



REC'D NOV 29 1990

November 28, 1990

Office of the Chancellor  
103 Spilman

919-757-6212

MEMORANDUM

TO: James M. Joyce, Chair of the Faculty

FROM: Richard R. Eakin, *Richard R. Eakin* Chancellor

SUBJ: Faculty Senate Resolutions

Resolutions #90-48 through #90-52, as adopted by the Faculty Senate on November 6, 1990, are approved as submitted.

RRE/ra





November 16, 1990

Dr. Richard Eakin, Chancellor  
East Carolina University  
Spilman Building

Faculty Senate  
140 Rawl Annex

919-757-6537  
FSLEE@ECUVM1

Dear Chancellor Eakin:

On November 6, 1990, the Faculty Senate approved, for your consideration, the following resolutions:

#90-48 Fall 1990 Graduation Roster

#90-49 That the Undergraduate Catalog, Section 3 (Admission), subsection on General Information (pg 31) be modified as follows (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.) 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.

#90-50 That the Undergraduate Catalog, Section 5 (Academic Regulations), Undergraduate Catalog, Section 5 (Academic Regulations), subsection on Transfer Credit; Following Admission (pg 49)--third paragraph--be modified as follows (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.**

#90-51 That the Undergraduate Catalog, Section 3 (Admission), subsection on Auditors (pp 35-36) be modified as follows (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. No credit may be earned in an audited course by examination or otherwise. Under no circumstances will a grade be assigned, 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 as follows (changes are bold-faced):
- 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.

Other resolutions passed by the Faculty Senate, not needing your approval, were:

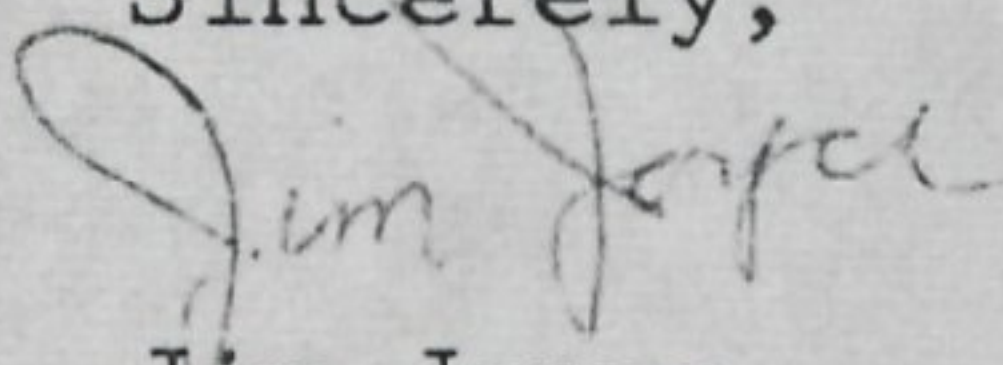
- #90-53 The Faculty Affairs Committee is instructed to look into the potential conflict of interest in selecting textbooks and collateral materials and in generating funds for department use by the copy service method. The Committee should report its findings and any recommended Senate actions at the January 29, 1991, Faculty Senate meeting.
- #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.
- #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.
- #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.



- 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.
- #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.
- #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.
- #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.
- #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.
- #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.

Thank you for your consideration of the above mentioned resolutions.

Sincerely,

  
Jim Joyce  
Chair of the Faculty

/lal

pc: Dr. Marlene Springer  
Vice Chancellor for Academic Affairs