

FULL FACULTY SENATE MINUTES ARE DISTRIBUTED TO ALL ADMINISTRATORS, DEANS, CHAIRS, DIRECTORS, SENATORS, CHAIRS OF ALL ACADEMIC COMMITTEES, AND AVAILABLE ELECTRONICALLY THROUGH "FSONLINE".

EAST CAROLINA UNIVERSITY FACULTY SENATE  
EXECUTIVE MINUTES OF FEBRUARY 18, 1992

The sixth regular meeting of the Faculty Senate for the academic year 1991-1992 was held on Tuesday, February 18, 1992, in the Mendenhall Student Center Great Room.

The minutes of January 21, 1992, and January 28, 1992, were approved with the following revisions. On the Full Minutes of January 28, 1992, page 5, paragraph 5, replace "will have to be changed" with "follow these procedures"; paragraph 6, delete "Faculty Governance"; paragraph 9, delete "some". On page 6, paragraph 3, change "decisions" to "recommendations".

Absent were: Anderson (Education), George (Aerospace), Dennard (History), Spickerman (Math).

Alternates present were: Lapas for Lennon (Academic Library Services), Denney for Sykes (Continuing Education), Ferrell for Atkeson (History), Gallagher for Snow (Human Environmental Sciences), Markello for Pories (Medicine), Thompson for Reiser (Sociology and Anthropology).

A letter was received from Mr. Linwood Mercer, Chairman of the Board of County Commissioners on February 4, 1992, acknowledging receipt of the Faculty Senate's State Health Plan resolution. He stated that the Board would meet with Dave McRae, PCMH Administrator, to review the plan and to discuss the Hospital Board of Trustees' position and would then consider the Senate's request.

In order to begin preparation for the 1992-1993 academic year, Senators are asked to ensure that their departments or schools fill any Faculty Senate vacancies which will occur at the close of this academic year. Election results should be forwarded to the Faculty Senate Office by Monday, March 2, 1992.

Any course changes needing approval for this academic year must be received by the Curriculum Committee no later than Monday, March 16, 1992.

The Career Education Committee is sponsoring a Majors/Minors Fair as a resource for students who are undeclared, uncertain of their majors, or just curious about what possibilities are available at ECU. The Fair will be held on Wednesday, March 18, 1992, from 12:30 to 3:30 in the Great Room of Mendenhall Student Center.

Each Academic, Appellate, and Senate Committee Chair is reminded of the need to complete a Committee Annual Report by Friday, May 1, 1992.

The Faculty Senate office has received from Planning and Institutional Research the annual Full-time Faculty Salary reports for 1991-1992. Copies of these reports are available for examination in the Faculty Senate office.

The ECU Minority Presence Initiative Program is sponsoring a lecture "Cultural Impact on Learning Styles: Implications for Minority Children," by Dr. Janice Hale, Professor of Education at Wayne State University on March 19, 1992, from 3:00 to 5:00 in GCB #1031. Interested faculty should contact Dr. Claudia Melear at 757-6736 for more information and to reserve a place at the lecture.

Chancellor Eakin reported that the General Assembly will be in session on May 26th. One consideration is whether or not a bond issue, including three projects at East Carolina University, will be put before the public next fall. Those projects include a 25.8 million dollar Joyner Library addition, 7 million dollar School of Medicine addition, and 7.1 million Regional Advancement (Phase I) addition.

Dr. Marlene Springer, Vice Chancellor for Academic Affairs, stated that the Student Computing and Technology Fee Committee reviewed 20 proposals for funding from the Student Computing Technology Fee for 1991-1992. Unfortunately, it was not possible to fund all proposals; however, units not receiving support this year are encouraged to reapply next year.

The search for the Dean of the School of Social Work has reached the interview stage with four candidates being brought to campus. The search for the Director of Continuing Education and Summer School has also reached the interview stage. The search for the Director of International Programs is progressing with more than 110 applicants for the position.

In the way of new initiatives, Dr. Springer announced that she will soon send to all deans and directors a position description for a .5 released time position as Director of Assessment and Program Development. A second position, .5 released time initially, is for a coordinator of Faculty Development Programs. Both of these will be in-house searches within the University so work can begin according to the strategic plan.

Dr. Al Matthews, Vice Chancellor for Student Life, had no formal remarks but was available for questions.

Dr. James Hallock, Vice Chancellor for Health Sciences, had no formal remarks but was available for questions.

Eddie Payne, Head Basketball Coach, stated as an individual employed at ECU for two years in the early 1980's, and since his return last spring, he has noticed many changes. He stated that there is a broader base of excellence not present 10-12 years ago. He stated that as he talked with parents and prospective students, he spends much of his time talking about the academic programs and the role of the faculty. Coach Payne expressed appreciation and a continued need for the progress reports regarding the basketball players' activities in the classrooms. He stated that he is interested in promoting ECU as a program of excellence across the board.

The complete report on the Faculty Assembly's February 7, 1992, meeting is available in the Faculty Senate Office.

James LeRoy Smith, Director of Self Study for Southern Association of Colleges and Schools, reported that the visit is six weeks away. A February newsletter has not been distributed because he is waiting for a final list of the committee members. He will distribute a schedule of the visit along with a list of committee members at the March Senate meeting. During February, each department is updating the student learning outcome assessment plans. Also the general education objectives are being reviewed.

Professors Greg Givens (Allied Health Sciences), Jim Joyce (Physics), Worth Worthington (Medicine), Don Sexauer (Art), and Margie Gallagher (Human Environmental Sciences) were elected to the Nominating Committee for Faculty Senate Officers.

The curriculum matters contained in the Curriculum Committee minutes of January 23, 1992 were approved as distributed (Resolution #92-7).

Discussion then began on the proposed revisions to Appendix D and Appendix L. (Please refer to the January 28, 1992, Faculty Senate Agenda for the proposed revisions to the appendices.)

Section I.

It was moved and passed to amend page D-1, line 17, adding "administrators" before "faculty".

Section II.

It was moved and passed to amend page D-1, line 28, adding "spokepersons for" after "as".

Section III.

~~It was moved and passed to amend page D-7, line 2, by adding "who also must have faculty status" after "administrator".~~

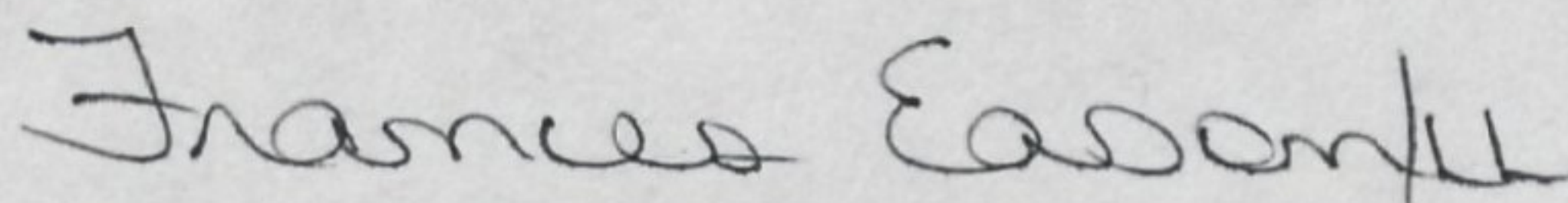
An editorial correction was made to page D-7, line 3, changing the word "for" to "to" .

It was moved and passed to amend page D-8, line 9 by adding after the word "promotion": "but sound academic practice supports the concept that people eligible for tenure should normally have credentials that merit promotion".

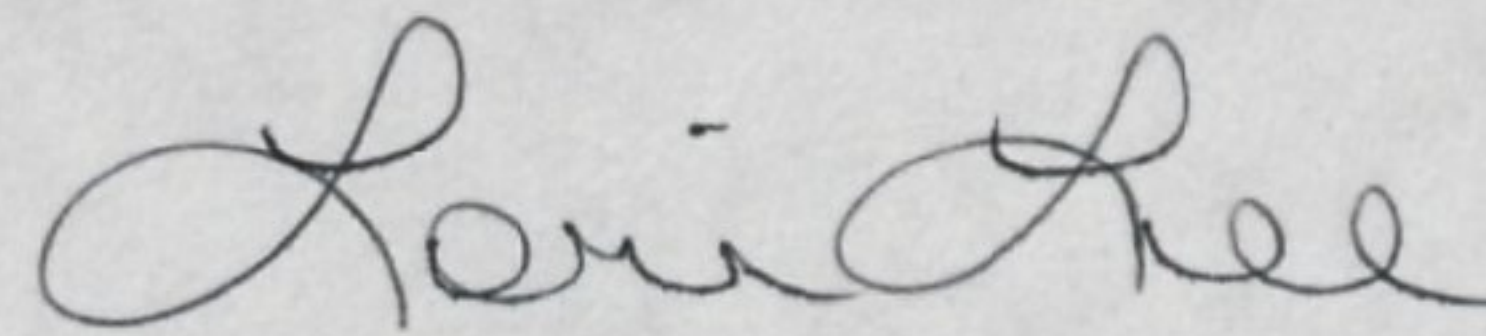
The Faculty Senate adjourned following a lengthy discussion on the proposed amendment of page D-9, lines 18-23, replacing Section III.C.4.c. with the following: "It shall be the practice of ECU not to re-employ faculty with fixed-term appointments for extensive periods of time beyond their initial date of employment. Re-employment of a faculty member with a fixed-term appointment beyond six years in a state-funded position in order to avoid the awarding of tenure is a misuse of this category of appointment. Persons who are employed primarily as athletic coaches or clinical instructors are excluded from this provision."

The meeting adjourned at 4:55 pm.

Respectfully submitted,



Frances Eason  
Secretary of the Faculty



Lori Lee  
Faculty Senate Secretary

**RESOLUTION PASSED AT THE FEBRUARY 18, 1992, FACULTY SENATE MEETING**

92-7 Approval of curriculum matters contained in the Curriculum Committee Minutes of January 23, 1992.

Disposition: Chancellor