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EAST CAROLINA UNIVERSITY FACULTY SENATE
MINUTES OF NOVEMBER 15, 1990

A special called session of the Faculty Senate was held on Thursday, November 15, 1990, in the Mendenhall Student Center, Room #244.

Agenda Item I. Call to Order

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

Agenda Item II. Roll Call

Absent were: Chancellor Eakin, McMahon (Council of Academic Deans), Woodside (Faculty Assembly Rep.), Chestang (Geography), ~~Holte (English)~~, Present Ciechalski (Education), Schellenberger, Meloche, Hughes (Business), Singhas (Biology), Givens (Allied Health ~~Services~~), Mullis (Aerospace), Pories, Kallman (Medicine), Spickerman (Mathematics), Swanson (History), White (HPERS), Mooney (Soc. & Anth.), Bruner (Social Work), Sheppard (Science Education), Grossnickle, Graham (Psychology), Pokorny, Lee, Eason (Nursing).

Alternates present were: Farr for McMillan (English), Campbell for DeJesus (Economics), Pinkney for Ferrante (Counseling Center), Nasea for Stangohr (Health Sciences Library), Memory for Jarvis (Music)

Agenda Item III. Special Order of the Day

Since the UNC-GA Mission Review involves both undergraduate and graduate matters and the report is due by January 21, 1991, the Faculty Senate, Graduate Council, Administration, and etc. have agreed that the Educational Policies and Planning Committee would review the draft after seeking advice from the Faculty Senate, Graduate Council, Graduate Curriculum Committee, Curriculum Committee and other appropriate constituencies and submit its recommendations to the Chancellor. This special called session was to submit the Faculty Senate's advice to the Educational Policies and Planning Committee.

Ken Wilson, Chair of the Educational Policies and Planning Committee, presented the new program package and approximate time table for implementation. Yarbrough (Political Science) asked for a summary of the steps required. After being presented to the Faculty Senate, the program package will go to the Chancellor, Board of Trustees, and finally to the General Administration. The General Administration will review the report and act on any recommended changes to the mission statement and look at the program package. The proposed programs will go through the usual channels on campus and then go to the General Administration for permission to plan and for approval. Yarbrough commented that he assumed the General Administration would look at the programs to see if they are compatible with the mission statement.

Rees (Communications) asked about the impact and interface with the change to a Doctoral II Category Institution. Springer stated that the documents should convince the General Administration that ECU is ready for the PhD.

Sykes (Continuing Education) asked about the absence of a General Studies or Liberal Arts Proposal. Springer stated that under the current configuration of the General College this proposal is not ready.

King (HPERS) asked about the financial implications due to the need to increase library holdings and other resources for these areas, since some programs expect to be hurt because of the change to PhD granting status. Springer stated that she thought that, with the formula funding used by the state, the change will benefit us in all areas.

Sexauer (Art) asked about the general criteria used to compile the list. Springer and Eakin looked at the recommendations of the Deans and compiled the list presented.

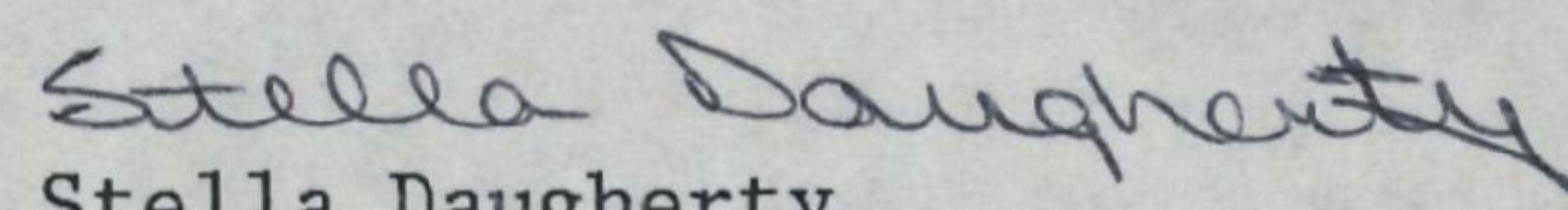
Lennon (Academic Library Services) stated that he felt the need for library resources should be duly considered since some areas are in good shape but others are not well supported. Springer replied that the Computer network planned for the new library should provide fairly ready access to the additional resources needed.

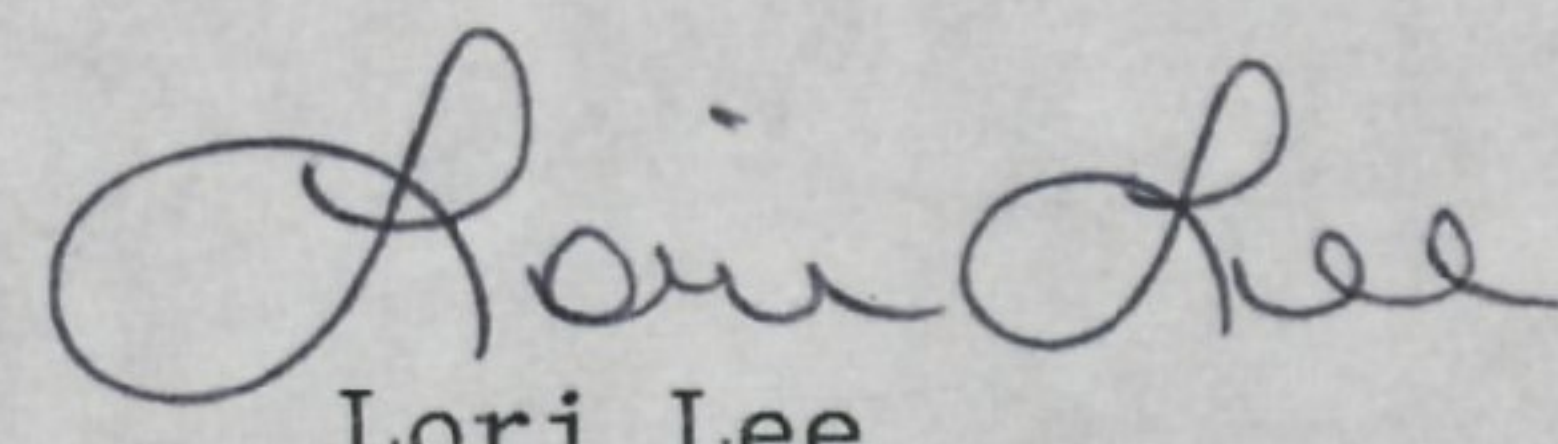
Vincent (Nursing) asked about the possibility of a PhD in Allied Health and Nursing. A PhD in Health Professions in Rural Health with an emphasis on Nursing is being considered for the future.

Chenier (Allied Health) asked how duplication of programs on other campuses would effect our proposals since UNC-CH and NCSU offer almost everything already. Springer replied that it is not known what they will do. The process now is in a more political stage. She stated that the programs were listed in the order provided to her office.

The meeting adjourned at 2:45 p.m.

Respectfully submitted,


Stella Daugherty
Faculty Senate Secretary


Lori Lee
Faculty Senate Office Secretary