

EAST CAROLINA UNIVERSITY  
FACULTY SENATE

FULL MINUTES OF SEPTEMBER 14, 1993

The 1993/94 Faculty Senate met for the first time this academic year on Tuesday, September 14, 1993, in the Mendenhall Student Center Great Room.

**Agenda Item I. Call to Order**

Chair Anderson called the meeting to order at 2:10 p.m.

**Agenda Item II. Approval of Minutes**

The Faculty Senate minutes of the April 20 (regular meeting), April 21 (organizational meeting), and June 17, 1993, (special called meeting) were approved as written.

**Agenda Item III. Special Order of the Day**

A. Roll Call

Members absent were: Stellwag (Biology), Atkeson (History), Gallagher (Human Environmental Sciences), and Markello (Medicine).

Alternate members present were: Kares for York (Academic Library Services), Sehgal for Brinson (Biology), Jones for Farr (English), Swanson for Worthington (Medicine), and Andrews and Everett for Engelke and Pokorny (Nursing).

B. Announcements

1. As of July 1, the Faculty Senate office eagerly accepted the responsibility of the *ECU Faculty Manual*. This manual includes pertinent information on the Constitution of the Faculty, Personnel Policies and Procedures, Tenure Policies and Regulations, Academic Integrity, and Policies on Sexual, Racial, and Ethnic Discrimination.
2. The Chancellor approved all resolutions from the April 20 and June 17, 1993, Faculty Senate meetings.
3. Faculty are encouraged to identify men and women of outstanding accomplishments who are ECU graduates or have ties to the University or region by which they enrich the communities. The names of these individuals should be forwarded to the Honorary Degree Committee for consideration to receive honorary degrees. The five faculty members who currently serve on that Committee are Connie Kledaras (Social Work), David Sanders (English), Judy Donnalley (Education), Gary Peterson (Medicine), and Gene Hughes (Business).
4. The **1993/94 Majors/Minors Fair** will be held on Wednesday, November 3, from 12:30 to 3:30 in the Mendenhall Student Center Great Room. School and departmental representatives are asked to contact Jim Pinkney, Chair of the Career Education Committee, if they wish to participate in this event.
5. A brief 10 minute videotape detailing the **United Way Campaign** will be available for all faculty to view prior to the October 19, Faculty Senate meeting.
6. A **Fall Grant Writing Workshop** sponsored by the office of Sponsored Programs is scheduled for Saturday, October 16. For more information, please call ext. 6452.
7. Faculty within the Division of Academic Affairs will be asked to participate in a **Lilly Project** entitled, *A National Study of the Balance Between Research and Undergraduate Teaching*. Dorothy Clayton (Political Science/Coordinator for Faculty Development Programs) will coordinate this project. This study, conducted by Syracuse University with the financial support of the Lilly Endowment, is surveying faculty members' and administrators' perceptions of what the current balance between undergraduate teaching and research is and what it should be. Forty-seven institutions participated in the first phase of the study which is now being expanded to include 150 additional institutions. The final project report will include analysis of ECU's responses and comparisons with other similar institutions and participants. Surveys will be distributed to all faculty and administrators within the Division of Academic Affairs on Monday, October 4. For more information, please call Dorothy Clayton at ext. 6030.
8. **Deadlines for various proposals to the Faculty Senate office (140 Rawl Annex) are:**

Research/Creative Activity Summer Stipend Proposals	October 1
Research/Creative Activity Project Expense Grants	January 14
Faculty Microcomputer Proposals	October 1
Teaching Grant Summer Stipend Proposals	December 1
Teaching Grant Project Expense Grants	December 1
Teaching Grant Dual Summer Stipend/Project Expense	December 1
9. Departments and schools are asked to forward any **undergraduate curriculum changes** to the Undergraduate Curriculum Committee by November 1. This will allow time for committee deliberation and adoption by the Faculty Senate and Chancellor by year's end so that changes will be included in next year's *University Undergraduate Catalog*.

C. Richard Eakin, Chancellor

Chancellor Eakin began his remarks by noting that he had recently received the previously announced gift of \$375,000.00 from Burroughs Wellcome to support fellowships in the Chemistry Department. The Chancellor continued by giving the Senate an update on the status of the revision of Appendix D, reporting that the document is scheduled for consideration at the October meeting of the Board of Governors. Following this, the Chancellor noted the behavior problems at the recent football game. He outlined the following steps which have been taken with regard to future football games at Ficklen Stadium:

1. There will be no block seating in the student section until further notice.

2. Signs will be placed to indicate the several gates that are available for student entrance. IFC members will direct students to the many usable gates.
3. Additional security personnel will be retained, and such personnel will be distributed for optimal availability throughout the stadium.
4. Signs will be placed around the outside of the stadium to indicate that alcoholic beverages are not allowed in the stadium and that those illegally possessing alcoholic beverages will be subject to arrest.
5. Point of stadium entry inspection of parcels, bags, and the like will occur, and any alcoholic beverages will be discarded before a person enters the stadium.
6. All persons who are illegally in possession of alcohol inside the stadium will be subject to immediate arrest. In addition, students illegally in possession of alcohol inside the stadium will be subject to severe disciplinary sanctions. If a student's use of alcohol is in any way connected with damages to persons or property, that student will face most severe sanctions, which could include separation from the university.

The Chancellor concluded his remarks with a presentation about the upcoming bond referendum which is on the November election ballot. He noted the importance of this issue to the development of the University, specifically the addition to Joyner Library and the acquisition of the former Rose High School property.

Following his remarks, Chancellor Eakin responded to questions. McPherson (Industry and Technology) asked about an article in the Greenville newspaper citing recent actions of the Board of Governors relating to teaching and promotion and tenure decisions. The Chancellor stated that the Board had affirmed the primacy of teaching in promotion and tenure decisions. Official documents outlining the Board's actions were forthcoming. Chenier (Allied Health Sciences) asked if the new regulations about alcoholic beverages in Ficklen Stadium would be applied equally around the stadium, affecting alumni and Pirate Club members as well as students. The Chancellor assured Chenier that everyone in the stadium would be treated equally and fairly. Fletcher (Medicine) asked if the new alcohol regulations would apply to other events in the stadium, such as commencement. The Chancellor responded that the new guidelines would indeed apply in such situations.

#### D. Vice Chancellors' Reports

Vice Chancellor Marlene Springer opened her remarks by noting that in addition to other materials available describing the Bond Referendum, the Library has prepared an informational brochure that is available from the Academic Affairs office. Also, she noted that ECU is well ahead with regard to issues surrounding teaching, its evaluation and its relation to tenure and promotion. Dr. Springer continued her report by reviewing the accomplishments of the past year, specifically noting the revisions in the Academic Regulations, creation of a new School of Health and Human Performance, and special presentation programs on legal issues as well as issues surrounding teaching and research. She concluded by making several announcements: Dr. Edwin Bell (Education) has been appointed as an administrative intern; a committee of administrators and faculty has been formed to look comprehensively at the issue of diversity; a committee has also been formed to look at the relationship between teaching, research, and service.

Vice Chancellor James Hallock used his remarks to clarify the relationship between Pitt County Memorial Hospital and the State Employees Medical Plans. The Hospital has continued its contract with the Health Plan through June 1994. He reassured the Senate that he anticipates no problems in the near future for that relationship continuing.

Al Matthews, Vice Chancellor of Student Life was unable to be present at the meeting.

#### E. Dave Hart, Director of Athletics

Dave Hart began his remarks with an invitation to the Faculty Senate to attend the Student Athletes Convocation. He noted that this is a gathering of all ECU student athletes and that it is organized by the students. He announced a new program to have a Faculty Guest Coach at each game. These guests participate in meetings, practices and are on the field during the game and in the locker room before, during and after the game. In response to a question from Winstead (Health Sciences Library), Mr. Hart outlined the ticket pricing structure.

#### F. George Bailey, Faculty Assembly Delegate

George Bailey (Philosophy/Faculty Assembly Representative) presented a report on the August 17, 1993 meeting of the Executive Committee of the Faculty Assembly. During that meeting the Chair of the Faculty Assembly, Dr. Bill Kane (Department of Management, Western Carolina University) reported that graduation rates and the time taken to graduate remain major issues with the General Assembly, Board of Governors and the UNC General Administration. These issues continue to threaten a revision of our FTE funding base. The revision currently being discussed would cost the UNC system approximately 8% of its current operating budget. Bailey also noted that the General Assembly is requiring the Board of Governors to conduct a program review to identify low productivity programs within the system. He also reported the concern of the Board and General Administration about minimum standards for college level course work, student contact with tenured faculty, teaching loads, and faculty awareness of UNC and campus policies. Additionally, Dr. Roy Carroll (UNC Vice-President for Planning) presented a copy of a report on Tenure and Teaching which was approved by the Board at its September 10, 1993 meeting. The report calls

for a reexamination of the evaluation and reward system within each institution to convey the institution's interest in and commitment to teaching. After noting that teaching includes advising and other things that take place outside the classroom, the report requires the inclusion of student evaluations and formal methods of peer review by administrators or faculty members in regular, ongoing evaluations of teaching. The report also requires the Board of Governors to seek appropriations to establish centers and activities to improve teaching. (The complete report is available in the Faculty Senate office (140 Rawl Annex).

**Agenda Item IV. Unfinished Business**

There was no unfinished business to come before the Faculty Senate.

**Agenda Item V. Report of Committees**

**A. Committee on Committees**

Brian Harris (Foreign Languages), Chair of the Committee, presented first the list of nominees for the Administrative Honorary Degrees, Awards, and Distinctions Committee, Gary Peterson (Medicine) and Gene Hughes (Business). Spickerman (Math) moved to elect the two nominees presented by the Committee on Committees. The motion was seconded and passed.

Harris then presented the nominees for the Ad Hoc Committee to Study the Faculty Contract System, Martha Engelke (Nursing), Robert Muzzarelli (Allied Health Sciences), Artemis Kares (Academic Library). Jim Campbell (Social Work) was nominated from the floor.

The results of the election was as follows:

<u>Nominees</u>	<u>Unit</u>	<u>Ballots Cast</u>
Martha Engelke	Nursing	39
Robert Muzzarelli	Allied Health Sciences	40
Artemis Kares	Academic Library Services	36
Jim Campbell	Social Work	25

Professors Engelke, Muzzarelli, and Kares were elected to serve on the Ad Hoc Committee to Study the Faculty Contract System.

A special thanks was extended to Professor Caroline Ayers (Chemistry) for serving as Teller during the election.

**B. Educational Policies and Planning Committee**

Chair Anderson noted that the Educational Policies and Planning Committee had withdrawn its report on a proposed revision to the *Faculty Manual*, Part III, Academic Information, to further refine and clarify some details. It is anticipated that this report will be presented at the October meeting of the Senate.

**C. Teaching Effectiveness**

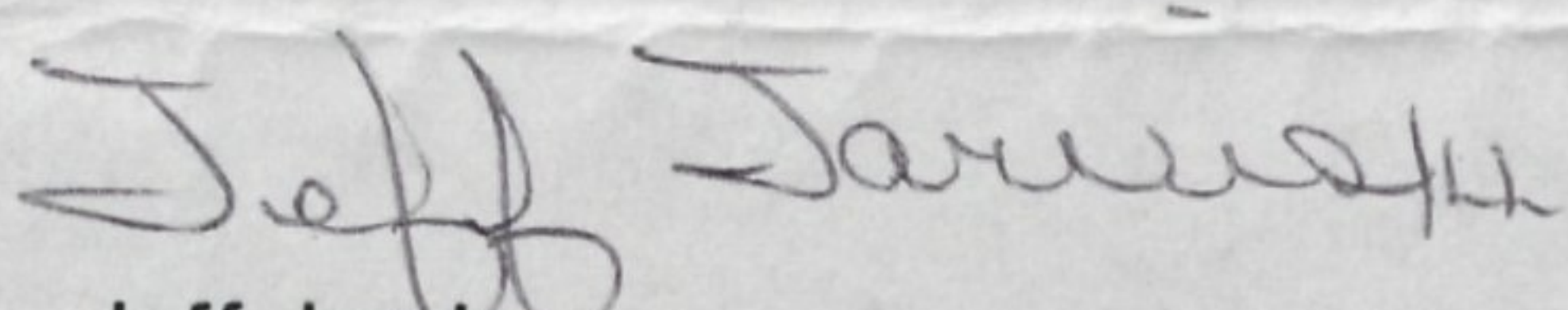
Tom Louis (Medicine), member of the Committee, presented the committee report, a resolution calling for the establishment of a Faculty Resource Center. Following discussion by Grossnickle (Psychology), Chancellor Eakin, and VCAA Springer regarding funding issues and questions the report passed. **RESOLUTION #93-27** Please refer to the list of resolutions at the conclusion of this document for the complete resolution.

**Agenda Item VI. New Business**

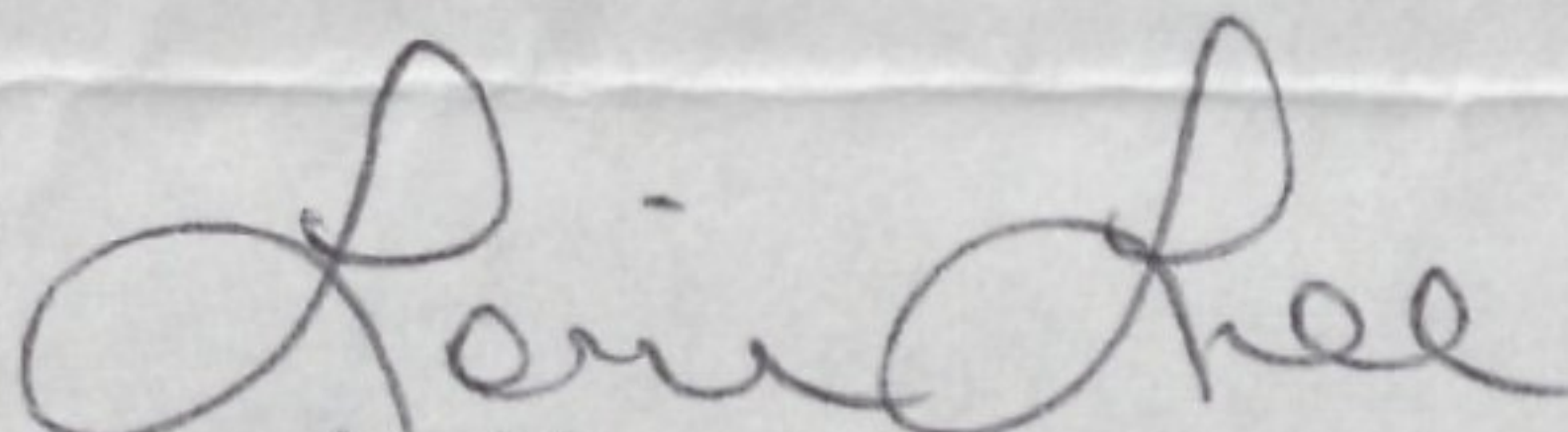
Parliamentarian Bailey (Philosophy/Faculty Assembly) introduced a resolution for Past Chair of the Faculty, John Charles Moskop. The resolution was seconded and passed with a standing ovation for Dr. Moskop. **RESOLUTION #93-28** Please refer to the list of resolutions at the conclusion of this document for the complete resolution.

There being no further business, the meeting adjourned at 3:10 p.m.

Respectfully submitted,



Jeff Jarvis  
School of Music  
Secretary of the Faculty



Lori Lee  
Faculty Senate Office

**RESOLUTIONS PASSED AT THE SEPTEMBER 14, 1993, FACULTY SENATE MEETING.**

- #93-27    **WHEREAS**, more and more emphasis is being placed on quality teaching at East Carolina University, and  
**WHEREAS**, the Strategic Plan calls for distinction in undergraduate education at East Carolina University, and  
**WHEREAS**, more and more schools and departments at East Carolina University are

utilizing new methods for evaluation of teaching, such as peer review, and  
**WHEREAS**, the Faculty Mentoring Program is already in place, and  
**WHEREAS**, the Vice Chancellor for Academic Affairs has already established a  
Coordinator of Faculty Development Programs.

**THEREFORE BE IT RESOLVED** that the Faculty Senate recommend to the Chancellor that  
the University plan and establish a permanent Faculty Resource Center for the  
development of effective teaching.

**BE IT FURTHER RESOLVED** that the Faculty Resource Center might have, but not be  
limited to:

- ◆ Staff to maintain the center and assist faculty.
- ◆ Literature resources on peer review, teaching portfolios, and teaching methods.
- ◆ Multi-media assistance.
- ◆ List of faculty consultants in media, computers, and teaching strategies and methods, including: a) previous winners of the teaching awards, b) peer reviewers available on a campus-wide basis, and c) professors who are excellent teachers and whose classes can be visited on an appointment basis.
- ◆ Annual workshops on teaching.
- ◆ Faculty development, i.e. sending faculty to workshops, teaching conferences, etc.
- ◆ Curriculum development support.
- ◆ Organization, encouragement, and support of research on effective teaching.
- ◆ Active consultation with departments on teaching methods and assessment of teaching.

Disposition: Chancellor

#93-28 **WHEREAS**, Professor John Charles Moskop served as chair of East Carolina University's faculty during the 1991-92 and the 1992-93 terms, and  
**WHEREAS**, during the 1991-92 and 1992-93 terms Professor Moskop personally attended or by other means participated in the business conducted during approximately three-hundred and fifty meetings of twenty-three committees, chaired two faculty convocations, seventeen Senate Officers' meetings, and nineteen Faculty Senate Meetings, and  
**WHEREAS**, during the 1991-92 term, the Faculty Senate adopted forty-five resolutions, including the adoption of *Appendix V*, *Appendix W*, and *Appendix X*, a new *Appendix D*, resolutions on quadrennial unit evaluations, peer review, dropping courses, the Honors Committee, as well as Curriculum Committee reports too numerous to list, and  
**WHEREAS**, during the 1992-93 term the Faculty Senate adopted thirty-nine resolutions, including the charge to the Writing Across the Curriculum Committee and revisions to four committee charges, the Teaching Excellence Awards, sections Three and Five of the *Undergraduate Catalog*, the *Faculty Senate Constitution and By-Laws*, *Appendix L*, numerous sections of the new *Appendix D*, as well as Curriculum Committee reports too numerous to list, and  
**WHEREAS**, throughout the entirety of the proceedings sketched above, Professor Moskop met the demands of shared faculty governance with remarkable persistence, fairness, tolerance, good judgment, good will, and a truly amazing spirit of good humor,  
**THEREFORE BE IT RESOLVED**, that we, the members of East Carolina University's Faculty Senate, hereby express our deep appreciation to Professor John Charles Moskop for his outstanding leadership and supererogatory service during his tenure as Chair of the Faculty of East Carolina University.

Disposition: Faculty Senate