

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 JANUARY 29, 1991

The fifth regular meeting of the Faculty Senate for the academic year 1990-1991 was held on Tuesday, January 29, 1991, in the Mendenhall Student Center Great Room.

The minutes of December 4, 1990, were approved as written.

Absent were: Donohue (Theatre Arts), Chamness and Woodside (Faculty Assembly Representatives)

Alternates present were: Farr for Holte (English), Markello for Cunningham (Medicine), Chowdhury for Reaves (Industry and Technology), Gallagher for Snow (Home Economics)

To further clarify the information distributed in the December 4, 1990, Executive Summary Faculty Senate Minutes: 12-month faculty members are eligible for grants which consist of funding for the operational costs of projects. They are not eligible for summer stipends since they are on 12-month salaries and summer stipends are paid as salary.

Academic and Administrative Committee Preference forms have been distributed to all faculty. If you are not currently serving on a committee or your term expires Spring 1991, and you are interested in serving on one of these committees, a completed form must be returned to the Faculty Senate Office by Friday, February 15, 1991.

The deadline for submission of course proposals to be considered by the Curriculum Committee and passed by the Faculty Senate during this academic year will be Friday, March 22, 1991.

The Career Education Committee is sponsoring a Majors Fair for students on Wednesday, March 6, 1991, in the General Classroom Building from 1:00 - 3:00. Faculty members from each department or school will be present to discuss their discipline with the students. Please notify your Department Chair if you are interested in participating in this event.

Due to the many rumors floating around campus, Jim Joyce stated that he would be glad to check with the Chancellor and the Vice Chancellors about any concerns and report to you his findings. Please remember that budget restrictions are often dictated from the General Administration.

Chancellor Eakin commented about the trying times we are going through relative to the budget and the Middle East crisis. He stated that seven faculty and approximately 50 students have been called into active service. He reminded the faculty that the university community has many points of view and that we must support the concept of freedom of speech. Students needing more information with regard to assistance in dealing with the Middle East crisis may call #757-4898 24 hours a day.

VCAA Springer made several announcements: 1) Carson Bays is the chairman of a task force to study the role of the Division of Continuing Education and report their recommendations to the Vice Chancellor for Academic

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Affairs by April 1, 1991. 2) The Teleconference Center will be located in Joyner Library instead of the School of Education. 3) A Writing Across The Curriculum Conference will be held on February 27, 1991, in the School of Nursing Auditorium. 4) A Faculty Computer Program has begun. This program awards, on a competitive basis, the use of a microcomputer to tenured and tenure-track faculty. Applications will be evaluated and ranked by the Faculty Computer Committee and will be forwarded to the Vice Chancellor for Academic Affairs for final selection.

A complete report on the December 7, 1991, Faculty Assembly meeting is available for review in the Faculty Senate Office.

Gil Moore, Registrar discussed in detail the early registration process. Many items were brought up such as: 1) students getting prerequisite courses in a more timely manner, 2) holding back some seats for freshman, 3) nontraditional students returning to school and unable to get the courses he/she needs, and 4) students registering for 18 or 21 semester hours intending to only keep 15.

Ken Marks, Director of Academic Library Services stated that journal cancellations have become a major problem for the University due to the budget freeze and the large increase in pricing of these journals. Therefore, a total of \$150,000 of titles must be identified that will be canceled. A review is underway which will be used to coordinate the priorities of all disciplines. Persons wishing information on the progress of the cancellations should contact Janet Kilpatrick or Artemis Kares.

John Moskop (Medicine), Larry Hough (Political Science), and Patricia Terrell (Education) were elected as Faculty Assembly Delegates. The Faculty Assembly Alternate election was postponed until the February 19, 1991, meeting.

Heckrotte (Biology), Chair of the Faculty Affairs Committee presented the recommended policy concerning the potential monetary conflict of interest in selecting textbooks and collateral materials. The recommendation was sent back to the Committee for further review. (Resolution #91-01)

Hughes (Business), Chair of the Faculty Governance Committee presented the recommendation of the Faculty Governance Committee concerning the evaluation of administrators. The recommendation was referred back to the Committee for further review. (Resolution #91-02)

Guest (Business) presented the recommendations of the Faculty Welfare Committee. The first recommendation concerning longevity was not considered by the Senate.

The recommendation that ECU Tenure Track Faculty contracts be established providing for a minimum period of three years employment regardless of promotion toward permanent tenure but with appropriate safeguards written into each contract be tabled until such time as Appendix D is presented to the Senate. (Resolution #91-03)

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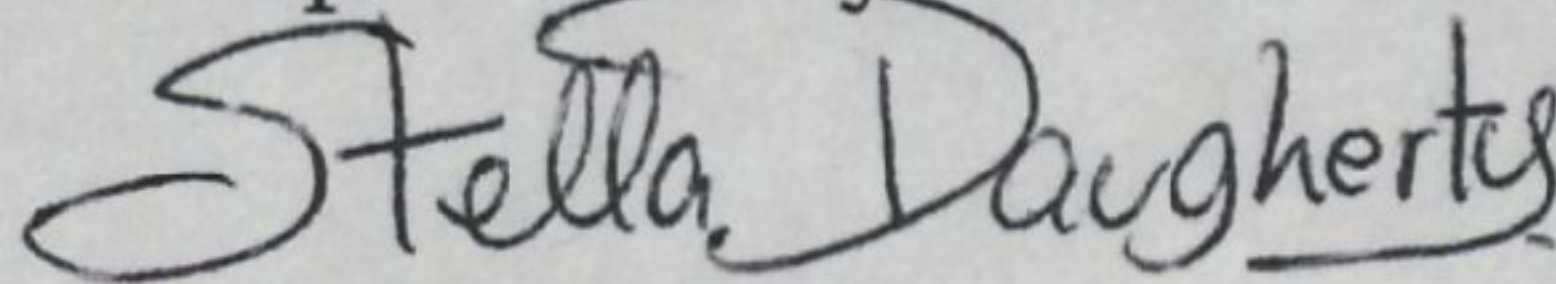
The Faculty Senate supported the recommendation of the University subsidizing dental costs. (Resolution #91-04)

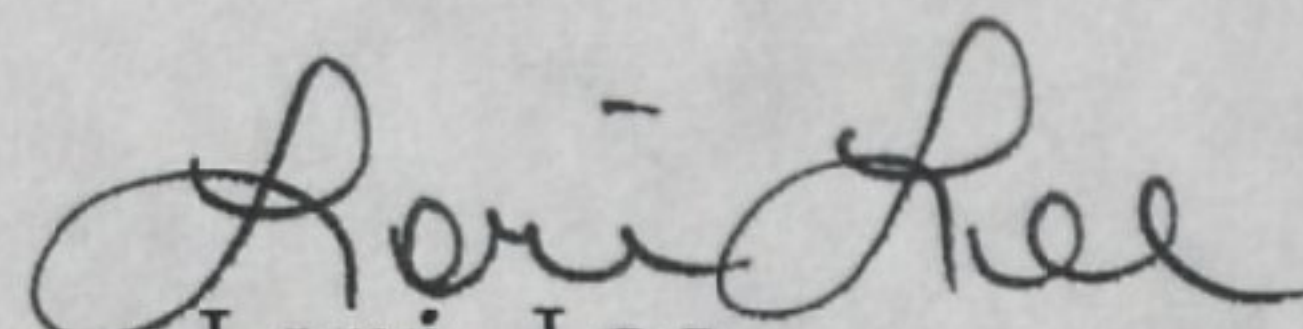
The Faculty Senate supported the recommendation of tuition-free education for faculty dependents. (Resolution #91-05)

The Faculty Senate supported the recommendation that faculty members be provided with the same death benefit coverage. (Resolution #91-06)

The meeting adjourned at 5:35 p.m.

Respectfully submitted,


Stella Daugherty
Faculty Senate Secretary


Lori Lee
Faculty Senate Office Secretary

- #91-01 Refer back to the Faculty Affairs Committee the policy on Monetary Conflict of Interest in Selecting Textbooks and Collateral Materials for further review.
Disposition: Faculty Affairs Committee
- #91-02 Refer back to the Faculty Governance Committee the recommendation concerning administrator evaluations for further review.
Disposition: Faculty Governance Committee
- #91-03 The recommendation that ECU Tenure Track Faculty contracts be established providing for a minimum period of three years employment regardless of promotion toward permanent tenure but with appropriate safeguards written into each contract be tabled until such time as Appendix D is presented to the Senate.
Disposition: N/A
- #91-04 The Faculty Senate supports the Faculty Welfare Committee's recommendation of the University subsidizing dental costs.
Disposition: N/A
- #91-05 The Faculty Senate supports the Faculty Welfare Committee's recommendation of tuition-free education for faculty dependents.
Disposition: N/A
- #91-06 The Faculty Senate supports the Faculty Welfare Committee's recommendation that faculty members be provided with the same death benefit coverage.
Disposition: N/A