

PLEASE POST FOR ALL FACULTY TO READ!

**EAST CAROLINA UNIVERSITY
1994-1995 FACULTY SENATE**

The first regular meeting of the 1994/1995 Faculty Senate will be held on **Tuesday, 13 September 1994**, at 2:10 in the Mendenhall Student Center Great Room.

AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**
 - 19 April 1994
 - 20 April 1994
- III. **Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
 - D. Tinsley Yarbrough, Interim Vice Chancellor for Academic Affairs
 - E. James Hallock, Vice Chancellor for Health Sciences
 - F. Dave Hart, Director of Athletics
 - G. George Harrell, Assistant Vice Chancellor for Business Affairs, Facilities Services
 - H. Larry Hough, Faculty Assembly Delegate
Meeting of 22 April 1994
 - I. Election of Two Faculty Senate Agenda Committee Members
- IV. **Unfinished Business**
- V. **Report of Committees**
 - Educational Policies and Planning Committee, Worth Worthington
 1. Recommendation concerning the decoding of the Division of Continuing Education and Summer School.
 2. Approval of the Request for Authorization to Establish a New Degree Program in Resource Economics (API# 2204).
- VI. **New Business**

9-13-94
Faculty
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FACULTY ASSEMBLY REPORT OF APRIL 22, 1994 MEETING

The Eighty-ninth meeting of the Faculty Assembly was held April 22, 1994 in Chapel Hill. Much of the information from that meeting by this time is quite old news.

President Spangler's report included reference to the request for a 6% academic salary increase-by this time we all know the results of the Legislature's efforts and the University's distribution.

Vice President Little reported on the status of Teaching Awards sponsored by the Board of Governors with a \$250,000 commitment.

Associate Vice-President Pulley reported on the March 21 "Time to Graduation Conference" attended by about 175 representatives from the University.

Associate Vice-President Barnes reported on compliance with the 1993 General Assembly action in Senate Bill 27, which includes:

- 1.a tuition surcharge on students whose course work exceeds 110% of the hours needed to graduate and
- 2.the average course load of full time UNC students should be 15 hours per semester.

FACULTY ASSEMBLY Officer Elections for 1994-95 were held:

Bill Kane-WCU was re-elected chair
Bonnie Kelley-PSU was elected Vice-Chair
Paul Duvall-UNC-G was re-elected Secretary.

Committee Chair elections were held in the evening session with the following results:

Academic Freedom and Tenure - Thad Dankel UNC-W
Budget- Bill Keech - UNC-CH
Faculty Governance- George Bailey - ECU
Planning and Programs - Peter Petschauer - ASU
Professional Development - Harmon Watson - FSU
Faculty Welfare -Etta Gravely - NCA&TSU

Reports of Committees during the Evening Plenary Session were extensive summarizing the work done during the past year.

GOVERNANCE-GEORGE BAILEY (ECU) reported on their discussions on:

- 1)policies on early exams for graduating seniors;
- 2) sexual harassment policies and problems in this area, specifically problems at WCU and a brief discussion on the UNC anti-nepotism policies;
- 3) the committee will follow up on issues raised in regard to individual campus responses to policies stated in the UNC Code.
- 4) current status of terminal contract faculty members employed beyond seven years, policies on off-calendar tenure decisions, and the atypical structure of NCCU's faculty governance system.
- 5)Finally the committee discussed whether some policies, such as writing across the curriculum might create bottlenecks to graduation and are in conflict with current attempts to reduce time to graduation.

FACULTY WELFARE-ETTA GRAVELY (NC A & T) -the Committee has asked University Benefits Officer McCollum to gather information on the cost of adding a new category under Health Insurance for "employee/spouse" rather than family;

There was extensive discussion on the survey of Faculty Morale on the campuses; particularly in regard to: 1)unsatisfactory administration-Faculty communications; 2) Salary Compression and 3) due process aspects of faculty rights which led to discussion of management training programs for new university administrators, and retraining for some continuing administrators.

ACADEMIC FREEDOM AND TENURE- THAD DANKEL (UNC-W) The committee offered a resolution on suggested guidelines for evaluation of teaching- it passed and is available in the Assembly Minutes; other aspects of the Committee's report on guidelines will be delayed until the fall.

PLANNING AND PROGRAMS - PETER PETSCHAUER (ASU) The committee discussed the Proposed "Professional Responsibilities of University Faculty" document which is attached to Resolution 93-10 in the Minutes.

Roy Carroll-Vice-President for Planning reported on the first meeting of the Legislative Study Commission and Shirl Hoffman of UNC-A reported on his informal faculty work profile investigations.

BUDGET- PATRICIA CAMPBELL (ECU) The committee addressed the academic salary increase proposals, graduate teaching assistant funding, faculty longevity pay, effect of student enrollment on faculty positions; and the role of faculty in the university budget process. For next year the committee will continue a survey of faculty involvement in the budget process.

PROFESSIONAL DEVELOPMENT JOE JOHNSON (UNC-G) Reported on the status of the conference on teaching to be held Fall 1994. The Committee presented a Resolution on Peer Review of teaching, copy attached to the minutes.

Chair Kane, on behalf of the Executive Committee offered a Resolution on the Legislative Study Commission on the Status of Teaching at the University of North Carolina which was passed- copy attached to Minutes.

Meeting adjourned at 8:25 PM