

FULL FACULTY SENATE MINUTES ARE DISTRIBUTED TO FACULTY SENATORS, ALTERNATES, ACADEMIC COMMITTEE CHAIRS, ACADEMIC UNIT ADMINISTRATORS, AND AVAILABLE ELECTRONICALLY ON FSONLINE.

**EAST CAROLINA UNIVERSITY
FACULTY SENATE**

EXECUTIVE MINUTES OF 24 JANUARY 1995

The fifth regular meeting of the 1994-95 Faculty Senate was held on Tuesday, 24 January 1995, in the Mendenhall Student Center Great Room.

The minutes of 13 December 1994, were approved as written.

Senators absent were: Vice Chancellor Hallock, Brinson (Biology), Bell Education), Gilliland (Medicine), and Jarvis (Music).

Alternates present were: McDaniel for Stellwag (Biology), Schadler for Doty (Business), and Dennard for Ragan (History).

The Chancellor has approved the following resolutions:

- 94-42 Addition to the *Undergraduate Catalog*, Section 5.
- 94-44 Addition to *ECU Faculty Manual*, Part IV.
- 94-45 Revision to Faculty Marshal Charge.
- 94-46 Curriculum matters of 10 November 1994.
- 94-47 Procedures for the Board of Governors Distinguished Professor for Teaching Awards.

A special thanks to the following Faculty Senate alternates who served as Tellers during election of a Faculty Assembly alternate: Richard Hattendorf, Department of Foreign Languages and David Lawrence, Department of Geology.

Senators are reminded of the need for their units to hold elections during the month of February for 1995-96 Faculty Senate Representation.

The deadline for submission of materials to be considered by the University Curriculum Committee for inclusion in the 1995 Curriculum Catalog Supplement is 15 March 1995.

Ernie Uhr, Dean of the School of Business, was welcomed as the representative of the Council of Academic Deans. Dean Uhr will fill in for Dean Gary Lowe (Social Work) who has a class conflict this semester.

In reference to an article in the *Daily Reflector*, the Master's degree program in Health Education was changed from a track within the health and physical education degree to a stand-alone program with a degree in health education, effective Fall 1994. There are currently 36 students in this program with the program graduating 24 students in the last two years.

Chancellor Richard Eakin began his remarks with information regarding out-of-state undergraduate enrollment. Since 1986 the University of North Carolina General Administration policy has been to limit freshman out-of-state students to 18 percent. Since many schools are having trouble holding out-of-state enrollment to 18 percent, there will probably be some policy forthcoming on this issue. The Chancellor also addressed the review of degree programs. The 1993 General Assembly required General Administration to review all programs with low enrollment or which were unnecessarily redundant. The report is to be completed by December 1995 and forwarded to the General Assembly by early 1996. Chancellor Eakin stated that enrollment for Spring 1995 was down, with an actual enrollment of 16,375. The Spring and Fall FTE's were combined, making an average annual FTE for '94-'95 of 15,130. He also stated that the University received an allocation of \$2,785,000 from the repairs and renovation capital budget. This will allow repairs to be made on roofs and other areas on campus. This summer the entry into the Whichard building will be substantially renovated and a display will be created to publicize the names of all current and past winners of teaching awards.

Interim Vice Chancellor for Academic Affairs Tinsley Yarbrough announced that Professor Caroline Ayers (Chemistry) will fill in for Myra Cain (Assistant Vice Chancellor for Academic Affairs) while she is on temporary assignment at General Administration. The search for Director of the office of International Programs is continuing. The Interim Vice Chancellor Yarbrough, in connection with the Enrollment Management Council, has established a committee to consider the formation of a liberal studies or an interdisciplinary degree and a committee to consider the establishment of a weekend college program. The Interdisciplinary Studies Degree Committee will be chaired by Dot Muller. This committee will use models at University of Florida and Penn State and review programs within the state at Chapel Hill and Duke. The other committee, chaired by Tom Powell, will look into a weekend college program. Both of these groups are very interested in input from faculty and staff. VCAA Yarbrough stated that there will be a commitment that no sacrifice be made in academic standards. He also mentioned that after working with Bob Thompson (Director of Planning and Institutional Research) a decision has been made that the new Fact Book will include a more elaborate array of fixed term appointments broken down by unit. Responding to a question raised by Professor Ferrell (History) at the December meeting, VCAA Yarbrough stated that the vacated position in History would remain a tenure-track position.

Vice Chancellor for Health Sciences James Hallock was in Washington, DC, attending an Association of American Medical Colleges meeting.

Following a lengthy discussion, the final recommendations of the Ad Hoc Committee to Review Administrative Evaluations, relating to annual administrative evaluations, were recommitted for re-evaluation in light of the discussion.
Resolution #95-1

Professor Mary Glascoff (Health and Human Performance) was elected as an Alternate to the Faculty Assembly. Her term will expire in 1998.

The Faculty Senate will consider all declared amendments to the proposed Course Drop Appeals Committee charge at the second reading of the committee's charge, scheduled for Tuesday, 28 March 1995.

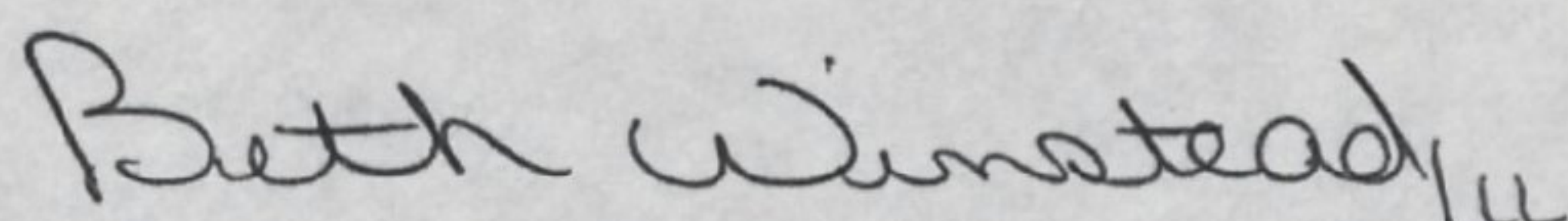
Following discussion, the procedures for the University Research Awards were approved as amended. Resolution #95-2 (Please refer to the list of resolutions at the end of this document for the full approved procedures.)

Following discussion, the revisions to the Selection Procedures for the Robert and Lina Mays and Robert L. Jones Alumni Distinguished Professor for Teaching Awards were approved as amended. Resolution #95-3 (A copy of the approved selection procedures are available in the Faculty Senate office, 140 Rawl Annex.)

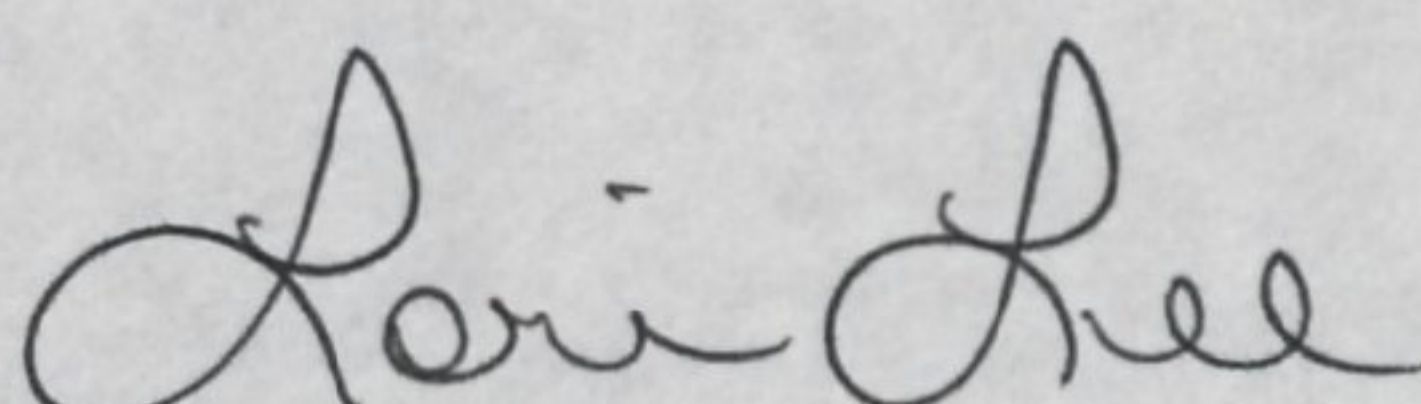
The curriculum matters contained in the University Curriculum Committee minutes of 8 December 1994 were approved as presented. Resolution #95-4 (A copy of the Committee minutes are available in the Faculty Senate office, 140 Rawl Annex.)

There being no further business, the meeting adjourned at 4:55 p.m.

Respectfully submitted,



Beth Winstead
Health Sciences Library
Secretary of the Faculty



Lori Lee
Faculty Senate office
Administrative Assistant

RESOLUTIONS PASSED AT THE 24 JANUARY 1995, FACULTY SENATE MEETING.

- #95-1 Recommitment of the final recommendations on the annual administrative evaluations to the Ad Hoc Committee for re-evaluation in light of the day's discussion.
Disposition: Ad Hoc Committee to Review Administrative Evaluations
- #95-2 Procedures for East Carolina University Research Awards as follows:
The Vice Chancellor for Research will report annually to the Research/Creative Activity Policies Committee on the implementation of these awards.
Objective
To reward originality and excellence in research and creative activities as evidenced by sustained, high quality, meaningful work.
Number of Awards Per Year
Two awards per year.
During one year an award will be given within Academic Library Services and the School of Medicine and a second award within the professional schools of Education, Human Environmental Sciences, Industry and Technology, Social Work, Art, Business, and Music. During the alternate year, an award will be given within Health Sciences Library and the College of Arts and Sciences and a second award within the professional schools of Allied Health Sciences, Nursing, and Health and Human Performance.
The same unit will not receive both awards in a given year. The two groups of units receiving awards the first year will be determined by a coin toss.
Activity Period Covered
Within the groups of units, the awards will alternate between lifetime achievement and a five-year period of research and creative activity. The initial award will be for a lifetime achievement.
Example: Year 1 - Lifetime - Academic Library Services + Medical School / 7 Professional Schools
 Year 2 - Lifetime - Health Sciences Library + Arts and Sciences / 3 Professional Schools
 Year 3 - 5-Year Period - Academic Library Services + Medical School / 7 Professional Schools
 Year 4 - 5-Year Period - Health Sciences Library + Arts and Sciences / 3 Professional Schools
Categories Used to Judge Nominees
The categories used for consideration for the awards will be any combination of basic or applied research and/or artistic creativity and/or production. The primary criteria used to award these research awards will be the impact on the individual's field.
Review Procedure
Nominees will submit evidence of productivity and peer review in accordance with the policy established by the unit. The peer review is to include both internal and external reviews.
Disposition: Chancellor
- #95-3 Selection Procedures for the Robert and Lina Mays and Robert L. Jones Alumni Distinguished Professor for Teaching Awards. (A copy of the selection procedures are available in the Faculty Senate office, 140 Rawl Annex.)
Disposition: Chancellor
- #95-4 Curriculum matters contained in the University Curriculum Committee minutes of 8 December 1994. (A copy of the Committee minutes are available in the Faculty Senate office, 140 Rawl Annex.)
Disposition: Chancellor