

EAST CAROLINA UNIVERSITY FACULTY SENATE
MINUTES OF SEPTEMBER 11, 1990

The first regular meeting of the Faculty Senate for the academic year 1990-1991 was held on Tuesday, September 11, 1990, in Mendenhall Student Center, Great Room.

Agenda Item I. Call to Order

Chair Jim Joyce called the meeting to order at 2:10 p.m.

Agenda Item II. Approval of Minutes

The minutes of April 17, 1990, April 18, 1990, and September 4, 1990 were approved as written.

Agenda Item III. Special Order of the Day

A. Roll Call

Absent were: Spence (Education), Pories (Medicine), Jarvis (Music), Graham (Psychology), Chamness, Faculty Assembly Representative), Mullis (Aerospace).

Alternates present were: Farr for Holte (English), Israel for White (HPERS), Markello for Pennington (Medicine), McSweeney for Engelke (Nursing), Thomas for Givens (Allied Health Sciences), McDaniel for Singhas (Biology), Glascoff for Meloche and Thornton for Schellenberger (Business), Najjar for Rees (Communication).

B. Announcements

1. Resolutions #90-34, #90-36, #90-38, and #90-40 from Spring Semester have been approved. Resolution #90-35 was accepted as a recommendation from the Faculty Senate.
2. Special thanks to the Alternate Senators serving today as Tellers: Ellen Campbell (Economics), Martha Lapas (Academic Library Services), and Jim Pinkney (Counseling Center)
3. The recent article in Pieces of Eight regarding salary notifications is incorrect. Pay raises will be reflected in the September check, and will be retroactive to July 1.
4. Thanks is expressed to Ms. Dawn Morgan, from the School of Business Computing Services, for an excellent job done on the new Senator name cards.
5. If units wish curriculum changes to be in the catalog supplement, materials must be received by Curriculum Committee members prior to Tuesday, October 30, 1990.
6. Thanks to several faculty members who have recently been appointed to serve on the following committees:
Agenda Committee - Cindi Nixon, Education
Curriculum Committee - John Richards, Education
Course Drop Appeals Committee - Roberta Chodacki, Academic Lib Svcs.
Faculty Affairs Committee - Y.J. Lao, Allied Health Sciences
Faculty Computer Committee - Dorothy Clayton, Political Science
Faculty Governance Committee - Elizabeth Smith, Academic Lib Svcs.
Faculty Welfare Committee - Patricia Dunn, HPERS
Faculty Welfare Committee - Richard Spruill, Geology
Student Retention Committee - Mike Cotter, Academic Library Services
Student Scholarships, Fellowships, and Financial Aid Committee -
Gene Lanier, Library & Information Studies
Teaching Effectiveness Committee - Linda High, Music

C. Chancellor's Report

Chancellor Eakin had no specific remarks. Yarbrough (Political Science) displayed a small quantity of jelly beans bought in the Croatan for one dollar and asked if the pricing policy could be investigated. Yarbrough also stated that someone had paid \$1.55 for 7 pieces of bubblegum. Eakin replied that he would check into this.

D. Vice Chancellors' Reports

Vice Chancellor Marlene Springer, Academic Affairs, reported that the last ballot for members for the Search Committee for Dean of Arts and Sciences had not resulted in an election. A final ballot will be sent to all appropriate faculty and the three with the most votes will be declared elected in order not to delay the search.

Vice Chancellor Richard Brown, Business Affairs, commented on the budget crisis and stated that he was committed to progress and to improving services. Also, they were looking for novel ways to add services, increase computer based technology and to increase energy conservation. More budget flexibility is expected to help meet some of our more pressing needs. He mentioned that several departments within his division have undergone name changes to reflect more accurately the duties performed.

Vice Chancellor Alastair Connell, Health Sciences, stated that consultants were brought in to help with Strategic Planning in the Health Sciences Division, particularly with the external constituency such as Pitt County Memorial Hospital and other community health services.

Vice Chancellor Jim Lanier, Institutional Advancement, stated that superb faculty make the best fund raisers since many potential donors will look at faculty involvement to determine how the faculty view the school. Giving last year was \$2.0 million with a total of \$6.5 million when all three foundations were included. There will be a faculty and staff fund raiser in the spring. It is hoped that there will be an increase in faculty and staff involvement. The goal is for at least 75% faculty and 50% staff to donate. It is expected that by January 1, 1991, contributions can be made through payroll deduction. With the faculty and staff campaign as a base, a major 5 year campaign will be launched with a goal of \$30-\$50 million. His staff is open for any ideas to help with this campaign.

Vice Chancellor Al Matthews, Student Life, deferred his remarks until the next senate meeting.

D. Dave Hart, Director of Athletics

Dave Hart talked about the progress being made in academic counseling and student development. The Student Development Unit, (new name for Academic Counseling), in addition to academic counseling for student athletes, is now working with the students in media relationships and career advising through training sessions and seminars. As a result they are making progress on the image the athletes are making in public.

F. Ken Wilson, Faculty Assembly Report

Ken Wilson (Sociology and Anthropology/Faculty Assembly Representative) presented a summarized Faculty Assembly Report. The complete report is available in the Faculty Senate Office.

G. James LeRoy Smith, Director of Self Study for SACS

James LeRoy Smith stated that a questionnaire had been delivered to all appropriate offices.

As soon as the results of the questionnaire are in, the committees and subcommittees will start the work of compiling the results and writing the reports for the self-study.

H. Appellate Committee Elections

Hearing Committee

Grossnickle (Psychology) moved that the two who receive the most votes cast (assuming a majority) be the regular members and the two with the next highest votes be the alternates. The motion passed. Nominations and votes received were as follows:

Tinsley Yarbrough (Political Science)	41
John Moskop (Medicine)	28
Gregory Lapicki (Physics)	3
Artemis Kares (Academic Lib Svcs.)	10
James Bruner (Social Work)	18

Yarbrough and Moskop were elected as regular members. Kares and Bruner were elected as alternates.

Due Process Committee

Grossnickle (Psychology) moved that the one who receives the most votes cast (assuming a majority) be the regular member and the two with the next highest votes be the alternates. The motion passed. Nominations and votes received were as follows:

	1st.	2nd.	3rd.	4th.
Marsha Ironsmith (Psychology)	13	17	20	13
Brian McMillen (Medicine)	8	4	1	1
Linda Mooney (Sociology and Anth)	12	11	4	2
Doug McMillan (English)	13	18	23	30
Paul Haggard (Mathematics)	3	0	0	0

After the first ballot, Yarbrough moved that the election of the committee be by plurality with the highest vote electing the regular member and the next two highest votes electing the alternates. Bailey (Philosophy) and Woodside (Mathematics) spoke against the motion stating that on such an important committee, the regular member should receive a majority of the votes. The motion required a 2/3 votes. With 28 for and 17 against, the motion failed. On the fourth ballot, McMillan was elected as the regular member. Ironsmith and Mooney were elected alternates.

Reconsideration Committee

Grossnickle (Psychology) moved that the two who receive the most votes cast (assuming a majority) be the regular members and the two with the next highest votes be the alternates. The motion passed. Nominations and votes received were as follows:

	1st.	2nd.	3rd.
Rita Reaves (Industry & Tech)	20	19	28
Wes Hankins (Geography)	20	16	9
Greg Givens (Allied Health Sciences)	18	9	3
Brian McMillen (Medicine)	26		

McMillen was elected as a regular member on the first ballot. Reaves was elected as a regular member on the third ballot. Hankins and Givens were elected as alternates.

Wilson moved to express the appreciation of the Senate to the Tellers for their diligence in carrying out their duties. The Senate responded with a round of applause

IV. Unfinished Business

There was no unfinished business.

V. Report of Committees

A. Ad Hoc Committee to Review University Implementation Plans

Hughes (Business) stated that the committee had met during the summer and had reviewed the Strategic Planning Implementation Plans and made suggestions to the Chancellor and had therefore discharged their duties. Harris (Foreign Language) stated that the questions addressed on Tuesday, September 4, were reflected in the revisions received prior to today's meeting. He also stated that in the revision of the College of Arts and Sciences Unit Plan, the statement under l.c. was not as strong with respect to foreign language as in the original. Eakin stated that the change had been made due to input from the faculty in the college not from the Faculty Senate. Harris moved to reinstate the original language with respect to foreign language. Springer stated that she thought the faculty of each unit should determine their own requirements. The motion failed.

Najjar (Communication) referred to the Facilities Implementation Plan and commented about the Department of Communication being spread out in four different buildings. She moved that in 20 f. of the plan "space for the Communication Department" be added. Springer stated that the problems of the department were recognized and that many other departments have the same problems. However, the Facilities Implementation Plan is not the place to address detailed problems of this sort. Eakin stated that with the budget crisis we will be fortunate to get the Library addition funded. Funding the library addition will give a little flexibility with regard to space. The motion failed.

Bailey (Philosophy) moved that in the Facilities Implementation Plan under Academic Classrooms, Offices and Laboratories the following wording be deleted: "Generally, classroom and office spaces are of reasonable quality and quantity relative to size and basic function, with the noticeable exception of furnishings in all older buildings. However, ". The motion was passed.

Sexauer (Art) moved that in the Organization Implementation Plan the relationship of the Academic Units in the College of Arts and Sciences to the Dean of the College be clarified. The motion passed.

Israel (HPERS) stated that m., n., o., in Item 5 of the Graduate School and Research Unit Plan mentioned existing programs. He moved to recommend that a new item p. be added that would be a generic statement with respect to potential for establishing new centers/institutes for research where appropriate. The motion passed.

Bailey (Philosophy) introduced a number of recommendations from the Teaching Effectiveness Committee:

- 1) A recommendation for the addition of the following statement to the Chancellor's Office Plan, Priority for Action #2, Strengthen the commitment to excellence in teaching - "b. Encourage the use of multiple means for assessing teaching effectiveness." The motion passed.
- 2) A recommendation for the following revision in item b., Undergraduate Studies Unit Plan, Priority for Action #2, Strengthen the commitment to excellence in teaching - "b. Provide multiple means for assessing teaching effectiveness;" and clarification of items a. and c. The motion passed.
- 3) A recommendation for the following changes in the Faculty and Staff Development Implementation Plan: Item a., Implementation Strategy #3, Improve opportunities for professional development of faculty and staff specification of the broad categories to support to be provided, explicitly including teaching effectiveness and curriculum development categories. (After discussion, Bailey withdrew this part of the recommendation.) Item g., Implementation strategy #4 - "g. Increase the availability of one and two semester released-time opportunities for research and for course and curriculum development." The motion passed.

Ayers (Chemistry) moved that in the Undergraduate Studies Unit Plan, Item 1 f. be changed to read "Increase recognition of advising." Ayers stated that there is not enough in the document to encourage faculty to do advising and the statement to raise the dollar value was not exactly appropriate. The motion passed.

Hughes (Business) mentioned the possibility of a conflict in the Financial Implementation Plan and the Graduate School and Research Unit Plan. Eakin stated that if our status is raised by getting more doctoral programs, this will improve our competitive advantage. To the questions about whether the money would go for just the doctoral degrees he replied that at other institutions it seems to go to all. Spickerman (Mathematics) asked if the EdD would affect the Carnegie classification. Eakin replied that only the PhD affected the classification.

Chamberlain (Art) moved on page 3 of the Public Outreach Implementation Plan to change "Performing Arts" to "Performing and Visual Arts". The motion passed.

Hughes (Business) moved to approve the documents as a whole as amended with the provision that implementation involving faculty governance must go to the appropriate Faculty Senate committee. Grossnickle (Psychology) asked if the Senate will be held responsible for the goals upon endorsement. Hughes replied that the Senate has reviewed and singled out the main points of concern and that true implementation will require approval of Senate committees where appropriate. Eakin agreed that where appropriate the Faculty Senate would be consulted. If the motion passed, he would accept the Implementation Plans as amended by the Senate. The motion passed. (Resolution #90-43)

B. Ad Hoc Committee to Review Administrative Evaluations

Spickerman (Mathematics) presented the recommendation of the committee (see Faculty Senate Agenda, September 11, 1990, Attachment 2). The recommendation that the Senate go on record in favor of not having the administrative survey administered in the Fall Semester, 1990, failed.

VI. New Business

There were no objections to the addition of the following motion as new business. Dean McMahon (Social Work) moved that the composition of the Ad Hoc Committee to Evaluate Faculty Governance be changed to reflect a more equitable representation of the professional schools. This may be done by appointing six faculty from the professional schools. In the discussion, it was pointed out that subcommittees had been formed which were approximately proportional to the representation of the professional schools to the College of Arts and Sciences. Bailey (Philosophy) asked if she wanted the chairs of the subcommittees reappointed. McMahon replied that she meant only the committee itself. Springer mentioned that the Deans of the professional schools had raised this question earlier. Joyce stated that due to the summer break it had not been possible to address the issue until now. The motion passed. (Resolution#90-44)

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Stella Daugherty
Stella Daugherty
Faculty Senate Secretary

Lori Lee
Lori Lee
Faculty Senate Office Secretary

<u>Resolution #</u>	<u>Title</u>	<u>Disposition</u>
90-43	Approval of amended Strategic Planning Documents with provision that implementation involving faculty governance must go to the appropriate Faculty Senate Committee.	Chancellor
90-44	Include six representatives from the Professional Schools on the Ad Hoc Committee to Evaluate Faculty Governance	N/A