

2-19-91

To: Faculty Senate Members

From: G. Bailey

The following motion will be offered so that we can distribute the recommendations brought before the Senate by the Ad Hoc Committee to Evaluate Faculty Governance to the appropriate committees:

Moved, that the following recommendations from the Ad Hoc Committee to Evaluate Faculty Governance be sent to the below listed committees for consideration; that where a recommendation's intent needs clarification, the committee chair contact the appropriate sub-committee chair of the Ad Hoc Committee; that the listed committees report their findings on what actions should be taken on these recommendations, if any, to the Faculty Senate no later than the October 1991 Faculty Senate meeting:

Admissions & Recruitment: 21. (a) change to committee charge/procedures, etc.

Agenda Committee: 4. Timeliness of Meetings.

Calendar Committee: 21. (b) change to committee charge/procedures, etc.

Career Education: 21. (c) change to committee charge/procedures, etc.

Continuing Education: 21. (d) change to committee charge/procedures, etc.

Committee on Committees: 10. Resumes for Candidates for Appellate and Elected Committees, 14. Committee representation, 18. Advising and Registration, 19. Standard Meeting Times for Committees.

Course Drop Appeals Committee: 21. (e) change to committee charge/procedures, etc.

Credits Committee: 21. (f) change to committee charge/procedures, etc.

Curriculum Committee, 21. (g) change to committee charge/procedures, etc.

Educational Policies and Planning: 7. Curriculum Review Process and Budget review. 21. (h) change to committee charge/procedures, etc.

Faculty Affairs: 6. Six-year Cap, 13. Discretion regarding Tenure-Track Continuity, 21. (i) change to committee charge/procedures, etc..

Faculty Computer Committee: 21. (j) change to committee charge/procedures, etc.

Faculty Governance: 1. Code Units, 2. Screening and implementation of Unit codes, 3. Description of Senator and Faculty Officer Duties, 5. Orientation Workshops for and Evaluation of Administrators, 8. Personnel Files and Their Role, 9. Faculty Senate/Chair of the ECU Faculty, 12. Reappointment terms and Emergency Appointment Procedures, 15. Grievance Process, 16. Faculty Policies, 17. Academic Dishonesty Policies, 20. Combining/Deleting Code Units, 21. (k) change to committee charge/procedures, etc.

Faculty Welfare: 21. (l) change to committee charge/procedures, etc.

General College Committee: 21. (m) change to committee charge/procedures, etc.

Libraries Committee, 21. (n) change to committee charge/procedures, etc.

Readmission Appeals: 21. (o) change to committee charge/procedures, etc.

Research and Creative Activity: 21. (p) change to committee charge/procedures, etc.

Teaching Effectiveness Committee: 21. (s) change to committee charge/procedures, etc.

Teaching Grants Committee: 21. (t) change to committee charge/procedures, etc.

2-19-91  
Faculty Senate

Whereas the ideal of Faculty Governance involved the democratic representation of all faculty members in those issues which directly affect Faculty, and

whereas the ideal of Faculty Governance is based on a broad opportunity for participation by all members of the faculty,

it is resolved to amend the by-laws of the Faculty Senate as follows:

Replace Section V., paragraph two (p. A-10) with the following:

Members are appointed to staggered three-year terms, which extend to the beginning of the fall semester. Members may serve a maximum of six consecutive years on the same academic committee, after which a period of three years must elapse before such a member shall be eligible to be elected again to that committee. Faculty members are generally not appointed to more than one academic committee. Student members are nominated by the Student Government Association for appointment by the Chancellor.

Replace Section V., paragraph one with the following:

Membership: Membership of Faculty Senate Committees and Academic Committees shall consist of faculty holding professional rank (instructor, assistant and associate professor and professor). Elected members of the Faculty Senate shall be ineligible for election to Faculty Senate Academic Committees. This restriction shall not apply to Faculty Senate or University Appellate Committees. The Chancellor and the Chair of the Faculty are ex-officio members of all committees. The Chair of the Faculty may appoint one elected Faculty Senator as an ex-officio member of each Academic Committee. The Faculty Senate nominates, with the approval of the Chancellor of the University, the elected members of the committees. Members of committees are appointed with in accordance with their ability, training, and experience rather <sup>than</sup> as representatives of their several departments or schools. Members of Faculty Senate Academic Committees who are subsequently elected to the Faculty Senate will be allowed to complete the appointed term of membership to the Academic Committee.