

~~Prof's~~
~~Adviser~~
System



February 8, 1994

Office of the Chancellor
103 Spilman
919-757-6212

Dr. Patricia J. Anderson, Chair
Faculty Senate
East Carolina University

Dear Professor Anderson:

I approve the Faculty Senate Resolutions #94-01 and #94-02 as voted on and approved by the Faculty Senate at their meeting held on January 25, 1994.

Sincerely,

Richard R. Eakin
Chancellor

RRE/ra

cc: Marlene Springer
James Hallock



January 31, 1994

Faculty Senate
140 Rawl Annex

919-757-6537
919-757-6122 Fax
FSLEE@ECUVM1

Dr. Richard Eakin, Chancellor
East Carolina University
Spilman Building

Dear Chancellor Eakin:

On January 25, the Faculty Senate adopted, for your consideration, the following resolutions:

- #94-01 Revised admissions requirement recommending that prospective students complete at least a credit in the arts (art, dance, music, theatre), and that by the year 2000, the arts credit be considered a requirement for admission to East Carolina University.
- #94-02 Revised *Faculty Manual*, Appendix U. Policy and Procedures on Ethics in Research and Creative Activities (attached).

Thank you for your consideration of the above mentioned resolutions.

Sincerely,

Patricia J. Anderson
Chair of the Faculty

pc: Vice Chancellor Marlene Springer
Vice Chancellor James Hallock

:lal
attachment

PLEASE POST FOR ALL FACULTY TO READ!

EAST CAROLINA UNIVERSITY FACULTY SENATE

FULL MINUTES OF JANUARY 25, 1994

The fifth regular meeting of the 1993-94 Faculty Senate was held on Tuesday, January 25, 1994, in the Mendenhall Student Center Great Room.

Agenda Item I. Call to Order

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

Agenda Item II. Approval of Minutes

The Faculty Senate minutes of the December 7, 1993, were approved as distributed.

Agenda Item III. Special Order of the Day

A. Roll Call

Senators absent were: Chancellor Eakin, Vice Chancellor Springer, Faculty Assembly Representatives Bailey and Campbell, Professors Stellwag (Biology), Holte (English), Woods (Geology), Gallagher (Human Environmental Sciences), Markello (Medicine), Simon (Political Science), and a representative from Continuing Education.

Alternates present were: Professors McIntyre for Killingsworth (Business) and Ayers for Evans (Chemistry).

B. Announcements

1. The resignation of Professor George Bailey (Philosophy) as Parliamentarian of the Faculty was acknowledged by the Chair of the Faculty, Patricia Anderson. She stated that the Faculty Senate appreciated Professor Bailey's service during the Fall semester in this important role. She then introduced Professor Margaret Stangohr (Health Sciences Library) who agreed to assume the duties as Parliamentarian for the remainder of the academic year. The Senators welcomed Professor Stangohr with a warm round of applause.
2. On December 13, Patricia Anderson, James LeRoy Smith, and Marlene Springer visited representatives of the General Administration to discuss the status of *Appendix D*. Both editorial and substantive changes were recommended for the proposed document. On January 20, Patricia Anderson sent a list of these suggestions for change to the Faculty Governance Committee for their review and discussion. The Committee will submit a revised document to the Faculty Senate this spring. Interested persons are welcome to attend the Faculty Governance Committee meeting scheduled for February 9, at 3:00 in Rawl Annex, #142.
3. The Chancellor has approved the following resolutions from the December 7, Faculty Senate meeting:
#93-38 Grade Replacement Policy
#93-39 Curriculum matters of November 4, and 11, 1993.
4. A special thanks was extended to the following alternates who served as tellers for the election of Faculty Assembly Delegates/Alternates: JoAnn Jones and Doug McMillan (English).
5. According to the newly revised *Appendix L, East Carolina University Code*, (dated December, 1993), guidelines are to be established by the Faculty Senate to assist the faculty of a professional school who may democratically decide to organize into self-governing, autonomous units at the departmental level. The Chair of the Faculty will form an Ad Hoc Committee, made up of members from both the Faculty Governance and Unit Code Screening Committee, to formulate these guidelines and present a report to the Faculty Senate by September, 1994.
6. There have been two editorial corrections made, in reference to the last day to remove an incomplete given during the fall semester, to the university approved calendars for the

following: Spring Semester 1995 - change April 13, Thursday to April 3, Monday.
Spring Semester 1996 - change April 11, Thursday to April 1, Monday.

These corrections will be reflected in the upcoming *1995-1997 University Undergraduate and Graduate Catalogs*.

7. Chancellor Eakin was out of town attending a meeting of the UNC General Administrative Council in Chapel Hill.

C. Marlene Springer, Vice Chancellor for Academic Affairs

Vice Chancellor Springer was out of town attending a meeting of the Association of State Colleges and Universities in Tucson Arizona.

D. James Hallock, Vice Chancellor for Health Sciences

Vice Chancellor Hallock addressed issues related to health care reform, both nationally and in North Carolina. He noted that during its last session the North Carolina legislature created a Health Care Planning Commission for the state of North Carolina, comprised of the governor, lieutenant governor and twelve members of the legislature. This Commission will be responsible for much of the activity and legislation surrounding health care reform within the state. Hallock noted that Dr. Jim Jones (Chair of School of Medicine's Department of Family Medicine) has been chosen as executive director for this commission and began his duties February 1, 1994. In his absence Dean Patton will serve as the chair of the Department of Family Medicine.

E. J. Craig Souza, Chairman of the East Carolina University Board of Trustees

Mr. Souza opened his remarks with a reference to the parking pressures around Mendenhall Student Center. He brought praise for the recent representatives of the Faculty Senate to the Board of Trustees, Conner Atkeson, Jim Joyce, John Moskop, and Patricia Anderson. Mr. Souza also recognized the importance of the faculty to the university and to its continued growth.

Following these brief remarks, Souza responded to questions from Senators. Bell (Education) asked what the colleges and schools could do to make the board's job easier and the institution more effective. Souza responded that more interaction between the board and faculty would be desirable.

Ferrell (History) followed with a question about arranging for Board members to visit with faculty members on campus. He noted the concern of faculty that such a meeting not be seen as an attempt to bypass the administration. Souza responded that he would seek approval from the Board for a special trustee-faculty committee, an informal group representing both trustees and faculty.

McPherson (Industry and Technology) expressed his concern about the recent initiative from the legislature which seems to mandate that a student graduate in four years. He noted that with many of our students, working while in school is necessary making this demand even more difficult to accomplish. Souza responded that although the Board of Trustees had nothing to do with the legislation, he could see the economic issues motivating it. He indicated that he understood the action of the legislature to be a signal to the University system that four years is a goal, and that student careers of six and seven years are not normative.

Wolfe (Anthropology) asked about the Board of Trustees perception of its role in tenure and promotion. Souza noted that his response was as a single member of the Board, and that his approach was to trust the recommendation of the Chancellor. He noted the difficulty for a Board member to evaluate the effectiveness of individual faculty. However, appeals of tenure decisions receive a great deal of time, energy and scrutiny from Board members.

Zeager (Economics) asked about other duties of the Board, beyond tenure and promotion. Souza noted that the Board is responsible for the budget of the university, any physical plant buildings, parking, all fees, general university policy, hiring head football and basketball coaches, and advising on the hiring of vice-chancellors.

Atkeson (History) asked about the possibility of the faculty representative to the Board sitting in on executive sessions of the Board, a privilege extended to the SGA president. Souza noted that the Board was restricted by state law as to executive sessions. As state employees, faculty may not serve as members of the Board, therefore, faculty have been excluded from executive session meetings.

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 the list of nominees for the Faculty Assembly Delegate/Alternate vacancies. There were no other nominations from the floor. The election results are as follows for filling the three Faculty Assembly Delegate vacancies.

<u>Nominees</u>	<u>Ballot #1</u>	<u>Ballot #2</u>	<u>Ballot # 3</u>	<u>Ballot #4</u>	<u>Ballot #5</u>
Dawn Clark	18	23	31*		
Sheldon Downes	8	0	0	4	0
Dori Finley	8	2	1	0	0
Mary Beth Foil	14	8	2	13	24*
Bill Grossnickle	14	15	10	14	19
Larry Hough	27*				
Jeff Jarvis	18	16	8	7	0
Jark Karns	19	22	33*		
Miriam Quick	11	4	11	4	0

Professors Hough (Political Science), Clark (Theatre Arts), and Karns (Business) were elected to fill the three Faculty Assembly Delegate vacancies for a three year term. Professor Foil (Medicine) was elected to fill the Faculty Assembly Alternate vacancy for a three year term.

B. Admissions and Recruitment Committee

Dawn Clark (Theatre Arts) presented a proposed revision to the admissions requirement recommending that prospective students complete at least a credit in the arts (art, dance, music, theatre), and that by the year 2000, the Faculty Senate consider requiring an arts credit for admission to East Carolina University. The proposed revision to the admissions requirement was approved as presented. **Resolution #94-01**

C. Faculty Computer Committee

The Faculty Computer Committee's report on an addition to the Security of Data and Records Policy was withdrawn to allow further review by the Committee.

D. Research/Creative Activity Committee

Linda Allred (Psychology), Chair of the Committee, presented the proposed revisions to the *Faculty Manual*, Appendix U. Policy and Procedures on Ethics in Research and Creative Activities. Brian McMillen (Medicine) was introduced as the principal author of the draft.

Hallock (Vice Chancellor for Health Sciences) moved to amend the proposed revisions by changing "Chancellor" to "appropriate Vice Chancellor" in each place it occurs in the procedures section of the revisions. The motion to amend was seconded and passed.

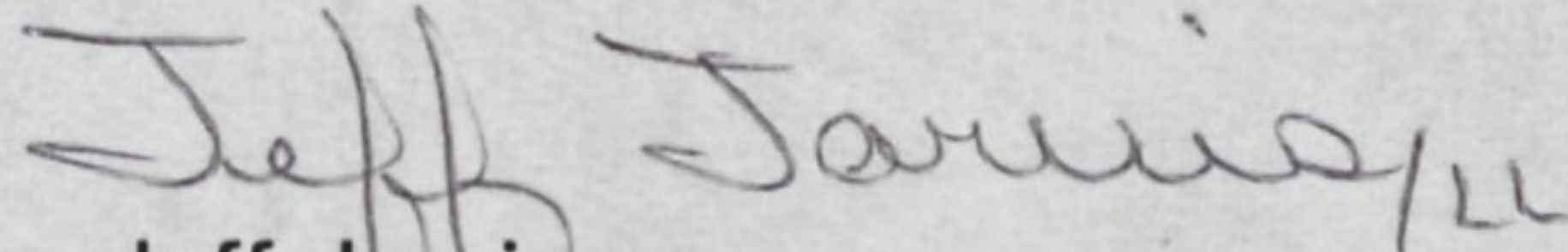
Ferrell (History) recommended an editorial change, replacing the term "should" with the terms "will" or "must" throughout the revisions. This change was accepted without objection.

Ferrell (History) moved to amend the proposed revisions by changing the Procedures section, 5.b., first line to stipulate that the Panel shall consist of three (3) members and 7.a., first line to stipulate that the Committee shall consist of five (5) members. The motion to amend was seconded and passed.

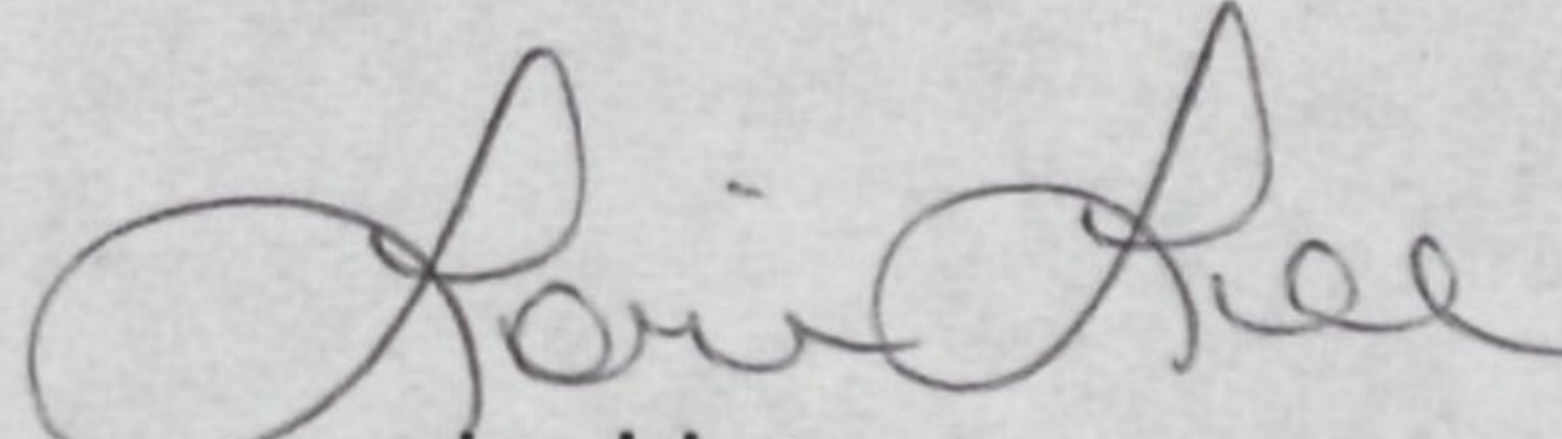
The proposed revisions to the *Faculty Manual*, Appendix U. Policy and Procedures on Ethics in Research and Creative Activities were approved as amended. **Resolution #94-02**

There being no further business, the meeting adjourned at 3:45 p.m.

Respectfully submitted,



Jeff Jarvis
School of Music
Secretary of the Faculty



Lori Lee
Faculty Senate Office

RESOLUTIONS PASSED AT THE JANUARY 25, 1994, FACULTY SENATE MEETING.

- #94-01 Revised admissions requirement recommending that prospective students complete at least a credit in the arts (art, dance, music, theatre), and that by the year 2000, the arts credit be considered a requirement for admission to East Carolina University.
Disposition: Chancellor
- #94-02 Revised *Faculty Manual*, Appendix U. Policy and Procedures on Ethics in Research and Creative Activities. (A copy of the revised document may be obtained by calling the Faculty Senate office.)
Disposition: Chancellor

FULL FACULTY SENATE MINUTES ARE DISTRIBUTED TO ACADEMIC ADMINISTRATORS, SENATORS, ALTERNATES, CHAIRS OF ACADEMIC COMMITTEES, UPON REQUEST, AND ELECTRONICALLY THROUGH FSONLINE.

**EAST CAROLINA UNIVERSITY
FACULTY SENATE**

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A. Committee on Committees, Brian Harris (Foreign Languages)
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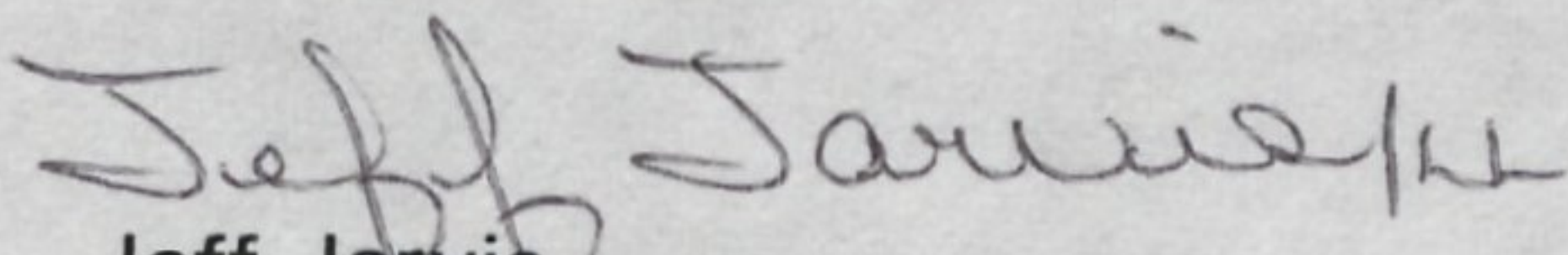
B. Admissions and Recruitment Committee, Dawn Clark (Theatre Arts)
The proposed revision to the admissions requirement recommending that prospective students complete at least a credit in the arts (art, dance, music, theatre), and that by the year 2000 the Faculty Senate consider requiring an arts credit for admission to East Carolina University was approved as presented. **Resolution #94-01**

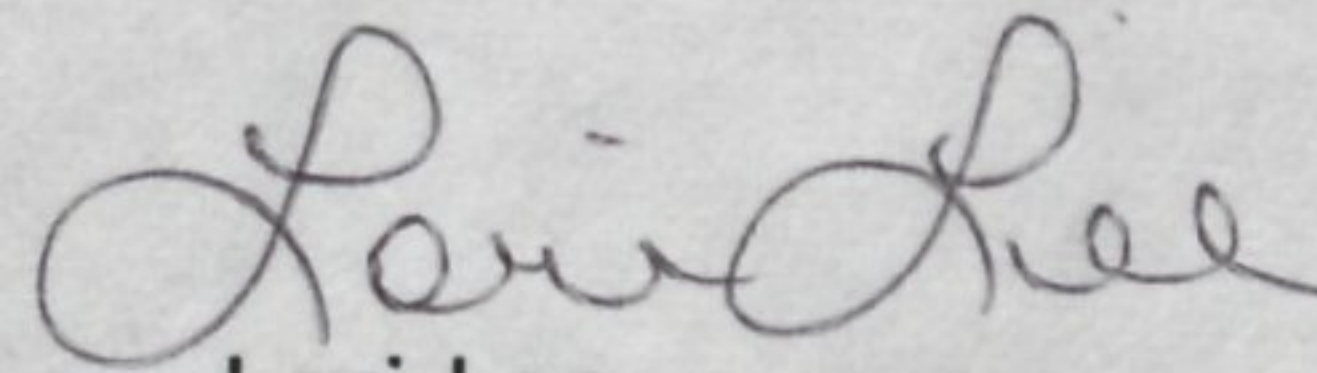
C. Faculty Computer Committee
The Faculty Computer Committee's report on an addition to the Security of Data and Records Policy was withdrawn to allow further review by the Committee.

D. Research/Creative Activity Committee, Linda Allred (Psychology)
The proposed revisions to the *Faculty Manual*, Appendix U. Policy and Procedures on Ethics in Research and Creative Activities was approved as amended. **Resolution #93-02**

There being no further business, the meeting adjourned at 3:45 p.m.

Respectfully submitted,


Jeff Jarvis
School of Music
Secretary of the Faculty


Lori Lee
Faculty Senate Office

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Disposition: Chancellor

#94-02 Revised *Faculty Manual*, Appendix U. Policy and Procedures on Ethics in Research and Creative Activities. (A copy of the revised document may be obtained by calling the Faculty Senate office.)

Disposition: Chancellor