

**EAST CAROLINA UNIVERSITY FACULTY SENATE  
MINUTES OF DECEMBER 4, 1990**

The fourth regular meeting of the Faculty Senate for the academic year 1990-1991 was held on Tuesday, December 4, 1990, in the Willis Building.

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 November 6, 1990, were approved as written. The minutes of November 15, 1990, were approved with the following corrections: Holte (English) was present, (Allied Health Services) was replaced with (Allied Health Sciences).

Agenda Item III. Special Order of the Day

A. Roll Call

Absent were: Holte (English), Spence (Education), Meloche (Business), Singhas (Biology), Cunningham (Medicine), Jarvis (Music).

Alternates present were: Campbell for DeJesus (Economics), Pinkney for Ferrante (Counseling Center), Glascoff for Schellenberger (Business), Lapas for Dodge (Academic Library Services), Fletcher for Pories (Medicine), Ironsmith for Graham (Psychology).

B. Announcements

1. The Senate would like to thank Chancellor Eakin for the provision of holidays refreshments at today's meeting.
2. Resolutions #90-48 through #90-52 were approved by the Chancellor.
3. The Chancellor's Holiday Reception for Faculty Senators is planned for Thursday, December 13, 1990, at the Chancellor's home. Formal invitations have been mailed.
4. The Faculty Affairs Committee is soliciting comments at open hearings on "Sexual and Racial Harassment and Discrimination Policies and Procedures of ECU". The open hearings are scheduled for Wednesday, December 5, 1990, and Thursday, December 6, at 4:00 in Rawl #130. An open hearing was held at the Brody Building on Monday, December 3. Persons who cannot attend the hearings are invited to send written comments to the Faculty Senate Office.
5. Deadline for the Teaching Grants proposals and Research/Creative Activity proposals is Friday, January 18, 1991, at 4:30 in the Faculty Senate Office, Rawl Annex, #140.

C. Chancellor's Report

Chancellor Eakin extended Holiday Greetings to all. He then invited questions. Chenier (Allied Health Sciences) commented about the problems during early registration with student records being tagged for failure to pay additional fees and/or unpaid traffic tickets when in fact the student had the canceled check for such payment. The students felt that the tags should have been cleared before they had to stand in line to register and then find out they were still tagged. Also, he indicated that some students had complained about some of the office personnel being rude. Eakin replied that he did not condone rudeness. Concerning the problems mentioned, if he has the students' names, he will look into the problem. Woodside (Faculty Assembly) Chair of the Parking and Traffic Committee commented that the Traffic Office has been overrun by students paying tickets during early registration. The Parking

and Traffic Committee has appointed an ad hoc committee to look into the problem.

Chenier also asked about the fact that, due to the present weather, buildings are hot. Eakin replied that in some cases only upgrading the system will help. It is very difficult to switch from heating to cooling and back on a daily basis since for example the General Classroom Building alone has over 100 thermostats.

The Chancellor commented that he had noticed letters to the editor about the ongoing painting expressing the sentiment that the money should be used to keep the library open. State regulations constrain most funds to be used for specified purposes and, therefore, the painting will continue.

Rees (Communication) asked about the hours of operation for Summer School. Eakin replied that after considering last summer's hours, the staff had been consulted and a majority wanted to continue the four and a half day work week, as a result, they intend to do this again. As to classes, Springer replied that Dave Watkins is to meet with the Deans to see if it is possible to go to a four and a half day class schedule. This decision will be made in a few days. In answering a questions about SPA people being required to take annual leave on Friday after Christmas and Monday before New Years, Eakin stated that he did not think it was right to require anyone to have to use his leave for any purpose. However, he was planning to ask the supervisors to make an effort to see that no one is made to feel that they are compelled to work those days.

One of the Senators brought up the fact that faculty on 12 month contracts were not eligible for Teaching Grants and Research/Creative Activity Grants and asked that the possible eligibility of these persons be explored.

#### D. Vice Chancellors' Reports

Springer, Vice Chancellor for Academic Affairs announced that the SGA had appropriated \$10,000 for students wages to be used by the library to extend their operating hours. She and the Chancellor expressed their appreciation for the SGA's assistance. A joint grant from NSF to UNC-W and ECU'S School of Education was mentioned. In addition, a grant has been awarded to ECU to locate 10 Japanese teachers in the state. A committee, chaired by Dave Watkins, has been established to look into ways to structure the telecommunications hardware needs for the new library addition. Rees (Communication) asked why a person from the Communications Department was not on the committee since they would have a definite interest and knowledge in the area. Springer replied that it was not possible to have someone from every area that has an interest; however, anyone could forward input to the committee.

A restructuring of Academic Affairs was announced. Dave Watkins has been made Acting Associate Vice Chancellor for Academic Affairs, Dorothy Muller has been made Acting Dean of Undergraduate Studies, and Gene Owens has been moved to General College as Associate Director of Student Support Services to work, in particular, with advising.

As to the dean searches underway: Candidates are on campus for the School of Music search. 78 applications have been received for Dean of the College of Arts and Sciences. The search for the Dean of the School of Art continues. A search committee has not been set up to search for a new Director for Continuing Education and Summer School. A task force is

being appointed to look at all aspects of the Division of Continuing Education and Summer School first.

Matthews, Vice Chancellor for Student Life had no comments but wished everyone a happy holiday.

Hallock, Vice Chancellor for Health Sciences stated that two candidates have been on campus in the search for a new Dean of Allied Health. In answer to a question about the four and a half day week for Summer School in the School of Medicine, he stated it was flexible due to the research going on.

E. James LeRoy Smith, Director of Self-Study for SACS  
Smith stated that the study was on schedule and referred to the December Newsletter distributed to all Senators.

#### Agenda Item IV. Unfinished Business

There was no unfinished business.

#### Agenda Item V. Report of Committees

##### A. Agenda Committee

Chenier (Allied Health Sciences) Chair of the Agenda Committee presented the 1991-1992 Agenda Committee and Faculty Senate meeting dates (see December 4, 1990, Agenda). The dates were approved as presented. (Resolution #90-63)

##### B. Committee on Committees

Woodside (Faculty Assembly) Chair of the Committee on Committees announced that Dr. Larry Hines (Psychology) was the committee's nomination for the vacant position on the University Athletic Committee. There were no other nominations. Dr. Larry Hines was elected to the University Athletic Committee filling a 1993 term. (Resolution #90-64)

##### C. Admissions and Recruitment Committee

The report was withdrawn from the agenda.

##### D. Curriculum Committee

Grossnickle (Psychology) Chair of the Curriculum Committee moved the adoption of the recommendations in the Curriculum Committee Minutes of October 25, 1990, November 8, 1990, and November 15, 1990. The Senate adopted the recommendations. (Resolution #90-65)

##### E. Unit Code Screening Committee

Sexauer (Art) Chair of the Unit Code Screening Committee recommended the approval of the School of Allied Health Sciences Unit Code. The Senate approved the Code. (Resolution #90-65)

#### Agenda Item VI. New Business

Joyce asked Hughes (Business) Chair of the Faculty Governance Committee about the scheduled December 6, meeting of the Subcommittee on Appendix D. An information gathering session was set up on this date with the purpose of sharing information and responses to a proposed rewrite of Section III D, pages of D-10 through D-13 of the 11th. draft of Appendix D. All Deans were asked to notify the Faculty Senate Office no later than Wednesday, December 5, if they or any of their chairs were planning to attend. Joyce stated that some faculty had thought that this was not ample time for planning or rescheduling any conflicts for anyone interested in attending the meeting. Hughes replied that he would consult with the Subcommittee on this matter.

The meeting adjourned at 3:00 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>
#90-63	Approval of 1991-1992 Agenda Committee and Faculty Senate meeting dates as follows:	N/A
	<u>Agenda to meet:</u> August 27, 1991 September 24, 1991 October 29, 1991 November 19, 1991 January 7, 1992 February 4, 1992 March 3, 1992 March 31, 1992	<u>Faculty Senate to meet:</u> September 10, 1991 October 8, 1991 November 12, 1991 December 3, 1991 January 21, 1992 February 18, 1992 March 17, 1992 April 14, 1992
	Organizational Meeting: April 15, 1992	
#90-64	Approval of Dr. Larry Hines, Psychology as replacement for Dr. Bud Ferrante on the University Athletic Committee with term expiring in 1993.	N/A
#90-65	Approval of curriculum matters contained in the Curriculum Committee Minutes of October 25, 1990, November 8, 1990, and November 15, 1990.	Chancellor
#90-66	School of Allied Health Sciences Unit Code	Chancellor