

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 MARCH 19, 1991

The seventh regular meeting of the Faculty Senate for the academic year 1990-1991 was held on Tuesday, March 19, 1991, in the Great Room of the Mendenhall Student Center.

The minutes of February 19, 1991, were approved with the following correction: On page 4, line 16, the word "test" should be changed to "instrument". The sentence will then read: "In answer to the question as to whether the new instrument might contaminate a faculty member's evaluation, it was made clear that it will not be used for evaluation on the trial run, but the faculty member will see the results of his/her evaluation."

Special Order of the Day

Absent Were: Chancellor Eakin, VCSL Alfred Matthews, Pinkney (Counseling Center), Taggart and Jarvis (Music)

Alternates Present Were: Campbell for DeJesus (Economics), Markello for Pories and Fletcher for Pennington (Medicine)

In the Fall of 1991, the United States celebrates the 200th. anniversary of the ratification of our Bill of Rights. To commemorate this event, the ECU Committee on the Bicentennial of the Constitution and the ECU Chapter of the Honor Society of Phi Kappa Phi are pleased to announce a University Symposium entitled "The Bill of Rights at 200." The Symposium, scheduled for mid-November 1991, will include presentations by ECU faculty, students, and distinguished guest speakers. ECU Faculty and students are invited to submit papers for this symposium on any aspect of the Bill of Rights. Deadline for receipt of papers is June 15, 1991. For further information, please contact George Broussard (Music), John Moskop (Medicine), or Hugh Wease (History).

Chancellor Eakin is in Washington, D.C. today attending several Alumni Chapter meetings.

VCAA Springer announced the formation of a Search Committee for a Director of Continuing Education which will include Elizabeth Knott (Chair), Jim McGee, Marion Sykes, Bob Denney, and Carson Bays. Dr. Keats Sparrow will become the Dean of the College of Arts and Sciences on June 1, 1991. The Office of the Dean of the College of Arts and Sciences has been asked to study the feasibility of changing the organizational location of the Diving Safety Program and to also look at the oversight of the program.

VCSL Matthews is in Atlanta, Georgia today attending the 1991 American College Personnel Association convention.

Ken Wilson presented the Faculty Assembly Report of February 15, 1991. The complete report is available in the Faculty Senate Office.

Jim Smith presented the SACS Self Study Newsletter dated March, 1991.

On a motion by Ciechalski (Education) the Senate approved the Spring 1991 Graduation Roster subject to completion of degree requirements.
(Resolution #91-16)

FACULTY SENATE EXECUTIVE MINUTES OF MARCH 19, 1991

Page 2 of 4.

Report of Committees

Bob Woodside, Chair of Committee on Committees presented the first reading of a change in the Faculty Senate By-Laws in reference to the Appellate Committee Election Process (please refer to March 19, 1991, Senate Agenda, Attachment 1). Action will be taken at the second reading on April 16, 1991.

The Senate adopted the Student Retention Committee's recommendation to improve the ECU Counseling Center by reducing the ratio of students per counselor to meet the national norm was passed. (Resolution #91-17)
(Report by Richard Miller, Chair)

The Senate adopted the Admissions and Recruitment Committee's recommended Nonmatriculated Student Policy. Please refer to March 19, 1991, Senate Agenda, Attachment 3 for approved policy. (Resolution #91-18)
(Report by Patricia Anderson, Education)

The Senate approved the curriculum matters contained in the Curriculum Committee Minutes of February 14, 1991, and February 28, 1991, excluding course PHYE 3300 which he removed from consideration at this time.
(Resolution #91-19) (Report by Bill Grossnickle, Chair)

Ken Wilson, Chair of the Educational Policies and Planning Committee, reported for information purposes a motion that was passed at the March 7, 1991, Committee meeting. The motion reads: The Educational Policies and Planning Committee supports the drafts entitled "East Carolina University Budget Planning Process and Policy Directive" and "East Carolina University Budget Planning Process and Timetable", with the recommendations that: 1) the reallocation process provide opportunities for budget unit administrators to request funds on the basis of perceived historical funding inequities which would be considered by the appropriate Dean or Vice Chancellor, and others as required; and that 2) the reallocation process include a guideline which ensures at least the minimum funding necessary to achieve the budget unit mission. Wilson, in explaining the motion, stated that the budget policies are being tied to the Strategic Plan and that in order to implement the plan some monies are being held back for reallocation. He stated that the rumor that this was being done because of the Ph.D programs is not true.

After several editorial changes, the Senate approved the Faculty Affairs Committee's recommended Sexual Harassment, Discrimination, and Conflicts of Interest Policies-Appendix U. A copy of the approved policy is available in the Faculty Senate Office. (Resolution #91-20)
(Report by Carlton Heckrotte, Chair)

The Racial and Ethnic Harassment Policies-Appendix V (please refer to the March 19, 1991, Senate Agenda, Attachment 5) was presented. Chenier (Allied Health Sciences) moved to postpone consideration of Appendix V until the next regularly scheduled meeting and have the University Attorney present. The motion passed.

Yarbrough (Political Science) moved to postpone the Grievance Procedures-Appendix W (please refer to the March 19, 1991, Senate Agenda, Attachment 6) until the next meeting in order to have the University Attorney present. The motion passed.

FACULTY SENATE EXECUTIVE MINUTES OF MARCH 19, 1991

Page 3 of 4.

New Business

Bob Schellenberger (Business) presented a motion requesting the Credits Committee and the Readmission Appeals Committee investigate jointly a change in readmission policies designed to reduce the separation between fall semester and spring semester. After discussion from the floor, the motion passed. (Please refer to Resolution #91-21 for the complete recommendation.)

Bob Schellenberger (Business) presented a motion requesting the Credits Committee to investigate stronger means to curb waste of resources in reference to students dropping classes. In answer to a question about the proposals it was made clear that the Senate was not endorsing the proposals but that the Committee had these as suggestions. After further discussion from the floor, the motion passed. (Please refer to Resolution #91-22 for the complete recommendation.)

The meeting adjourned at 4:30.

Respectfully submitted,

Stella Daugherty
Stella Daugherty
Secretary of the Faculty

Lori Lee
Lori Lee
Faculty Senate Office Secretary

RESOLUTIONS PASSED AT THE MARCH 19, 1991, FACULTY SENATE MEETING

#91-16 Approval of Spring 1991 Graduation Roster subject to completion of degree requirements.

Disposition: Chancellor

#91-17 WHEREAS, the 1989 national average of full-time counselors in counseling centers for institutions over 10,000 students is 1,723 students per counselor, and

WHEREAS, ECU has experienced within the last two years a reduction in counseling center staff from six full-time professional counselors (doctorate-level) to two full-time professional counselors (doctorate-level), three full-time temporary professional counselors (master's degree-level), and two 1/3-time professional counselors (master's degree-level). The current ratio at ECU is 3,300 students per counselor, and

WHEREAS, ECU falls short of the national norm, and

WHEREAS, there is growing testimony from students, faculty, and staff of the need to increase the core of full-time certified professional counselors in the Counseling Center.

THEREFORE BE IT RESOLVED, that the Faculty Senate recommends that the student/counselor ratio in the ECU Counseling Center be improved by reducing the ratio to meet the national norm.

Disposition: Chancellor

#91-18 Nonmatriculated Student Policy (Please refer to March 19, 1991, Senate Agenda, Attachment 3)

Disposition: Chancellor

FACULTY SENATE EXECUTIVE MINUTES OF MARCH 19, 1991

Page 4 of 4.

#91-19 Approval of curriculum matters contained in the Curriculum Committee Minutes of February 14, 1991, and February 28, 1991, excluding PHYE 3300.

Disposition: Chancellor

#91-20 Approval of Appendix V, Sexual Harassment, Discrimination, and Conflicts of Interest Policies. (A copy of the policy is located in the Faculty Senate Office)

Disposition: Chancellor

#91-21 WHEREAS, the University calendar is significantly controlled by the procedures required for students who have flunked out but wish to appear before the Readmission Appeals Committee. This procedure involves a typical separation of 26 days from the end of the fall semester exams to the beginning of the spring semester. Thus a small group of students have forced us to an extended separation between the end of the fall semester until the start of the spring semester.

WHEREAS, all students seeking readmission have received at least 3 previous notices about poor academic performance. Thus the affected students have already received advanced warning.

THEREFORE BE IT RESOLVED, that the Credits Committee and the Readmission Appeals Committee investigate jointly a change in readmission policies designed to reduce the separation between fall semester and spring semester. Consideration should be given to utilizing this time to delay the start of the fall semester.

Disposition: Credits Committee, Readmission Appeals Committee

#91-22 WHEREAS, students who drop classes represent 15% to 20% and whereas these unused seats preclude needy students from obtaining seats.

WHEREAS, some of these seats are occupied by students who often do not bother to attend class.

THEREFORE BE IT RESOLVED, that the Credits Committee investigate stronger means to curb waste of resources.

Proposals to be considered include but are not limited to:

1. Instructor initiated drops for students missing the first 2 class meetings - thus permitting closed out students a chance for unused seats.
2. A drop penalty of \$25 for those dropping after the 2nd. day - perhaps this should be based on drop history (i.e. the first drop in an academic year at no cost, the 2nd. at \$25, the third at \$50, etc.)
3. Reducing the load without permission to 17 hours thus precluding the 6 course "shopper" who signs up for 18 hours expecting to drop whatever course he/she doesn't like.

Disposition: Credits Committee