

# PLEASE POST FOR ALL FACULTY TO READ!

## EAST CAROLINA UNIVERSITY 1996-1997 FACULTY SENATE

The first regular meeting of the 1996/1997 Faculty Senate will be held on **Tuesday, 10 September 1996**, at 2:10 in the Mendenhall Student Center Great Room.

### FULL AGENDA

- I.      **Call to Order**
- II.     **Approval of Minutes**  
16 April 1996 and 17 April 1996
- III.    **Special Order of the Day**
  - A.    Roll Call
  - B.    Announcements
  - C.    Richard Eakin, Chancellor
  - D.    Richard Ringeisen, Vice Chancellor for Academic Affairs
  - E.    James Hallock, Vice Chancellor for Health Sciences
  - F.    Thomas Feldbush, Vice Chancellor for Research
  - G.    Mike Hamrick, Director of Athletics
  - H.    Larry Hough, Faculty Assembly Delegate  
Report on 19 April 1996, Faculty Assembly Meeting
- IV.    **Unfinished Business**
- V.     **Report of Committees**
  - A.    Committee on Committees, Bob Woodside
    - 1.    Second reading of revised Calendar Committee charge (attachment 1).
    - 2.    Second reading of revised Research/Creative Activity Grants Committee charge (attachment 2).
  - B.    Student Scholarships, Fellowships, and Financial Aid Committee, Saeed Dar  
Scholarships and grants for sophomore-level and above students (attachment 3).
  - C.    Faculty Grievance Committee, Ken Wilson  
Overview of 1995-96 Committee Activities.
  - D.    Ad Hoc Committee on Continuing Education, Charles Garrison  
Definition of the Continuing Education Mission (attachment 4).
- VI.    **New Business**



## COMMITTEE ON COMMITTEES REPORT

### SECOND READING OF REVISED CALENDAR COMMITTEE CHARGE (Addition is noted in bold print.)

1. Name: Calendar Committee
2. Membership:

6 faculty members and 1 student member. Ex-officio member (with vote): The Chair of the Faculty. Ex-officio members (without vote but with all other parliamentary privileges): The Chancellor, the Vice Chancellor for Academic Affairs, the Vice Chancellor for Student Life, **the Vice Chancellor for Business Affairs**, and the Registrar, or their appointed representatives.
3. Quorum: 4 elected members exclusive of ex-officio.
4. A. Committee Responsibilities:
  1. The committee considers calendar matters for all university units, except the School of Medicine.
  2. The committee is concerned with the number of days the University shall be in session during the regular terms, each semester, and summer-session terms. The committee also recommends the beginning and closing dates of the regular terms, each semester, and summer-session terms.
  3. The committee schedules examination, holiday, and vacation periods.
  4. The committee develops and presents guidelines to the Faculty Senate for its approval and makes recommendations based on these approved guidelines and other matters affecting the calendar.

B. To Whom The Committee Reports:  
The committee submits the appropriate calendar(s) to the Faculty Senate in time for revision or amendment.

C. How Often The Committee Reports:  
The committee reports to the Faculty Senate at least once a year and at other times as necessary.

D. Power Of The Committee To Act Without Faculty Senate Approval:  
None
5. Standard Meeting Time:

The committee does not have a standard meeting time.



## COMMITTEE ON COMMITTEES REPORT

### SECOND READING OF REVISED RESEARCH/CREATIVE ACTIVITY GRANTS COMMITTEE CHARGE

(Additions are noted in bold print and  
deletions noted by strikethrough.)

1. Name: Research/Creative Activity Grants Committee
2. Membership:  
~~12~~ **18** faculty members. Ex-officio member (with vote): The Chair of the Faculty. Ex-officio members (without vote but with all other parliamentary privileges): The Chancellor, the Vice Chancellor for Academic Affairs, the Vice Chancellor for Health Sciences, and the Vice Chancellor for Research/Dean of the Graduate School, or their appointed representatives.  
  
~~The membership of the committee shall be as follows: 6 from the College of Arts and Sciences, with two each from Humanities, Social Sciences, and the Sciences/Math, and 6 from the Professional Schools and other academic units, with no more than 1 from each professional school.~~  
The membership of the committee shall be as follows: **9** from the College of Arts and Sciences, with at least **2** each from Humanities, Social Sciences, and the Sciences/Math, and **9** from the Professional Schools and other academic units, with no more than **1** from each professional school. Each member shall have demonstrated accomplishment in scholarship, research, or creative activity, as evidenced by data submitted for each person nominated by the Committee on Committees or from the floor of the Faculty Senate.
3. Quorum: ~~7~~ **10** elected members exclusive of ex-officio.
4. A. Committee Responsibilities:
  1. The committee recommends policies and procedures governing the grant application process, criteria for the awarding of grants, guidelines for the use of research funds, and procedures for annual reporting by grant recipients.
  2. The committee recommends the funding of meritorious research/creative activity proposals.

Members of the committee are permitted to submit proposals for the committee's consideration. No member of the committee may vote on his or her own proposal, but no member is prohibited from voting on any other proposal before the committee. That member of the committee shall not be present when his or her proposal is being considered by the committee.



**Faculty Senate Agenda**

**10 September 1996**

**Attachment 2.**

**COMMITTEE ON COMMITTEES REPORT (continued)**

**B. To Whom The Committee Reports:**

The committee submits recommendations of proposals to be funded to the appropriate vice chancellor and reports the final list of funded proposals to the Faculty Senate. The committee makes recommendations concerning the policies and procedures governing research/creative activity proposals to the Faculty Senate.

**C. How Often The Committee Reports:**

The committee reports to the Faculty Senate at least once a year and at other times as necessary.

**D. Power Of The Committee To Act Without Faculty Senate Approval:**

The committee is empowered to make recommendations regarding the funding of research proposals.

**5. Standard Meeting Time:**

The committee does not have a standard meeting time.

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**Faculty Senate Agenda**

**10 September 1996**

**Attachment 3.**

**STUDENT SCHOLARSHIPS, FELLOWSHIPS,  
AND FINANCIAL AID COMMITTEE REPORT**

**SCHOLARSHIPS AND GRANTS FOR SOPHOMORE-LEVEL AND  
ABOVE STUDENTS**

- |                 |   |
|-----------------|---|
| <b>Whereas,</b> | the number of students who receive financial assistance based on their academic performance is very small, and                                      |
| <b>Whereas,</b> | due to the importance of recruiting quality high school students, most of the scholarships and grants are given to incoming freshman students, and  |
| <b>Whereas,</b> | retention of quality students, whose academic performance has been outstanding should be a primary objective of the University, and                 |
| <b>Whereas,</b> | there are many students having to work 20-30 hours a week to pay for school, books, or room and board and are still achieving excellent grades, and |
| <b>Whereas,</b> | the University should reward as many of these hard working and gifted students as possible.   |



**Faculty Senate Agenda  
10 September 1996  
Attachment 3.  
STUDENT SCHOLARSHIPS, FELLOWSHIPS, AND  
FINANCIAL AID COMMITTEE REPORT (continued)**

**Therefore Be It Resolved**, that the Student Scholarships, Fellowships, and Financial Aid Committee requests that the University provide scholarships and grants to sophomore-level and above students who have proven themselves academically at East Carolina University.

**Be It Further Resolved**, that the Student Scholarships, Fellowships, and Financial Aid Committee be kept abreast annually of the awarding of these new scholarships and grants through a report from the Financial Aid office.

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**Faculty Senate Agenda  
10 September 1996  
Attachment 4.**

**AD HOC COMMITTEE ON CONTINUING  
EDUCATION REPORT**

**DEFINITION OF THE CONTINUING EDUCATION MISSION**

In September 1995, the Faculty Senate formed an Ad hoc Committee on Continuing Education to define the mission and commitment to the role of continuing education in ECU's educational mission. This committee was asked to recommend a coherent definition of continuing education and appropriate organizational responses consistent with this mission statement. Listed below is the committee's report.

**"Division of Continuing Studies  
Unit Definition and Mission Statement**

The Division of Continuing Studies is an academic unit created to advance East Carolina University's educational and public service mission. The Division of Continuing Education was founded in 1947 and, in 1996, was renamed Continuing Studies to represent the expansion and dissemination of educational opportunity. This expanded function provides a range of educational opportunities within and beyond the campus boundaries, at times and places convenient for learners, and utilizes formats appropriate to the needs and circumstances of the learner.

The division is responsible for encouraging individual growth, assisting those who seek quality lifelong learning opportunities, meeting organizational needs, and supporting regional economic growth. It also contributes to higher education through its practice and scholarly activities. The unit is committed to assuring high quality, accessible, educational programs and services for eastern North Carolina and the national and global communities with which the region interacts. The division communicates the values of the university to non-traditional audiences. Activities are conducted in partnership with all units of the university and encompass Summer School, Extension, Evening Programs, University College, the Weekend University, and Noncredit Programs."