

**EAST CAROLINA UNIVERSITY FACULTY SENATE
MINUTES OF OCTOBER 9, 1990**

The second regular meeting of the Faculty Senate for the academic year 1990-1991 was held on Tuesday, October 9, 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 September 11, 1990, were approved as written.

Agenda Item III. Special Order of the Day

A. Roll Call

Absent were: Matthews (VC Student Life), Chamness (Faculty Assembly Rep)

Alternates present were: Glascoff for Schellenberger (Business), Lapas for Lennon (Academic Library Services), Markello for Pories (Medicine), Causby for Bruner (Social Work), Hough for Yarbrough (Political Science), Schwarz for Jarvis (Music)

B. Announcements

1. Resolution #90-43, approval of amended Strategic Planning Documents, including the University Mission Statement, with provision that implementation involving faculty governance must go to the appropriate Faculty Senate Committee, was approved by the Chancellor.
2. Either podium is available for Senators giving Committee reports.
3. New Senators representing the School of Nursing are: Frances Eason and Marie Pokorny.
4. Robert Fainter, Mathematics, was appointed to the Faculty Computer Committee to represent the Chair of the Faculty in his absence.
5. Please don't hesitate to give Lori or Jim any suggestions in reference to the seating arrangement for our Senate meetings. We are trying to better serve all interested members with the suggestions received thus far. We are unable to comply with one suggestion because there are no curtains on the windows.
6. Listed below are the faculty members who agreed to serve on the Ad Hoc Committee to Evaluate Faculty Governance:
Trenton Davis - Allied Health Sciences, Don Sexauer - Art,
Gene Hughes - Business, Helen Grove - Home Economics,
Judy Bernhardt - Nursing, Connie Kledaras - Social Work.

C. Chancellor's Report

Chancellor Eakin reported that the Strategic Planning Document had been approved by the Board of Trustees at the October 5, 1990, meeting. Copies of the complete plan will be ready and sent to the Senators in about two weeks. He discussed the budget crisis and stated that it was the consensus that the overall cut for the 1990-1991 fiscal year would total 8%. He announced that ECU and UNC-W had received a 1.47 million dollar joint grant for the improvement of science teaching. Preliminary enrollment for Fall Semester is 16,500 with 13,800 undergraduates, 2400 graduate students and 290 medical students. The number of freshmen remained about the same but the number of transfers had increased by nearly 300. Minority enrollment for 1990 has shown an increase, however, black enrollment dropped by 22 students. The average SAT score went from 873 in 1989 to 874 in 1990.

Chenier (Allied Health Sciences) stated that he had detected some concern about the possibility of a conflict of interest due to the dual position of Vice Chancellor for Health Sciences and Dean of the School of Medicine now held by Dr. Hallock. Eakin replied that it was felt that one person can do these two jobs and that the test of time would determine if there was a conflict.

Harris (Foreign Language) asked if the present trend for black students to go to the traditionally black schools has effected minority recruitment. Eakin replied that it has but he does not have specific figures as to how much at this time. Kallman (Medicine) asked if any attempts have been made to attract students from the black schools to ECU's graduate programs. Eakin stated that the traditionally black schools had been approached but more needed to be done.

D. Vice Chancellors' Reports

Vice Chancellor Springer, Academic Affairs, commented on moving the offices of the International Studies Program, the Honors Program, the College of Arts and Sciences, and Gerontology. She stated that Gerontology would benefit by being closer to the Graduate School. The other moves would enhance all concerned. The Honors Program is being moved to Fleming, which has just been renovated. This would put it with the Teaching Fellows and give the program more space. She read from a letter written by David Sanders stating that the move would not diminish the program but make it closer to the students involved when Fleming is made an Honors Dormitory in the near future. At the moment, the secretary's computer will have to be placed on a cart in order to put in a secure place when not in use. An office for the secretary will be provided in the near future.

She stated that the 8% cut in the budget mentioned by the Chancellor translated into a 15% cut from flexible funds since certain line items could not be touched. She announced the resignation of Phil Rosen, Director of Continuing Education, who has accepted the position of Dean of Arts and Sciences at Troy State University in Alabama. Jim McGee has been appointed Acting Director of Continuing Education.

Vice Chancellor Hallock, Health Sciences, stated that he had no specific remarks prepared, however, he did want to state that he was aware of the potential for conflict due to his dual position and that he had considered that potential when he accepted. He would make every effort to be absolutely fair.

E. Kenneth Marks, Director of Joyner Library

Kenneth Marks stated that there were four points he wanted to address. First, if inflation and budget pressures continue, it will be necessary to repeat the serials cancellation process. Second, materials are having to be stored off campus and the items used exclusively by library staff have been the first to be moved. If other materials must be moved, the library will consult with the units involved. It is anticipated that one or two trips per day will be needed to retrieve items as needed from storage. Third, the collection department policy needs to be rewritten and hopefully can be done in the next 12 months. Input will be requested from the departments. Fourth, Marks will try to meet with the faculty of each of the units on campus. When possible, Ernie Marshburn will join him to address the computer aspect.

Graham (Psychology) stated that in psychology a new journal was appearing almost monthly and he asked if there was a library association which might address this problem. Marks stated that the proliferation of new

journals is primarily due to the Publish or Perish Syndrome. On December 5, the librarians of the UNC system are meeting to address these concerns. There is a distinction between the haves and have nots and networks must be set up to provide access. The use study of journals is on-going.

Ferrante (Counseling Center) asked about the fax service price increase. Marks replied that the service was meant to support interlibrary loan but it had been misused by faculty, students, and staff for personal messages such as happy birthday greetings. The increase was an effort at trying to recover minimal costs. Several mentioned the use of BITNET and RICE MAIL as ways to get needed articles.

F. Robert Woodside, Faculty Assembly Report

Robert Woodside presented the report on the Faculty Assembly meeting held September 21, 1990. He stated that the main discussion centered on the budget. Also, the Assembly requested that the Chairs of the Faculty at each of the constituent universities be allowed to sit in on all Board of Trustees meetings for their respective institutions. The complete report is available in the Faculty Senate Office.

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

Jim Smith stated that the initial proposal which is due at SACS in November is finished and will be presented to the administration for approval. Copies of this proposal will be available in the Faculty Senate Office, the Library, and the Dean's Offices. He reminded everyone of the workshop on October 17, 1990, in GCB #1031 at 3:30. This meeting will be the most important with respect to the self-study. It will particularly be concerned with setting educational outcomes. SACS is especially interested in these outcomes. They must not be neglected because of a disproportional emphasis on research, something that has become a national problem.

Agenda Item IV. Unfinished Business

There was no unfinished business.

Agenda Item V. Report of Committees

A. Teaching Grants Committee, Richard Mauger

Richard Mauger stated that his committee awarded Summer Stipends and Expense Grants. The proposal form has undergone some minor changes with the most significant change being the requirement that an abstract be included. The Research Creative Activity Committee is joining the Teaching Grants Committee in sending out the announcement for proposals and coordinating the dates. The announcement will go out October 26 and proposals will be due January 18, 1991.

B. Research/Creative Activity Committee, John Bort

John Bort added that there will be joint workshops held on November 28, and 29 from 3:30 to 5:00 in Rawl, #130. It was the consensus of the two committees that the joint announcement for the call for proposals would help clarify the differences between the purposes of each of the committees. The question was asked if copies of successful proposals from the past could be reviewed. Proposals from prior years are available for review in the Faculty Senate Office.

C. Curriculum Committee, Bill Grossnickle

Bill Grossnickle moved the adoption of the recommendations in the September 13, 1990, minutes of the Curriculum Committee. The Senate adopted the recommendations. (Resolution #90-45)

D. Educational Policies and Planning Committee, Ken Wilson
Ken Wilson presented for information the UNC-GA Mission Review Academic Program Development Review Process and stated that the EPP Committee will coordinate the process. They hope to complete this the week of November 9, 1990.

The Faculty Governance Procedures for Developing a New Degree Program were presented. Chenier (Allied Health Sciences) asked about the role of the Curriculum Committee. Wilson replied that with respect to Authorization to Plan they were to look at the proposed curriculum and make comments. Springer noted that administrative channels for reviewing new degree proposals were not addressed. A motion was made to approve the Faculty Governance Procedures for Developing a New Degree Program. The motion passed. (Resolution #90-46)

E. Faculty Governance Committee, Gene Hughes
Gene Hughes gave a progress report on Appendix D. The revision of Appendix D began in 1988 when Eakin requested that the Appendix be revised, and a committee was formed to try to make changes which would make the document apply uniformly and fairly across the units. The Faculty Governance Committee received revisions March 27, 1989 for full consideration. Some of the questions addressed were: who does the evaluations and what happens to the paperwork. There was no agreement on these points. There were problems with the hearing process and with the handling of personnel documents. The Committee is meeting weekly on the one remaining problem concerning the promotion and tenure process.

Agenda Item VI. New Business

A. Matter involving the Counseling Center, Pat Dunn
Pat Dunn expressed her concern over the reduction in the Counseling Center staff. Even though in the future there is to be a full time clinical psychologist in the Student Health Service which will replace the part time consultants now used, it is disturbing to have a reduction in the Counseling Center services. It is the only place on campus students can be referred for professional consultation on somewhat of an extended basis...one-on-one. Over the years, the center has been staffed with senior level professional staff. Thus, given the fact that the two vacancies for which counselors are being employed are being filled with temporary appointments, she urged the Senate to address the issue. It was also noted that one of the positions was to be used to create a new Dean's position in the Division of Student Life. Chenier (Allied Health Sciences) asked if the SGA was aware of the reduction. Dunn said she didn't know but she found that the faculty was not aware of it. She mentioned that the University of Pittsburgh National Study (May 1989) reports that the national average for a university the size of ECU is 10 counselors and ECU presently has 5.5 counselors. Woodside (Math) commented that at times, Math lab students were sent to the Counseling Center for help with study habits and for help with math anxiety and most of the students had benefitted. He also stated that he thought the Center should be valuable in the recruitment and retention of minority students. Eakin stated that there was no interest in dismantling the Center. However, Vice Chancellor Matthews wants to restructure Student Life, which is not adequately staffed in a variety of areas, and supports a clinical psychologist in the Student Health Services. Bailey (Philosophy) made a motion that the Faculty Senate instruct the Student Retention Committee to do the following: determine the student/counselor ratio recommended in recent professional publications in the field of university counseling for Universities with academic programs and student populations on a par with ECU's. The Committee should then compare the recommended ratio with ECU's ratio, taking into consideration the unique

aspects of ECU's academic programs, student population, and counseling center that would warrant deviating (in either direction) from the nationally recommended ratio. The Committee is then to report its findings and the actions it recommends be taken by the Senate, if any, at the January 29, 1991 Faculty Senate meeting. The motion passed. (Resolution #90-47)

King (HPERS) asked that Vice Chancellor Matthews tell the Faculty Senate about his plans for Student Life at a future Senate meeting.

B. Relocation of Honors Program Office, George Bailey
George Bailey (Philosophy) thanked Vice Chancellor Springer for explaining why the Honors Program was being moved.

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Stella Daugherty

Stella Daugherty
Faculty Senate Secretary

Lori Lee

Lori Lee
Faculty Senate Office Secretary

	<u>Title</u>	<u>Disposition</u>
90-45	Approval of September 13, 1990, Curriculum Committee Minutes.	Chancellor
90-46	The Faculty Governance Procedures for Developing a New Degree Program.	Chancellor
90-47	Student Retention Committee to: 1) determine the student counselor ratio, 2) compare the recommended ratio with ECU's ratio, 3) and report its findings and any recommendations at the January 29, 1991 Faculty Senate meeting.	N/A