

PLEASE POST FOR ALL FACULTY TO READ!

EAST CAROLINA UNIVERSITY
FACULTY SENATE

FULL MINUTES OF 12 SEPTEMBER 1995

The first regular meeting of the 1995-96 Faculty Senate was held on Tuesday, 12 September 1995, in the Mendenhall Student Center Great Room.

Agenda Item I. Call to Order

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

Agenda Item II. Approval of Minutes

The minutes of 25 April and 26 April 1995, were approved as distributed.

Agenda Item III. Special Order of the Day

A. Roll Call

Senator absent: Dean Uhr (Administrative Council Representative).

Alternates present were: Albright for Kane (Allied Health Sciences), Nasea for Winstead (Health Sciences Library), Kennedy for Hankins (Industry and Technology), Said for Woodside (Math), Kovacs for McMillen (Medicine), and Dolezal for Moskop (Medicine).

B. Announcements

1. The Chancellor has approved the following resolutions:

#94-40 Revision to the *ECU Faculty Manual*, Appendix A. Faculty Constitution and By-Laws.

#95-18 Revision to the *ECU Faculty Manual*, Part III. Academic Information.

#95-19 Requests for authorization to establish new degree programs: 1) post-professional master in Occupational Therapy, 2) Physician Assistant program in Allied Health Sciences, and 3) master of arts degree in International Studies.

#95-20 Revised *ECU Faculty Manual*, Appendix Y. Grievance Policies and Procedures.

#95-21 ECU Weapons Policy.

#95-23 Freshman Academic Cohort Program.

#95-24 Revised Principles to Guide the Use of the Student Opinion Data

#95-25 Revised Student Opinion of Instruction Survey for a one-year trial basis (1996-1997), with the Teaching Effectiveness Committee reporting back to the Faculty Senate in Fall 1997 on the results of the trial basis. During the one-year trial basis (1996-1997), a sample will be given of both instruments, the comparability examined, and the results included in the report to the Faculty Senate in Fall 1997.

#95-26 Revised School of Allied Health Sciences' Unit Code of Operations.

#95-27 Revised Department of Economics' Unit Code of Operations.

#95-28 Curriculum matters contained in the minutes of 9 February 1995, 23 February 1995, 23 March 1995, and 13 April 1995.

#95-29 The Faculty Senate recommends that the Chancellor take the necessary funds available to put toward the Joyner Library's shortage, thereby, remedying the Library's budget shortfall for this year.

2. A reminder that all Requests for Authorization to Plan new degree programs must be submitted to the appropriate oversight committee (e.g. curriculum, educational policies and planning) no later than Sunday, 1 October 1995. For further information, please call the Faculty Senate office at ext. 6537.
3. Don Sexauer, Chair of the Faculty, recently met with a representative from the Division of Institutional Advancement concerning the proposed development of a Faculty Club in phase II of the Ironwood Golf Community. This facility is slated to begin next Fall. Further information will be forthcoming.
4. Both Research and Teaching Grant 1996-1997 grant proposal applications are available for pick-up in the Faculty Senate office, 140 Rawl Annex. The deadline for both types of

grants being offered, research and teaching, is 1 October 1995.

5. A reminder that the Curriculum Course Proposal form has been revised. Copies of the new form are available through the Faculty Senate office (140 Rawl Annex).
6. A new column has been added to the *Pieces of Eight*. John Durham has afforded the Faculty Chair a column to provide information to the faculty related to faculty governance and as a source for information related to the Faculty Senate and its thirty academic committees. The column will also provide a place to answer questions generated by the faculty. Please feel free to forward any comments to the Faculty Senate office.

C. Richard Eakin, Chancellor

Chancellor Eakin began his remarks with a brief discussion of editorial changes to Appendix D of the *ECU Faculty Manual*. Latest revisions were accepted by the Board of Trustees and have been resubmitted to the General Administration. The issue of program review, following action by the Faculty Senate, will be considered and final recommendations made to the General Administration in early October. The Chancellor expressed his concern with the decline in enrollment overall but was encouraged by the increase in freshman and transfer enrollment. He noted that the SAT scores of incoming students have also increased.

Ferrell (History) asked about tuition increases at UNC-CH and NCSU and the use of these monies for salary adjustments. The Chancellor responded that other institutions could make use of similar increases in selected programs. At ECU, students in the MBA program and medical students could have their tuition increased. To date, ECU has not participated. Chancellor Eakin stated that he thought the increase of tuition for faculty salaries was a bad public policy. Adequate funding of all universities in the system should be provided.

Farr (English) asked about the reassignment of faculty parking spaces to residences and questioned what could be done. The Chancellor responded that the issue will be pursued.

D. Tinsley Yarbrough, Interim Vice Chancellor for Academic Affairs

Interim Vice Chancellor Yarbrough began his remarks with a report that the VCAA search committee has begun its work. An advertisement of the position has been drafted and approved. A December 15 deadline for submission of applications has been set. Finalists will be selected in January and the process will continue thereafter. He also noted that serials acquisitions will not be reduced this year and that the Rivers Chair search committee will soon begin their work.

Simon (Political Science) asked about letters confirming salaries. Yarbrough responded that the process was delayed because final approval had not been received but letters should be out later this month. Chancellor Eakin reported that final approval had been received that morning.

E. James Hallock, Vice Chancellor for Health Sciences

Vice Chancellor Hallock began his remarks with a discussion of the advances that the School of Medicine has made in the area of telemedicine. Recently at a meeting on Computers and Applied Computer Technology held in Los Angeles, ECU was the first school selected to transmit transcontinental patient consultations. In the *Advanced Imaging*, a headline article about telemedicine featured ECU as a national example. Also, the magazine *Futurist*, listing the top ten technologies for the next decade, featured ECU as a model for telemedicine.

F. Mike Hamrick, Director of Athletics

Mr. Hamrick was called unexpectedly out of town for a meeting and will be invited to a future Faculty Senate meeting.

G. Dawn Clark, Faculty Assembly Delegate

Professor Clark (Theatre Arts) gave a brief report on the UNC Faculty Assembly meeting of 28 April 1995. A copy of the report is available for review in the Faculty Senate office.

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

Caroline Ayers (Chemistry), Interim Chair of the Committee, presented the second reading of a revised Faculty Computer Committee charge. There being no discussion, the Faculty Computer Committee charge was approved as presented. **Resolution #95-30** (Copies of the revised charge will be distributed to members of the Academic Faculty Computer Committee. Please call the Faculty Senate office at ext. 6537 for a copy of the revised Committee charge.)

B. Admissions and Recruitment Committee

John Cope (Psychology), Chair of the Committee, presented the proposed revision to the *ECU Undergraduate Catalog*, Section 3. Admission. There being no discussion, the proposed revision to the *ECU Undergraduate Catalog* was approved as presented. **Resolution #95-31** (Please refer to the list of resolutions at the end of this document for the approved revision.)

C. Continuing Education Committee

Charles Garrison (Sociology), Chair of the Committee, presented a request to form an Ad Hoc Committee to Define Continuing Education. Taggart (Music) moved to amend the proposal by giving responsibility for establishing the committee not only to the Chancellor but also to the Chair of the Faculty. Allred (Psychology) offered an amendment to that amendment stating that the committee report back to the Chancellor and Faculty Senate. Ferrell (History) suggested that a time frame be added. Following discussion, the amendment to the amendment passed and the amended amendment passed. Ferrell (History) then moved that the report be made by September 1996 Faculty Senate meeting and suggested placement after the previously passed amendment. Following discussion, the request to form an Ad Hoc Committee was approved. **Resolution #95-32** (Please refer to the list of resolutions at the end of this document for the approved charge of the Ad Hoc Committee.)

D. Educational Policies and Planning Committee

Worth Worthington (Medicine), Past Chair of the Committee, presented a report on the Academic Degree Program Review. Chamberlain (Art) moved the continuance of the graduate program in art education. Chamberlain indicated the program holds several levels of accreditation and is the only program of its kind in the state. Kennedy (Industry and Technology) asked about the number of students currently in program. Chamberlain responded that seven are currently enrolled. Worthington (Medicine) spoke to the inconsistencies in the document presented by the School of Art. Everett (Nursing) suggested that the School of Art revise their report and increase documentation. Following discussion, the motion to recommend continuance of the program in art education was approved.

Ferrell (History) asked about intermediate programs and the intent of the committee with regard to combination of programs. Chancellor Eakin reported that the intermediate-level programs were recognized as the most vulnerable from the beginning. Grossnickle (Psychology) asked about ceilings for inclusion in the survey and if the intermediate programs, if combined, would still be included. Thomson (Education) reported that many teachers need the intermediate programs for development and salary increase. Simon (Political Science) stated that the recommendation to discontinue the MA in Political Science did not reflect on the quality of the program. Farr (English) recognized the value of these degrees but indicated that that Faculty Senate must look at the costs. Anderson (Education) spoke in favor of the report and especially the consolidation of CAS programs. Spickerman (Mathematics) asked which deans made recommendations, dean of the graduate school or of each unit. Chancellor Eakin responded that the Vice Chancellor for Research/Dean of the Graduate School will have an opportunity to review proposals concurrently with the Faculty Senate.

Following discussion, the Academic Degree Program Review report was approved as amended. **Resolution #95-33** (Copies of these proposals are available for review in the Faculty Senate office, 140 Rawl Annex.)

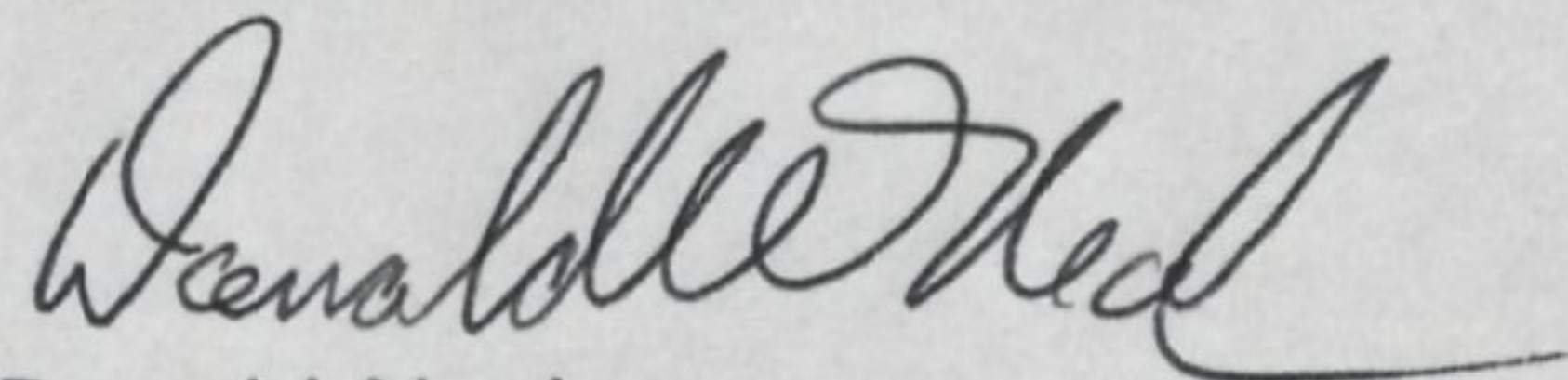
Agenda Item VI. New Business

Reaves (Industry and Technology) thanked the bookstore for the Writing Across the Curriculum notebooks and mugs and stated that the Writing Across the Curriculum program did not fund the purchases.

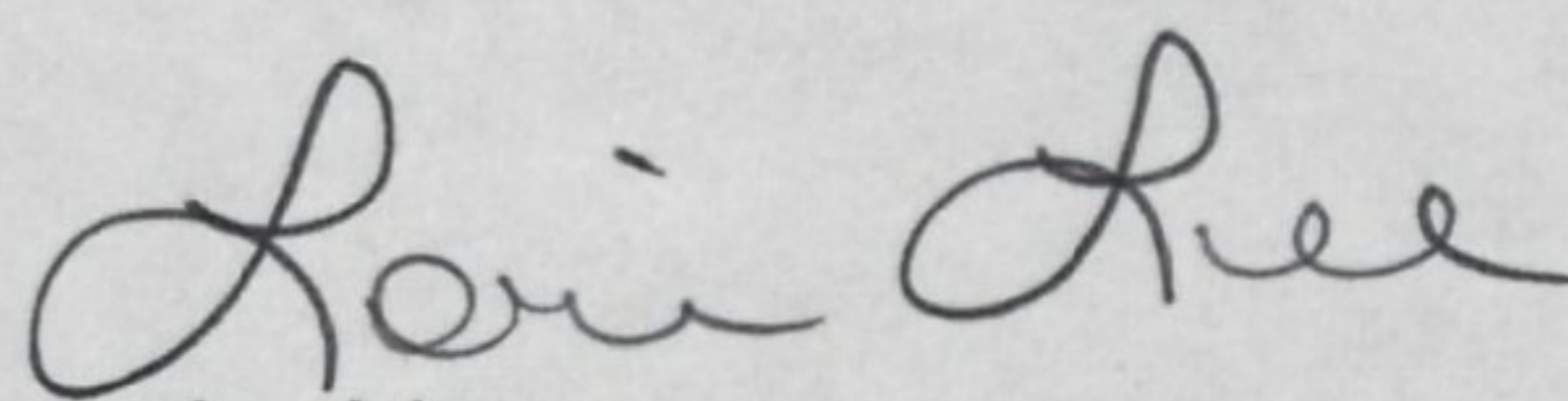
Hough (Political Science) asked for the sense of the Faculty Senate regarding the proposed incremental tuition increases at UNC-CH and NCSU. Following a brief discussion, Joyce (Physics) moved that the ECU Faculty Senate go on record as opposing any direct connection between faculty salaries and student tuition. The motion passed. **Resolution #95-34**

There being no further business, the meeting adjourned at 3:35 p.m.

Respectfully submitted,



Donald Neal
Department of Geology
Secretary of the Faculty



Lori Lee
Faculty Senate office
Administrative Assistant

RESOLUTIONS PASSED AT THE 12 SEPTEMBER 1995, FACULTY SENATE MEETING.

- #95-30 Revised Academic Faculty Computer Committee Charge. (Copies of the revised charge will be distributed to members of the Academic Faculty Computer Committee. Please call the Faculty Senate office at ext. 6537 for a copy of the revised Committee charge.)
Disposition: Faculty Senate
- #95-31 Revision to the *ECU Undergraduate Catalog*, Section 3. Admission, subsection Admission-Freshmen (page 29) by deleting "1. Minimum age of sixteen by date of intended registration", then renumbering.
Disposition: Chancellor
- #95-32 Request that the Chancellor and Chair of the Faculty form an ad hoc committee composed of members drawn from the Continuing Education Committee, Educational Policies and Planning Committee, Administrative Council, and Division of Continuing Education and Summer School to define the mission and commitment to the role of continuing education in ECU's educational mission. Be It Further Resolved, that this ad hoc committee recommend to the Chancellor and Faculty Senate a coherent definition of continuing education and appropriate organizational responses consistent with this mission statement. This report shall be presented to the Faculty Senate during its September 1996 scheduled meeting.
Disposition: Chancellor and Faculty Senate
- #95-33 Report on the Academic Degree Program Review. (Please call the Faculty Senate office at ext. 6537 for a copy of the approved report and review of the corresponding proposals.)
Disposition: Chancellor
- #95-34 The Faculty Senate goes on record as opposing any direct connection between faculty salaries and student tuition.
Disposition: Faculty Senate

THE FULL FACULTY SENATE AGENDA WITH ATTACHMENTS IS DISTRIBUTED TO FACULTY SENATORS, ALTERNATES, ACADEMIC COMMITTEE CHAIRS, AND AVAILABLE ELECTRONICALLY ON FSONLINE.

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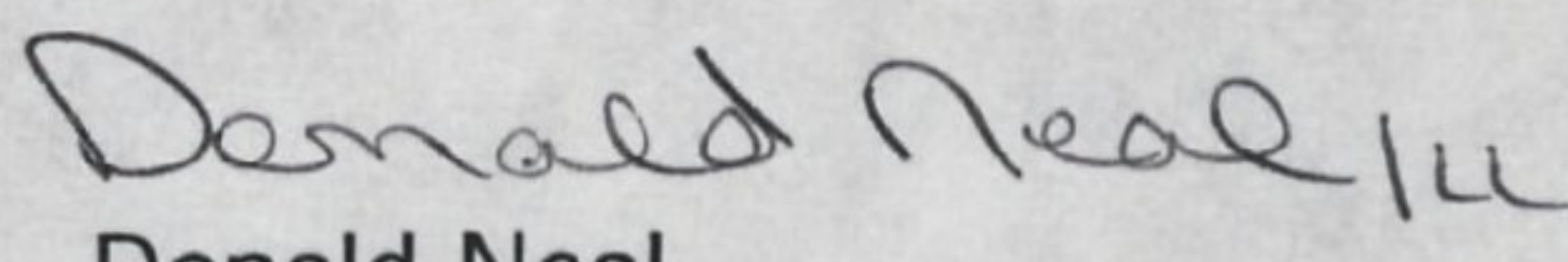
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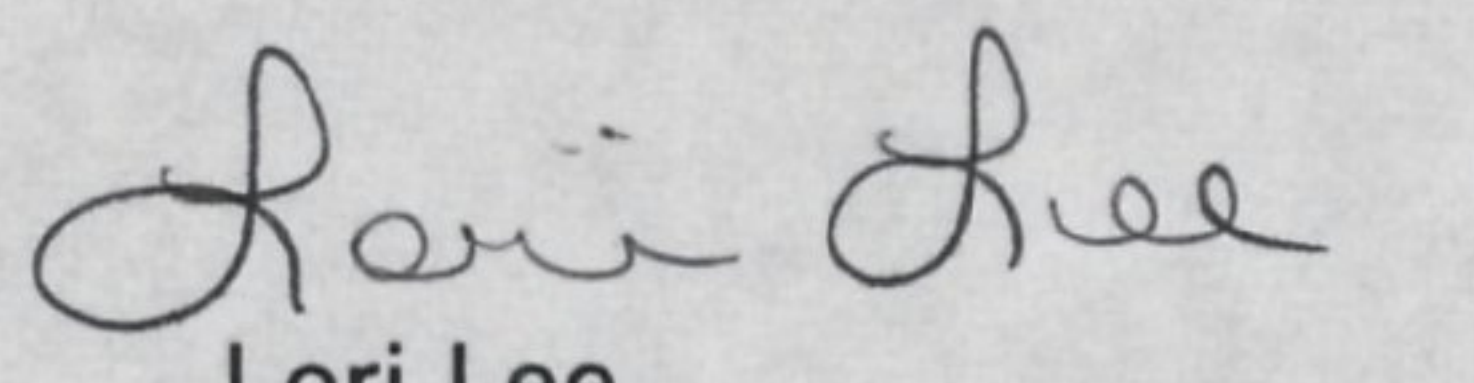
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Disposition: Faculty Senate



15 September 1995

Chancellor Richard Eakin
East Carolina University
Spilman Building

Faculty Senate
140 Rawl Annex

919-328-6537
919-328-6122 Fax
FSLEE@ECUVM1

Dear Dr. Eakin:

On 12 September 1995, the Faculty Senate adopted the following resolutions for your consideration:

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- ✓ #95-33 Report on the Academic Degree Program Review. (attached)
Disposition: Chancellor

In reference to the ad hoc committee on continuing education, upon your approval, I will prepare a list of members to serve on this committee and place this item on the next agenda for the faculty officers' meeting with you and the vice chancellors. At that time, we can finalize that committee and get them started.

Thank you for your consideration of the above mentioned resolutions.

Sincerely,

Don Sexauer
Chair of the Faculty

lal
attachment

c: Tinsley Yarbrough, Interim Vice Chancellor for Academic Affairs
 James Hallock, Vice Chancellor for Health Sciences

Faculty Senate Resolution #95-33

Approved by the Faculty Senate: 12 September 1995

Approved by the Chancellor: pending

Recommendations of Educational Policies and Planning: Programs with Low Graduation Rates

Instructional Level: <u>Bachelor's</u>	Recommendations of Dean	Recommendations of EPP
0414 Biochemistry	Continuation	Continuation
1003 Art History & Appreciation	Continuation	Continuation
1005 Music	Continuation	Continuation
1095 Community Arts Management	Continuation	Continuation
1272 Music Therapy	Continuation	Continuation

Recommendations of Educational Policies and Planning: Programs with Low Graduation Rates

Instructional Level: <u>Master's</u>	Recommendations of Dean	Recommendations of EPP
0830 Reading Education	Continuation	Continuation
0831 Art Education	Continuation	Continuation
1298 Environmental Health	Continuation	Continuation
1701 Mathematics, General	Continuation	Continuation
1902 Physics, General	Merge Tracts to MS Applied Physics	Merge Tracts to MS Applied Physics
1905 Chemistry, General	Continuation	Continuation
1914 Geology	Continuation	Continuation
2206 Geography	Continuation	Continuation
2207 Political Science & Government	Discontinue	Discontinue
2208 Sociology	Continuation	Continuation

Recommendations of Educational Policies and Planning: Programs with Low Graduation Rates

Instructional Level: <u>Intermediate</u>	Recommendations of Dean	Recommendations of EPP
0802 Elementary Education, General	Continuation	Consolidate with others
0826 Student Personnel	Continuation	Continuation
0830 Reading Education	Continuation	Consolidate with others
0834 Science Education	Continuation	Consolidate with others
0838 Business, Commerce & Distr Ed	Continuation	Consolidate with others
1501 English, General	Continuation	Consolidate with others
2205 History	Continuation	Consolidate with others

Recommendations of Educational Policies and Planning: Programs with Low Graduation Rates

Instructional Level: <u>Doctorate</u>	Recommendations of Dean	Recommendations of EPP
0409 Pharmacology, Human & Animal	Continuation	Continuation
0410 Physiology, Human & Animal	Continuation	Continuation
0412 Anatomy	Continuation	Continuation
0414 Biochemistry	Continuation	Continuation

~~Prof's~~
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September 18, 1995

Office of the Chancellor
103 Spilman
919-328-6212

Mr. Don Sexauer
Chair of the Faculty
East Carolina University

Dear Professor Sexauer:

Resolutions #95-31 and #95-32 as adopted by the Faculty Senate on September 12, 1995 are approved. I am in receipt of Resolution #95-33, Report on the Academic Degree Program Review, and will use it in the determination of my final recommendation.

Sincerely,

Richard R. Eakin
Chancellor

RRE/ra

cc: Dr. Tinsley Yarbrough
Dr. James Hallock