

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

EAST CAROLINA UNIVERSITY FACULTY SENATE
MINUTES OF OCTOBER 8, 1991

The second regular meeting of the Faculty Senate for the academic year 1991-1992 was held on Tuesday, October 8, 1991, in the Great Room of the Mendenhall Student Center.

Minutes of September 10, 1991, were approved as revised. Change Glascoff (HPERS) to (Business) on page 7 of the full minutes and page 3 of the executive minutes.

Absent were: VCSL Matthews, VCAA Springer, Givens (Allied Health), Ayers (Chemistry), Holte (English), Hankins (Geography), Cunningham (Medicine)

Alternates present were: Ambrose for Singhas (Biology), Killingsworth for Hughes (Business), Denny for Sykes (Continuing Education), Knott for Bell (Education), Ferrell for Atkeson (History)

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

All information available on-line has now been combined. This new system includes not only the Faculty Senate information (Minutes, Resolutions, University Calendars, and Academic Committee activities) but the following: Graduate School (Roster, Meeting dates, etc.); Chancellor's Office (Administrative Committee activities); Faculty Manual (complete and up-to-date); Academic Publications; Fact Book (History, Memberships, Accreditation, Finances, etc.) You may view this new program by simply accessing the mainframe and doing one of the following:

1. Type ONLINE after logging in your CMS User ID
- or
2. Type ONLINE on the PROFS menu line

If you have any questions, please contact Howard Speight in Computing and Information Systems, at #757-6401.

Chancellor Eakin commented that the university has reviewed degree programs identified as having low and/or graduation rates over the last ten years. After extensive consultation with the academic units and the Vice Chancellors for Academic Affairs and Health Sciences, it was recommended to delete four Certificates of Advanced Study which appeared on the general administration inventory but had very low student demand.

Vice Chancellor for Health Sciences Hallock stated that the School of Nursing had 44 graduates to write the NCLEX-RN (Licensing Exam) in July and 41 passed for a 95% passing rate. A new program, RENEW has been started for non-degree RN's to obtain their BSN in this program on campus.

Tom Powell, Director of Admissions, reported that over the past three years, the SAT scores at ECU have gone up 32 points including a 15 point increase this year. The student mix on campus has changed with an 11% decrease of graduates being from N.C. high schools. In 1994, it is predicted that ECU will have its lowest enrollment.

George Bailey (Philosophy) presented a summarized report of the September 20, 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 his/her departments/schools.

Doug McMillan (English), Chair of the Committee on Committees, reported to the Senate on Resolution #91-09. The Committee on Committees was asked to review the following items and report their findings: 1. Brief resumes for candidates; 2. Committee representation; 3. Advising and registration; 4. Standard meeting times for committees. (Please refer to the Senate October 8, 1991, Agenda, Attachment 1 for full item descriptions and findings.)

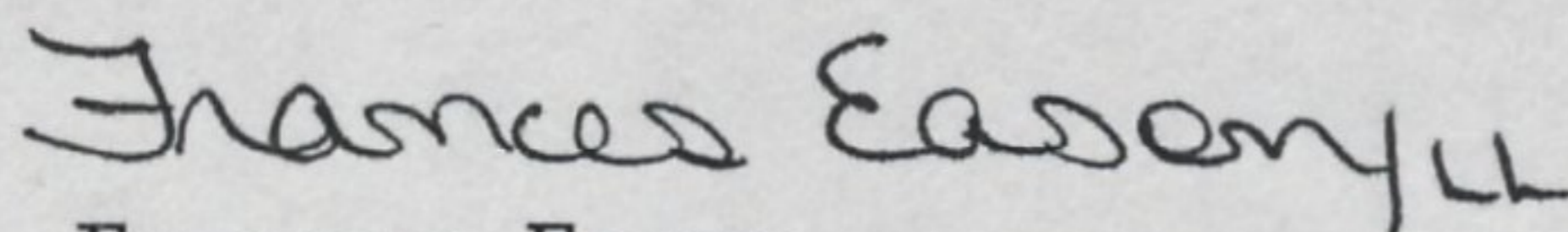
The Committee on Committees' recommendation in reference to brief resumes for candidates was passed. (Please refer to Resolution #91-34 for the complete recommendation.) The remaining three items included on the Committee's report was for Senate information only.

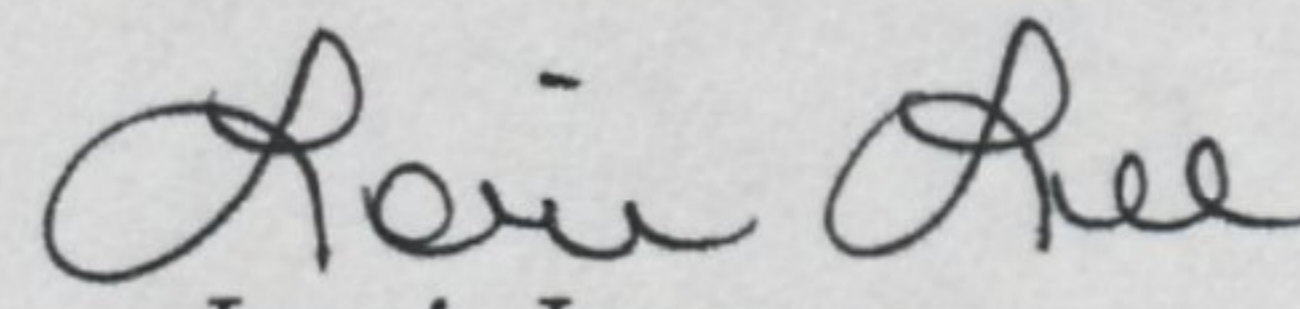
Bill Grossnickle (Psychology), Chair of the Curriculum Committee, moved the approval of curriculum matters contained in the Curriculum Committee Minutes of September 12, 1991. The Senate approved the minutes. (Resolution #91-35)

Henry Ferrell (History), Chair of the Faculty Affairs Committee, presented Appendix W: East Carolina University Racial and Ethnic Harassment Policies. He stated that Section I and II relate to faculty and administrators with faculty status; Section III relates to student grievances; Section IV relates to SPA (staff) employees; and Section V allows a faculty or administrator with faculty status to bring a charge of racial or ethnic harassment or discrimination during a hearing they may have requested before the Hearing, Due Process, or Reconsideration Committee. The process for this is also included in Section V. The recommended Appendix W: East Carolina University Racial and Ethnic Harassment Policies was approved. (Resolution #91-36)

With there being no further business, the meeting adjourned at 2:58 p.m.

Respectfully submitted,


Frances Eason
Secretary of the Faculty


Lori Lee
Faculty Senate Secretary

RESOLUTIONS PASSED AT THE OCTOBER 8, 1991, FACULTY SENATE MEETING

#91-34 Approval of a change in the Committee on Committees' nomination procedures: That statements of no more than 150 words indicating qualifications for potential service on each committee be submitted to the Committee on Committees with preference/nomination forms. Statements are to be submitted for all candidates for Senate, Academic, Appellate, and Administrative Committees. This procedure will be initiated in the Spring of 1992.

Disposition: N/A

#91-35 Approval of curriculum matters contained in the Curriculum Committee Minutes of September 12, 1991.

Disposition: Chancellor

#91-36 Approval of Appendix W: East Carolina University Racial and Ethnic Harassment Policies.

Disposition: Chancellor