

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

EAST CAROLINA UNIVERSITY FACULTY SENATE
EXECUTIVE MINUTES OF MARCH 31, 1992

The Faculty Senate met in special session on Tuesday, March 31, 1992, in the Mendenhall Student Center, Great Room.

Absent were: VCSL Matthews, Eason (Nursing), George (Aerospace), Singhas (Biology), Sykes (Continuing Education), DeJesus (Economics), Dennard (History), Daugherty (Math), Jarvis (Music), Graham (Psychology).

Alternates present were: Fletcher for Pories and Markello for Pennington (Medicine), Felts for White (HPERS).

Please note two editorial changes in the current approved University Calendars:

- 1) For Fall 1992, change July 22, Wednesday, as last day for persons holding a bachelor's degree to apply for admission to Graduate School for the fall semester to June 1, Monday.
- 2) For Spring 1993, change December 2, Wednesday, as last day for persons holding a bachelor's degree to apply for admission to Graduate School for the spring semester to October 15, Friday.

Please note an editorial change in the current Appendix V: ECU Sexual Harassment, Discrimination, and Conflicts of Interest Policies, Section III., lines 3 and 4 (page V-3).

Change Student Government Association Documents, Section XIX. to Student Handbook, Appendix III, Judicial Rules and Procedures.

Please note an editorial change in the current Appendix W: ECU Racial and Ethnic Harassment Policies, Section III., lines 3 and 4 (page W-2).

Change Student Government Association Documents, Section XIX. to Student Handbook, Appendix III, Judicial Rules and Procedures.

Chair Moskop announced that the Board of Trustees at their March 20, 1992, meeting approved Appendices V: Sexual Harassment, W: Racial Harassment, and X: Grievance Procedures for Complaints of Sexual or Racial Harassment or Discrimination Brought Against ECU Faculty Members or Administrators Holding Faculty Status. Appendix X requires the Committee on Committees to form a slate of candidates for the Grievance Board, which will contain members of the faculty who meet the qualifications of being permanently tenured and elected by the Faculty Senate.

The Faculty Governance Committee's recommendation giving the School of Medicine a waiver to allow voting by mail ballot, according to Robert's Rules of Order, Newly Revised, on a motion to amend their Code Amendment process was approved by the Faculty Senate (Resolution #92-14).

In reference to the proposed revisions to Appendix D, the following actions were taken.

It was moved and passed to amend Section IV.G. (page D-14, line 13) to include "and all members of the appropriate deliberative body" after the word "and", and strike "permanently tenured" from Lines 13 and 14.

It was moved and passed to amend Section IV.H. (page D-14, line 18) by deleting "body of permanently tenured faculty members within a unit" and inserting "deliberative body."

During discussion, it was asked if the phrase "appropriate deliberative body" would have to be inserted by the Senate at every point in the document where it would now logically be placed after previous changes to the document have been approved. The parliamentarian ruled that such changes can be compiled and placed in the document as editorial changes rather than requiring individual amendments by the Senate.

It was moved and passed to strike "permanently tenured" in Section IV.H. (page D-14, line 21).

It was moved and passed to change the location of Section IV.I. (page D-14, lines 27-33) to follow Section IV.K. and re-alphabetize the Section.

It was moved and passed to amend Section IV.I. (page D-14, lines 30 and 32) changing the words "tenured faculty" to "deliberative body".

It was moved and passed to substitute the entire Section IV.I. (page D-14), with the following, "In the event the decision of the Chancellor is contrary to that of the appropriate deliberative body, the Chancellor shall meet with the deliberative body to discuss the decision."

It was moved and passed to delete the term "unanimous" in the title of Section IV.I. (page D-14, line 27).

It was moved and passed that the footnote on page D-16, line 50 would read, "Material procedural irregularity is a departure from prescribed procedures governing reappointment or the conferral of permanent tenure that casts reasonable doubt upon the decision not to reappoint or not to recommend the granting of permanent tenure."

It was moved and passed to amend Section VI.E. (page D-22, line 29) changing the word "second" to "first".

It was moved and passed to amend Section VII.B.10. (page D-29, line 40) by adding "and full benefits" after the word "salary".

It was moved and passed to amend Section IV.A.3. (page D-11 line 18) by inserting the phrase "with no less than two-thirds permanently tenured faculty" at the end of the sentence, after the word "three".

It was moved and passed to change the title of Section IV.I. (page D-14, lines 27-28) from "Denial of" to "Nonconcurrency with".

Referring to Section IX.B. (page D-31, line 31), the date of implementation for the newly revised Appendix D, assuming approval, will be set by the Board of Governors.

It was moved and passed to postpone final action on the revised Appendix D until April 14, 1992, when all Senators will have had time to review the entire amended document.

In reference to the proposed revisions to Appendix L, the following actions were taken.

It was moved and passed to editorially correlate the proposed revisions with the newly revised Faculty Manual, dated March 16, 1992.

The proposed revisions to Appendix L as editorially amended were approved (Resolution #92-15).

The meeting adjourned at 3:55 pm.

Respectfully submitted,

Patricia Anderson

Patricia Anderson
Acting Secretary and
Vice Chair of the Faculty

Lori Lee

Lori Lee
Faculty Senate Secretary

**RESOLUTIONS PASSED AT THE MARCH 31, 1992,
FACULTY SENATE MEETING**

#92-14 That the School of Medicine be given a waiver to allow voting by mail ballot, according to Robert's Rules of Order, Newly Revised, on a motion to amend their Code Amendment process.
Disposition: Chancellor

#92-15 Revisions to Appendix L, Sections C.1. and D., (page L-2 of the March 16, 1992, newly revised Faculty Manual).

1. The footnote designated by an "*" under Section C.1. will be numbered Footnote #1.
2. The following footnote (Footnote #2) will be added in the title of Section D. Unit Administrator Evaluation, following the word "Administrator".

D. Unit Administrator2 Evaluation

2 Unit Administrator, for the purpose of this section, shall also include any administrator who directly evaluates faculty for the purpose of promotion, tenure, appointment, reappointment, and/or the annual merit evaluation.

Disposition: Chancellor