

PLEASE NOTE: IN AN EFFORT TO REDUCE SPENDING, THE CURRICULUM COMMITTEE AGENDA AND MINUTES WILL NOW BE DISTRIBUTED ONLY TO ACADEMIC UNIT ADMINISTRATORS, CURRICULUM COMMITTEE MEMBERS, OTHER SELECTED ADMINISTRATORS, SENATORS, AND ON "FSONLINE". PLEASE FORWARD THIS INFORMATION ON TO ANY INTERESTED PARTIES. THANK YOU FOR YOUR PARTICIPATION IN THIS NEW ENDEAVOR.

FULL FACULTY SENATE MINUTES WILL BE AVAILABLE FROM YOUR SENATOR(S), IN THE FACULTY SENATE OFFICE, IN YOUR CODE UNIT OFFICE, AND ON "FSONLINE".

EXECUTIVE SUMMARY
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.

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)

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.

The Chancellor reported that the Strategic Planning Document had been approved by the Board of Trustees at the October 5, 1990, meeting. He also discussed the budget crisis, announced the 1.47 million dollar joint grant between ECU and UNC-W for the improvement of science teaching, and fall semester enrollment figures.

Vice Chancellor Springer commented on moving the offices of the International Studies Program, the Honors Program, the College of Arts and Sciences office, and Gerontology. She stated that Gerontology would benefit by being closer to the Graduate School and the other moves would enhance all concerned.

Kenneth Marks, Director of Joyner Library 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.

Robert Woodside (Math) presented the report on the Faculty Assembly meeting held September 21, 1990. He stated that the main discussion centered on the budget. The complete report is available in the Faculty Senate Office.

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

The Research/Creative Activity Committee is joining the Teaching Grants Committee in sending out the announcement for proposals and coordinating the dates. All proposals will be due in the Faculty Senate Office by 4:30 Friday, January 18, 1991. Members from both committees will conduct two "information sessions" on the application forms and guidelines for faculty. The sessions will be held on Wednesday, November 28, 1990, and Thursday, November 29, 1990, from 3:30 to 5:00 in Rawl #130. Model proposals are available for review in the Faculty Senate Office. With the current budget situation, individual copies of model proposals will not be distributed to faculty.

Bill Grossnickle (Psychology) presented the recommendations from the September 13, 1990, Curriculum Committee meeting. The recommendations were adopted by the Senate. (Resolution #90-45)

Ken Wilson (Sociology and Anthropology) representing the Educational Policies and Planning Committee presented the Faculty Governance Procedures for Developing a New Degree Program. The new procedures were approved by the Senate. (Resolution #90-46)

Gene Hughes (Business) gave a progress report on Appendix D, dating back to 1988. The Faculty Governance Committee received revisions March 27, 1989, for full consideration. Some items addressed in the revisions were evaluations, hearing process, and handling of personnel documents. The Committee is meeting weekly on one remaining problem concerning the promotion and tenure process.

Pat Dunn (HPERS) expressed her concern over the reduction in the Counseling Center 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. Bailey (Philosophy) moved that the Faculty Senate instruct the Student Retention Committee to determine the student/counselor ratio recommended in recent professional publications for Universities with academic programs and student populations on a par with ECU's; compare the recommended ratio with ECU's ratio (taking into consideration the unique aspects of ECU's academic programs, student population, and counseling center); and 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)

	<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



REC'D OCT 22 1990

October 19, 1990

Office of the Chancellor
103 Spilman
919-757-6212

MEMORANDUM

TO: James M. Joyce, Chair of the Faculty
FROM: Richard R. Eakin, Chancellor
SUBJ: Faculty Senate Resolutions

Resolutions #90-45 and #90-46, as adopted by the Faculty Senate on October 9, 1990, are approved as submitted.

RRE/ra



Faculty Senate
140 Rawl Annex

919-757-6537
FSLEE@ECUVM1

October 18, 1990

Dr. Richard Eakin, Chancellor
East Carolina University
Spilman Building

Dear Chancellor Eakin:

On October 9, 1990, the Faculty Senate approved, for your consideration, the following resolutions:

#90-45 Approval of September 13, 1990, Curriculum Committee Minutes.
(see attachment #1)

#90-46 The Faculty Governance Procedures for Developing a New Degree Program. (see attachment #2)

Another resolution passed by the Faculty Senate, not needing your approval, was:

#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.

Thank you for your consideration of the above mentioned resolutions.

Sincerely,

Jim Joyce
Chair of the Faculty

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attachments

pc: Dr. Marlene Springer
Vice Chancellor for Academic Affairs