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EXECUTIVE SUMMARY
EAST CAROLINA UNIVERSITY FACULTY SENATE
MINUTES OF NOVEMBER 6, 1990

The third regular meeting of the Faculty Senate for the academic year 1990-1991 was held on Tuesday, November 6, 1990, in the Mendenhall Student Center, Great Room.

Absent were: Hallock (VCHS), Woodside (Faculty Assembly Rep), Chestang (Geography), Meloche (Business), Mullis (Aerospace), Dodge (Academic Library Services), Cunningham (Medicine), Sheppard (Science Education), Singhas (Biology)

Alternates present were: Malby for Harris (Foreign Language), Thornton for Hughes (Business), Markello for Pories (Medicine), Fletcher for Kallman (Medicine), Ferrell for Swanson (History), Schwarz for Taggart (Music)

Members from the Research/Creative Activity Committee and the Teaching Grants Committee will conduct two information sessions for faculty interested in submitting proposals for either an Academic Grant or Summer Stipend. The two sessions will be held on Wednesday, November 28, 1990, and Thursday, November 29, 1990, from 3:30 to 5:00 in Rawl #130.

Vice Chancellor Springer, Academic Affairs, spoke about the early tenure process. She stated that there was no policy against early tenure and that Appendix D states that the Chancellor may grant early tenure. However, only in very exceptional circumstances will early tenure be granted, inasmuch as a \$1.5 million commitment is made to that person.

Vice Chancellor Matthews discussed the reorganization of the Division of Student Life. He stated that many of the areas under Student Life had been established autonomously as they were needed and that the reorganization is an attempt to coordinate responsibilities that were fragmented among several offices. There are plans for a new position of Coordinator of Student Wellness. This person will work with health promotion and wellness and later substance abuse as mentioned in the Strategic Plan.

Ciechalski (Education) moved to approve the Fall 1990 Graduation Roster subject to the candidates successful completion of their degree requirements. The motion passed. (Resolution #90-48)

Ferrell (History) presented the progress report of the Ad Hoc Committee to Evaluate Faculty Governance. The committee hopes to have a first draft completed by the end of the Fall Semester. They expect to come up with suggestions for changes for the Senate and some of the standing committees.

Frank Wondolowski (Business) presented the report of the Credits Committee resulting in Resolutions #90-49 through #90-51.

Richard Miller (Philosophy) presented the report of the Student Retention Committee resulting in Resolution #90-52.

The policy presented by Joyce was referred to the Faculty Affairs Committee on a motion by Ferrell (History). (Resolution #90-53)

Bailey (Philosophy) petitioned the Senate to consider motions concerning tenure and promotion policies and procedures. All of the motions passed. (Resolutions #90-54 through #90-62)

The meeting adjourned at 4:45 p.m.

	<u>Title</u>	<u>Disposition</u>
90-48	Fall 1990 Graduation Roster	Chancellor
90-49	That the Undergraduate Catalog, Section 3 (Admission), subsection on General Information (pg.31) be modified (additions are bold-face, deletions are underlined): In exceptional cases, students may secure the equivalent of transfer credit by passing previously arranged special examinations in subjects in which they have systematically acquired knowledge under conditions which did not permit their earning transferable credit. Freshman whose high school records and/or pre-entrance tests show unusual achievement and promise in a subject may take special examinations to receive college credit. (See ADVANCED PLACEMENT AND CREDIT, below.) <u>In either case, a maximum of 25% of the total semester hours of credit required for graduation may be earned by special examination. Limits on the number of semester hours of credit earned by special examination may be imposed by schools/departments. Credit earned by examination may not be used to reduce minimum residence requirements.</u>	Chancellor
90-50	That the Undergraduate Catalog, Section 5 (Academic Regulations), subsection on Transfer Credit; following Admission (pg. 49) third paragraph be modified (additions are bold-face): Approval will not normally be granted for any course in which the student has been previously enrolled at ECU. An exception may be granted only upon approval of both the Chairperson of the student's major department and the Chairperson of the department offering the course at ECU.	Chancellor
90-51	That the Undergraduate Catalog, Section 3 (Admission), subsection on Auditors (pg. 35) be modified (additions are bold-face, deletions are underlined): Persons wishing...class. Students regularly enrolled in the university wishing to audit course(s) must have the approval of the instructor and the appropriate departmental chairperson or school dean prior to registering or adding the course(s) to their schedules. Students may not register to audit a course until the last day of the drop/add period. Auditing a course...must attend class regularly. <u>No credit may be earned in an audited course by examination or otherwise.</u> Under no circumstances will a grade be assigned,	Chancellor

evaluations be made, or performance reports be issued on a student auditing a course. A course that has been audited may not be taken later for credit.

- 90-52 That the Undergraduate Catalog, Section 5 (Academic Regulations), subsection on Special Readmission (Forgiveness) Policy (pg. 52) be modified (changes are bold-face): Chancellor
- Students who have been enrolled at another college or university since their last enrollment at ECU must submit official transcripts indicating **eligibility to return to the previous institution. No transfer credit will be awarded for courses taken at any institution of higher education during the initial three consecutive academic years. For courses taken in subsequent years, only those in which the student received a grade of C or better will be accepted for transfer credit at ECU. The sole exception is that students may attend ECU during summer sessions for credit.**
- 90-53 The Faculty Affairs Committee is instructed to look into the potential conflict of interest in selecting textbooks and collateral materials and in generating funds for department use by the copy service method. The Committee should report its findings and any recommended Senate actions at the January 29, 1991, meeting. N/A
- 90-54 That the Faculty Senate request the Faculty Governance Committee completing the draft of the revised Appendix D to include in their revision a statement clarifying both whether or not tenure-track faculty members may apply for tenure prior to the termination of the tenure-track period for faculty at their rank, and whether or not tenure-track faculty members are discouraged from applying for tenure prior to the termination of the tenure-track period for faculty at their rank. N/A
- 90-55 That the Faculty Senate request the Faculty Governance Committee completing the draft of the revised Appendix D to include in their revision a statement clarifying whether or not probationary period faculty members may apply for promotion when they believe they qualify for promotion. N/A
- 90-56 That the Faculty Senate request the Faculty Governance Committee completing the draft of the revised Appendix D to include in their revision a statement expressing the University's policies and procedures for external peer review for tenure. N/A
- 90-57 That the Faculty Senate request the Faculty Governance Committee completing the draft of the revised Appendix D to include in their revision a statement expressing the University's policies and procedures for external peer review for promotion. N/A
- 90-58 That the Faculty Senate inform the Chancellor and the Faculty Governance Committee revising Appendix D that the Faculty Senate supports a policy of external peer review both for tenure and for promotion. N/A
- 90-59 That the Chair of the Faculty inform the Chancellor and the Faculty Governance Committee revising Appendix D that the Faculty Senate supports the policy presently in

- the Faculty Manual (Appendix D, Section III.C.3.e.2, p. D-6) allowing tenure-track personnel to apply for tenure at any time during the tenure-track period. N/A
- 90-60 That the Faculty Senate inform the Chancellor and the Faculty Governance Committee revising Appendix D, that the Faculty Senate supports a policy allowing new tenure-track appointees, at the point of initial employment, to negotiate one or more years off the regular six-year tenure-track period for prior service. N/A
- 90-61 That the Chair of the Faculty inform the Chancellor and the Faculty Governance Committee revising Appendix D that the Faculty Senate supports allowing a probationary period faculty member to apply for promotion when the faculty member believes she or he qualifies for promotion. N/A
- 90-62 That the Faculty Senate inform the Chancellor, the Faculty Governance Committee revising Appendix D, and the Faculty Affairs Committee that the Faculty Senate supports removing the reference to confidentiality in the form letter the Vice Chancellor for Academic Affairs suggests be sent to external reviewers. N/A