

EAST CAROLINA UNIVERSITY  
FACULTY SENATE

The eighth regular meeting of the Faculty Senate for the academic year 1989-1990 will be held on Tuesday, April 17, 1990, at 2:10 p.m., in Mendenhall, Room 244.

AGENDA

- I. Call to Order
- II. Approval of Minutes of March 20, 1990
- III. Special Order of the Day
  - A. Roll Call
  - B. Announcements
  - C. Richard Eakin, Chancellor
  - D. Vice Chancellors' Reports
  - E. James LeRoy Smith, Southern Association Accreditation Progress Report
  - F. Charles Coble, Dean of School of Education
  - G. Dr. Ronnie Van Sant, Director of Teaching Fellows
  - H. Henry Ferrell, Chair of Parking and Traffic Committee
  - I. Carl Adler, Chief Faculty Marshall  
Recommendation on the composition of Faculty Marshals (Attachment 1)
- IV. Unfinished Business
- V. Report of Committees
  - A. Committee on Committees, Dan Hines  
Second reading of proposed changes to be recommended to the Chancellor concerning the charge of the University Athletic Committee (see March 20, 1990, Senate Agenda, Attachment 1) A copy of the amended proposed changes will be sent to all Senators prior to the meeting.
  - B. Faculty Governance Committee, Eugene Hughes  
Second reading of proposed amendment to Appendix A regarding the method of election of the Faculty Senate (see March 20, 1990, Senate Agenda, Attachment 3)
  - C. Unit Code Screening Committee, Don Sexauer  
School of Business Unit Code (available in the Faculty Senate Office)
  - D. Faculty Affairs Committee, Carlton Heckrotte
    1. Racial and Ethnic Harassment Policy
    2. Sexual Harassment Policy
    3. Recommendation for developing implementation procedures for both policies.  
A copy of both draft policies will be sent to all Senators prior to the meeting.

E. Curriculum Committee, William Grossnickle

Minutes of Curriculum Committee meetings of March 22, 1990, March 29, 1990, and April 5, 1990, including:

1. Revise BSBA major and minor; Revise BS Accounting
2. Change BS Physics and BS Applied Physics, BA Physics, Physics minor
3. Change BS Geology
4. New Certification Program: English as a Second Language
5. Revise BS Child Life
6. Revise BS Nursing
7. Revise BS Physical Therapy
8. Revise BS Special Education
9. Revise BSBE and BS Industrial and Technical Education
10. Revise BS Middle Grades Education
11. Revise Religious Studies minor

VI. New Business

- A. Ad Hoc Committee To Evaluate Faculty Governance, Jim Joyce (Attachment 2)
- B. Motion to the Credits Committee, George Bailey (Attachment 3)

**RECOMMENDATION ON THE COMPOSITION OF FACULTY MARSHALS**

Faculty Marshals are eight officials appointed from the full-time, tenured, senior faculty to serve at graduations and other such ceremonial occasions as requested by the Chancellor. The Chief Faculty Marshal shall be the individual in the second or later year of appointment who is of greatest faculty seniority. The Chief Faculty Marshal shall serve as ex-officio on the Commencement Committee. Recommendations for appointment to the office shall be made annually by the Chair of the Faculty for a one-term appointment of four years. Those appointed should be individuals readily recognized as outstanding members of the academic community. Appointments shall be made by the Chancellor.

Implementation

In order to establish a rotation, lots will be drawn by the current seven Marshals for initial terms distributed, as follows: two terms of one year, two terms of two years, two terms of three years, and one term of four years to begin in August 1990. Those with terms of less than four years may be appointed to one four-year term. In 1989-1990, the eighth Marshal shall be recommended by the current Chair of the Faculty for a four-year term to begin in August 1990. No appointments should be necessary in 1990/1991.

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**AD HOC COMMITTEE TO EVALUATE FACULTY GOVERNANCE**

Charge: The Ad Hoc Committee to Evaluate Faculty Governance is charged with the review of the <sup>purpose,</sup> structure, and function of faculty governance at East Carolina University in all of its aspects with regard to past performance and future expectations.

Reports: The Committee is requested to make an interim report to the Faculty Senate at the November meeting, 1990. A final report to the Faculty Senate is requested at the March meeting, 1991, in time for possible inclusion in the 1990-92 SACS Self-Study Report.

Membership: The Committee membership will include all available past Chairs of the Faculty, Chancellor Eakin, Vice Chancellor Springer, and Vice Chancellor Connell.

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**MOTION TO THE CREDITS COMMITTEE**

**WHEREAS** East Carolina University's policy on transfer credit admits of no special-case exceptions to its prohibition on transferring credit for a course completed elsewhere when the student previously was enrolled in the course at East Carolina University, and

**WHEREAS** disallowing any possibility of granting exceptions to the above-mentioned prohibition can create an unnecessary and unreasonable hardship on students who withdraw from East Carolina University courses, and

**WHEREAS**, given the other specifics of East Carolina University's policy on transfer credit (1988-1990 Undergraduate Catalogue, P. 45), allowing exceptions to the above-mentioned prohibition would not result in a student's receiving credit for a less academically rigorous course, and hence would not create an incentive to drop difficult courses,

**THEREFORE, BE IT RESOLVED**, that the Faculty Senate Credits Committee consider ~~revising the University's policy by allowing department chairpersons to accept transfer credit for a course in their department in which the student seeking credit was previously enrolled,~~ and that the committee report its recommendations on this matter to the Senate at the November 1990 meeting.

\* recommending the revision of the University's policy on transfer credit to permit the transfer of courses in which students have been previously enrolled at ECU...