

EAST CAROLINA UNIVERSITY
FACULTY SENATE

The seventh regular meeting of the Faculty Senate for the academic year 1989-1990 will be held on Tuesday, March 20, 1990 at 2:10 p.m., in Mendenhall, Room 244.

AGENDA

- I. Call to Order
- II. Approval of Minutes of February 20, 1990
- III. Special Order of the Day
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
 - D. Vice Chancellors' Reports
 - E. Layton Getsinger, Manager of Business Operations
Chair of the Utilities Conservation Committee
 - F. James LeRoy Smith, Southern Association Accreditation Process
 - G. Approval of Spring 1990 Graduation List
- IV. Unfinished Business
 - Unit Planning Committee Progress Reports
- V. Report of Committees
 - A. Committee on Committees, Dan Hines
 - 1. First reading of proposed changes to be recommended to the Chancellor concerning the charge of the University Athletic Committee (Attachment 1)
 - 2. Recommendation pertaining to the publication of Academic Committee Charges (Attachment 2)
 - B. Faculty Governance Committee, Eugene Hughes
First reading of proposed amendment to Appendix A regarding the method of election of the Faculty Senate (Attachment 3)
 - C. Curriculum Committee, William Grossnickle
Minutes of Curriculum Committee meeting of February 22, 1990 including:
 - 1. Revise BS Biology and BS Biochemistry
 - 2. Revise BS Technical Education (Tech Inst/Comm Coll Transfer Prog)
 - 3. Revise BS Driver and Safety Education
 - 4. Revise BA in Math with Option in Computer Science, BA Computer Science, BS Computer Science, Minor in Computer Science
 - 5. Revise BS Industrial Technology, Construction Management and Technical Sales and Services
 - 6. Revise BA and BS Chemistry
- VI. New Business

**FIRST READING OF PROPOSED CHANGES TO BE RECOMMENDED TO THE CHANCELLOR
CONCERNING THE CHARGE OF THE UNIVERSITY ATHLETIC COMMITTEE**

Proposed changes to the charge of the University Athletic Committee:

Section 2. Membership: 5 elected by the Faculty Senate and 3 appointed by the Chancellor. One of the Chancellor's appointees will be the Faculty NCAA Representative. Ex-officio members (voting): The Chair of the Faculty, the President of the Alumni Association, and the President of the Pirate Club or their representatives. Ex-officio members serving without vote but with all other parliamentary privileges are: The Chancellor, the Athletic Director, and the Athletic Academic Coordinator or their representatives.

Section 4.A. Committee Functions Add the following sentence:

A primary function of the Committee is oversight responsibility in the area of academic integrity and compliance with NCAA rules and regulations.

Section 4.C. How Often the Committee Reports Add the following sentence:

The Committee reports to the Faculty Senate at least once a year and other times as necessary.

So that the charge will now read:

1. Name: University Athletic Committee
2. Membership:
8 faculty members: 5 elected by the Faculty Senate and 3 appointed by the Chancellor. One of the Chancellor's appointees will be the Faculty NCAA Representative. Ex-officio members (voting): The Chair of the Faculty, the President of the Alumni Association, and the President of the Pirate Club or their representatives. Ex-officio members serving without vote but with all other parliamentary privileges are: The Chancellor, the Athletic Director, and the Athletic Academic Coordinator or their representatives.
3. Quorum: 4 faculty members elected and/or appointed
4. A. Committee Functions:
The Committee is concerned with issues pertaining to intercollegiate athletics at East Carolina University. A primary function of the Committee is oversight responsibility in the area of academic integrity and compliance with NCAA rules and regulations. General issues such as budget, conference matters, fundraising and public relations are inclusive in the charge but not restricted to those cited.
- B. To Whom The Committee Reports:
The Committee makes recommendations concerning the implementation and administration of policies and procedures pertaining to intercollegiate athletics at East Carolina University to the Chancellor.
- C. How Often The Committee Reports:
The Committee reports to the Faculty Senate at least once a year and other times as necessary.
- D. Power Of The Committee To Act:
The Committee makes recommendations concerning the implementation and administration of policies and procedures regarding academic oversight and other matters pertaining to intercollegiate athletics to the Chancellor.

RECOMMENDATION PERTAINING TO THE PUBLICATION OF ACADEMIC COMMITTEE CHARGES

The Committee on Committee recommends that (1) the publication of Academic Committee Charges, passed by the Faculty Senate and approved by the Chancellor, be the responsibility of the Faculty Senate, (2) the committee charges be distributed in their entirety and not abridged or condensed, and (3) the name of the responsible office along with the date and "East Carolina University" be printed on the cover or title page.

**FIRST READING OF PROPOSED AMENDMENT TO APPENDIX A REGARDING
THE METHOD OF ELECTION OF THE FACULTY SENATE**

Page A-3: Change the month of **March** to **February** under Section VI.

The sentence will then read:

"Elections shall be held in **February** of each year with members-elect to take office on the day following the last regular meeting of the Faculty Senate in the spring semester."
