

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 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.

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).

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).

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.

Rees (Communication) asked about the hours of operation for Summer School. Chancellor 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.

Springer, Vice Chancellor for Academic Affairs commented on the restructuring of Academic Affairs. 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.

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)

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)

The Admissions and Recruitment Committee report was withdrawn from the agenda.

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)

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)

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: <table><thead><tr><th><u>Agenda to meet:</u></th><th><u>Faculty Senate to meet:</u></th></tr></thead><tbody><tr><td>August 27, 1991</td><td>September 10, 1991</td></tr><tr><td>September 24, 1991</td><td>October 8, 1991</td></tr><tr><td>October 29, 1991</td><td>November 12, 1991</td></tr><tr><td>November 19, 1991</td><td>December 3, 1991</td></tr><tr><td>January 7, 1992</td><td>January 21, 1992</td></tr><tr><td>February 4, 1992</td><td>February 18, 1992</td></tr><tr><td>March 3, 1992</td><td>March 17, 1992</td></tr><tr><td>March 31, 1992</td><td>April 14, 1992</td></tr><tr><td>Organizational Meeting:</td><td>April 15, 1992</td></tr></tbody></table>	<u>Agenda to meet:</u>	<u>Faculty Senate to meet:</u>	August 27, 1991	September 10, 1991	September 24, 1991	October 8, 1991	October 29, 1991	November 12, 1991	November 19, 1991	December 3, 1991	January 7, 1992	January 21, 1992	February 4, 1992	February 18, 1992	March 3, 1992	March 17, 1992	March 31, 1992	April 14, 1992	Organizational Meeting:	April 15, 1992	N/A
<u>Agenda to meet:</u>	<u>Faculty Senate to meet:</u>																					
August 27, 1991	September 10, 1991																					
September 24, 1991	October 8, 1991																					
October 29, 1991	November 12, 1991																					
November 19, 1991	December 3, 1991																					
January 7, 1992	January 21, 1992																					
February 4, 1992	February 18, 1992																					
March 3, 1992	March 17, 1992																					
March 31, 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																				