computer Science
22. Revise BS in Math (Teaching)
23. Revise minors in Math and Statistics
24. Revise Alcohol and Drug Studies minor
25. Revise BS in Medical Record Administration
26. Revise Bachelor of Music - Theatre Art, Church Music (Option A-Organ, Option B-Vocal), Organ Performance
27. Revise BS in Science Education
28. Revise BS in Merchandising; Clothing and Textiles; Interior Design
29. Delete minor in Interior Design
30. Revise Home Ec major in CDFR (Child Development and Family Relations and Community Service)
31. Add new option in BS CDFR: Child Life
32. Delete Consumer and Management Options for BS CDFR
33. Delete Consumer and Management minor
34. Revise NVHM major, Dietetics option
35. Revise Hospitality Management major
36. Revise minor in Nutrition

VI. New Business

Resolution to the UNC Faculty Assembly on Intercollegiate Athletic Reform,
Conner Atkeson (Attachment 3)

1990-1991 AGENDA AND SENATE MEETING DATES

AGENDA COMMITTEE

2:00

142 Rawl Annex

August 28, 1990
September 25, 1990
October 23, 1990
November 13, 1990
January 15, 1991
February 5, 1991
March 5, 1991
April 2, 1991

FACULTY SENATE

2:10

244 Mendenhall

September 11, 1990
October 9, 1990
November 6, 1990
December 4, 1990
January 29, 1991
February 19, 1991
March 19, 1991
April 16, 1991

1991-1992 Organizational Meeting: Wednesday, April 17, 1991



EAST CAROLINA UNIVERSITY

Faculty Senate

Greenville, North Carolina 27858-4353

(919) 757-6537

MEMORANDUM

TO: Gene Hughes, Chair
Faculty Governance Committee

FROM: Steve Thomas, Chair *ST*
Agenda Committee

DATE: August 29, 1989

SUBJECT: Proposed Revision to Faculty Senate Constitution

In order to facilitate faculty members in scheduling spring classes, labs, etc., the Agenda Committee approved the following recommendation at its August 29, 1989, meeting.

"The Faculty Senate Constitution (IX. Meetings of the Faculty Senate, Paragraph #1) should be amended to move the date for setting the Faculty Senate meeting dates out of the Faculty Senate Constitution and into the By-laws. The by-law will state that the Senate will approve the meeting dates for the Faculty Senate meetings of the next year no later than the fourth meeting of the fall semester."

We would like for the Faculty Governance Committee to present this as a resolution to the Faculty Senate for the Senate's approval. Since this is an amendment to the Constitution, it will require two readings to the Senate, and if approved by the Senate, will require approval of the general faculty at the Fall 1990 Convocation.

Thank you for presenting this issue to the Faculty Governance Committee. Should you have questions regarding this matter, please call me at ext. 4454.

THIS RECOMMENDATION WAS PASSED BY THE FACULTY GOVERNANCE COMMITTEE ON NOVEMBER 8, 1989.

RESOLUTION TO THE UNC FACULTY ASSEMBLY ON INTERCOLLEGIATE ATHLETIC REFORM

Whereas recent revelations of goal confusion in intercollegiate athletics in higher education in North Carolina underscore continuing and persistent intentions of outside groups and individuals to subordinate academic integrity to enhance intercollegiate performance, and

Whereas these intentions are aided and abetted by certain institutional weaknesses and systemic failures that reduce accountability to the academic community entrusted with the charge to sponsor and sustain the threatened academic integrity, and

Whereas President C.D. Spangler has recommended to the Board of Governors of the University of North Carolina certain institutional adjustments and concurrently sought greater faculty activity and responsibility in matters pertaining to the oversight of student-athletics,

Be it resolved that the Faculty Senate of East Carolina University in order to prevent the recurrence of present and past distortions of academic integrity resulting from intercollegiate athletic intrusions, subscribe to and recommend the following institutional reforms in higher education in North Carolina:

A. That the Board of Governors seek at once legislative permission to include the faculty-elected chairperson of the faculty senate or faculty council of each constituent institution of the University as an ex-officio member of each institution's board of trustees. Such an appointment would correspond to the existing ex-officio membership of the president of each constituent institution's Student Government Association and allow direct access to faculty academic concerns.

B. That each academic intercollegiate athletic committee, in addition to meeting the National Collegiate Athletic Association's requirements, contain full-time permanently tenured faculty members elected by the institution's faculty senate or council to a term of no more than three years. At least two academic years should pass before re-election. The chairperson of the committee shall be drawn from these faculty-elected representatives. The committee shall report each semester to the appropriate faculty senate or council. Such procedures would reduce the conflict of interests generated in athletic departments and aid in the prevention of the co-option of committee members by priorities other than those attendant to the preservation and advancement of academic integrity.

C. That all academic advising be housed in the division of academic affairs and that its director and the director of student-athlete advising be permanently tenured faculty members drawn from the faculties of one of the institution's undergraduate degree granting programs. Intercollegiate athletic coaches should be allowed to teach courses only with the approval of the appropriate discipline's faculty. Any teaching and administrative responsibilities for intercollegiate coaches should be determined by the faculty of the relevant disciplines.

D. That all extracurricular athletic fund raising and so-called booster club funds be given oversight by the primary institutional development officer and that each constituent institution's athletic operating budget move to a self-sustaining condition based on revenues. The amounts and applications of such funds raised by such groups or individuals shall be a part of the annual report by the intercollegiate athletic committee to the institutional faculty senate or council. These extracurricular and booster funds should not be used in compensating athletic officials. Furthermore, the Board of Governors shall take steps including seeking legislative authorization to effect direct financial compensation from public funds for athletic coaches and to provide that additional income generated by the athletic coaches fall under existing regulations relating to off-campus employment of full time state employees.

E. That faculty senates or councils of institutions involved in intercollegiate athletics develop a system to prevent the abuse of the grade of incomplete.

(Based on the October 14, 1989 resolution on Intercollegiate Athletic Reform The North Carolina Conference of the State Organization of the American Association of University Professors.)