

FULL FACULTY SENATE MINUTES WILL BE DISTRIBUTED TO ALL ADMINISTRATORS, DEANS, CHAIRS, DIRECTORS, SENATORS, CHAIRS OF ALL ACADEMIC COMMITTEES, AND AVAILABLE ON "FSONLINE".

EXECUTIVE SUMMARY
EAST CAROLINA UNIVERSITY FACULTY SENATE
MINUTES OF SEPTEMBER 10, 1991

The first regular meeting of the Faculty Senate for the academic year 1991-1992 was held on Tuesday, September 10, 1991 in the Great Room of the Mendenhall Student Center.

Minutes of April 16, April 17, 1991, and June 20, 1991, were approved as written.

Alternates present were: Nullet for Hankins (Geography), Glascoff for Capen (Business), Boyce for Donnalley (Library & Information Studies), Everett for Engelke (Nursing).

Materials must be received by Thursday, October 31, 1991, to the University Curriculum Committee to be included in the upcoming 1992-1994 Undergraduate Catalog.

Please be reminded that open hearings to discuss the revised Appendix D and Appendix L are scheduled for the following days. In order for the Committee to effectively manage the many expected comments, please provide the Committee with a copy of your comments at the meeting(s).

Wednesday, September 18, 1991, 6:00 p.m. in Mendenhall Great Room

Thursday, September 19, 1991, 1:30 p.m. in Blue Auditorium/Brody

Friday, September 20, 1991, 1:30 p.m. in Mendenhall Great Room

Video tapes of faculty workshops held in the past are available for viewing in the Faculty Senate Office, Rawl Annex, #140.

Chancellor Eakin commented that on September 3, Marvin K. Dorman, Jr., State Budget Officer wrote the state agencies notifying the University that the state hiring freeze was no longer in effect. In the same memo, he noted the establishment of a 150 million dollar state-wide reserve that was to be applied to a revenue shortfall for unforeseen events that may require the outlay of additional state funds.

Atkeson (History) raised questions pertaining to Appendix L of the Faculty Manual. He noted that Appendix L specifically exempts the positions of, among others, Vice Chancellor from the requirements for a Search Committee. Traditionally, since 1978, every Vice Chancellor vacancy has been filled as a result of a search until the recent appointment of the Vice Chancellor for Health Sciences. Further, "Appendix L" specifically requires a search for positions such as Deans. Recently the position of Dean of Undergraduate Studies was filled without a search. Atkeson's questions were: First, is it to be expected that in the future there will be no more search committees associated with filling Vice-Chancellor vacancies? Second, since "Appendix L" appears to have been ignored by the appointment of a Dean without a search committee, what is being done to correct this?

Chancellor Eakin responded that years ago it was decided that the Vice Chancellor of Health Sciences and Dean of the School of Medicine positions be separated and have two individuals occupy those positions. After about a year the Vice Chancellor for Health Science tendered his resignation. The Chancellor was faced with the issue of hiring another Vice Chancellor of Health Services, but the Chancellor chose to incorporate the two positions into a single position. The Chancellor stated he felt this was in keeping with the spirit of "Appendix L". The Chancellor indicated he would take each case individually and it was not his intention to have all positions selected without a search.

Related to 2nd question posed by Atkeson, the Chancellor responded that the Division of Academic Affairs has undergone substantial organizational restructuring. Perhaps we should have seen that the Dean of the Undergraduate Studies came under the auspice of "Appendix L". Since the General College doesn't have a code, and since it has no precise and specific faculty constituents, it did not occur to us to let the regulations apply. In all cases in Academic Affairs where there is a unit code and faculty constituents, we are following those requirements. In order to bring closure to the position, during this time of the hiring process, and because we had a qualified person, and after we were sure we were not violating any codes, we named a person to fill this position.

Vice Chancellor Marlene Springer, Academic Affairs, reported that a search is underway for the Director of Continuing Education and Summer School. The University College is being relocated physically so that the admissions functions of the University College will be located in the Office of Admissions. The advising functions will be located in the office of Undergraduate Studies. Bob Denny will be responsible for advising in the University College and other duties in Undergraduate Studies.

Professor Carl Adler is chairing a Committee to investigate the possibility of having a 4-year Honors Program and to mesh that carefully with units' and disciplines' specific honors programs so they are not in conflict.

Many good things have happened in relation to computers thanks to a great deal of cooperation with the Health Sciences and Business Affairs. Six model electronic teaching classrooms have been set up, which will allow faculty to utilize computing technology.

Ken Marks, Director of Academic Library Services, has noted an increase in library usage. In the first two weeks of the semester, reference desk statistics are up 43%. Department of Archives and Manuscripts has experienced a substantial increase in research use in the first two weeks of the semester. The number of reference transactions, government documents, and N.C. Collection and Maps is 50% greater than the last Fall semester usage.

VCAA Springer introduced the Council of Academic Deans' representative to the Senate, Dr. Michael Dorsey, School of Art.

Vice Chancellor Hallock, Health Sciences, had no formal report but was available for questions.

Vice Chancellor Matthews, Student Life, commented on the Counseling Center and the Student Recreation Center. In reference to the Counseling Center, two temporary employees have been hired and he is in the process of reorganizing this division in order to better meet the needs of the ECU students. Dr. David Emerling, Director of the newly created Division of Student Development, brings together orientation, counseling, career services, resident education, health promotion, and special population. Several new members have been added to the Division of Student Life: Dr. Doris Ward, Sara Shepherd, Dianne Burke, Jeanie Tomkalski, and Russ Federman.

VCSL Matthews continued his discussion regarding the Student Recreation Center, and provided reports on three areas: site, need, and student support. Following Dr. Matthews' remarks on the dimensions of the building Nancy Mize, Recreational Services, detailed the need for the center, giving statistics such as participating student percentages for 1990-91. The Past Student Government Association President, Allen Thomas discussed the student support for the Center.

Vice Chancellor Richard Brown, Business Affairs, commented on the health insurance changes. The health insurance is a state-wide program, not just for East Carolina University. The rates are dictated by the legislature. The University is not allowed to contract independently with a private carrier. There has been an increase in the employee contribution for dependent coverage. Dick Farris, Director of Human Resources, explained in more detail about the changes in healthcare coverage.

Dave Hart, Director of Athletics, reported that ECU is in the process of implementing the NCAA reform of last year. There will be reductions in the scholarships due to the reform movement. Football scholarships will be reduced over a period of a few years from 95 to 85. There will be a reduction of 3 scholarships in Basketball. Each of the departments are making progress in the area of student development. Hart indicated that he remained proud to be the Athletic Director at ECU and expressed appreciation to the faculty in the areas of academic counseling and weekend recruitment.

Ken Wilson (Sociology/Anthropology) presented a summarized report on the April 19, 1991 meeting of the Faculty Assembly. The complete report is available in the Faculty Senate Office.

James LeRoy Smith, Director of SACS Self-Study, made reference to the SACS Newsletters distributed to all Senators and asked that each person share this information with others in their departments/schools.

Doug McMillan (English), Chair of the Committee on Committees, offered the list of nominees for vacancies on the three Appellate Committees and briefly discussed the Committee's selection procedures. The election results are as follows: Hearing Committee - Karen Baldwin was elected to fill a 2 year term vacancy as a regular member and Ernie Marshall was elected to a 3 year term as an alternate member. Due Process Committee - Rosina Chia was elected to a 1 year term as a regular member. Martha Engelke, Christa Reiser, and Larry Hough were elected to 2 year terms as regular members. Tom Buttery, Bob Morrison, and Sam Pennington were elected to 2 year terms as alternate members. Reconsideration Committee - Linda Rikard was elected to a 3 year term as a regular member. Susan McDaniel was elected to a 3 year term as an alternate member.

Henry Ferrell (History), Chair of the Faculty Affairs Committee, presented revisions of Appendix V: East Carolina University Sexual Harassment, Discrimination and Conflicts of Interest Policies. He made two editorial corrections: 1) Section VI. Education of Students, Staff and Faculty, add the words "or its successor" after "The Committee on the Status of Women" and 2) Section V. Grievances Against ECU Faculty Members or Administrators Holding Faculty Status, change "Appendix W" to "Appendix X".

Atkeson (History) made the motion to approve the revised Appendix V: East Carolina University Sexual Harassment, Discrimination and Conflicts of Interest Policies. The motion passed. (Resolution #91-32)

Karl Wuensch (Psychology), Chair of the Faculty Computer Committee, offered the Draft of "Policy Statement on Evaluating Faculty Authored Computer Programs or Software" to initiate discussion and comments from the Senate. Discussion pertained to the criteria of whether the software would be listed on the Annual Report as teaching, research, creative activity, or service.

At 4:31 p.m., Vice Chair Patricia Anderson (Education) assumed the Chair of the Faculty role. Moskop (Medicine) presented a resolution regarding Quadrennial Unit Program Evaluations (please refer to Resolution #91-33).

^{Business}
Glascoff (~~HPERS~~) suggested an amendment to the last paragraph, adding the words "may be substituted" following "...SACS Self-Study...". The amendment passed.

After further discussion, the resolution passed. (Resolution #31-33)

Moskop resumed Chair of the Faculty role at 4:40 p.m.

With there being no further business, the meeting adjourned at 4:41 p.m.

Respectfully submitted,

Frances Eason

Frances Eason
Faculty Senate Secretary

Lori Lee

Lori Lee
Faculty Senate Office Secretary

RESOLUTION PASSED AT THE SEPTEMBER 10, 1991, FACULTY SENATE MEETING

#91-32 Approval of Appendix V. East Carolina University Sexual Harassment, Discrimination and Conflicts of Interest Policies. (A copy of the policy is located in the Faculty Senate Office.)
Disposition: Chancellor

#91-33 WHEREAS, Section C (1) of the East Carolina University Code (Appendix L of the Faculty Manual) states that each unit shall perform a program evaluation between every fourth and fifth year;

WHEREAS, the spring semester of 1992 would normally be the time for ECU code units to initiate procedures for conducting unit program evaluations during 1992-1993; and

WHEREAS, ECU code units have been and are continuing to perform program evaluations for strategic and operational planning and for the SACS Self-Study;

THEREFORE BE IT RESOLVED, that the Faculty Senate recommend to the Chancellor and to the Board of Trustees that the unit program evaluations now being performed for strategic and operational planning and for the SACS Self-Study may be substituted for the 1992-1993 unit program evaluations required by Appendix L.

Disposition: Chancellor