

NINETY-SEVENTH MEETING OF THE FACULTY ASSEMBLY APRIL 19, 1996

9-10-96
Faculty
Senate
mtg.

ECU was represented at this meeting by George Bailey, Jeff Jarvis, and myself. Dawn Clark and Greg Givens were attending National meetings of their respective disciplines.

Chair Petschauer called the meeting to order at 1:07 in the Board Room of the General Administration Building in Chapel Hill.

He called for a Moment of silence in memory on the anniversary of the Oklahoma City bombing on April 19, 1995.

President C. D. Spangler was introduced and stated that he had to be more circumspect today in that there was a N & O reporter in the room.

He announced that Bill Little will be retiring this year and will be replaced as VP-AA by Roy Carroll as of April 30, 1996. Dr. Judith Pulley will assume the office of VP Planning at that time replacing Roy Carroll.

President Spangler also announced the creation of a new division of the General Administration to be called "Program Assessment." This body should be better and more accurately respond to the growing number of General Assembly requests for information. This division will be assessing high school students records in the University, Faculty Work Loads and programs. The BOG has approved Gary Barnes to head this new unit.

Spangler then commented on the Excellence in Teaching Award programs which had been held two weeks earlier. and Commented further on the variety of reports that the General Assembly had requested and which had been submitted.

President Spangler called upon V. P. McCoy to speak on financial matters- He briefly discussed the "Equity Study," Funding Studies, and Capital prioritization, -these studies were required because the General Assembly wanted more detailed information on priorities so that they can make better decisions--there is some conjecture that they want more information to better micro-manage the university, and want to toughen up the planning process, and move toward PRIVATIZATION as a means of saving dollars, McCoy raised the question of Humane treatment of employees; but could not go too far with his feelings, since there is adequate evidence that privatization on some campuses has already saved much money--each campus will be able to determine for itself the direction it goes. The study indicates that \$17 million can be saved--and since there are so many constituencies to serve, the University has to consider them all--i.e. the taxpayers, students. university employees.

Gary Barnes was introduced and he spoke on rewarding faculty teaching --Legislature has mandated that UNC monitor teaching load, and reward those who teach overloads--though there is recognition that there is not a uniform load either between universities nor within universities. Some answer to the question of REGULAR LOAD will have to be determined.

V. P. Judith Pulley was introduced and she discussed the plans to expand educational

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opportunity to more student through distance learning. She stated that there is the expectation that the University system will have 40,000 more students within a decade and arrangements must be made to handle this increased load. The legislature has requested plans and recommendations. She presented a short report on transfers from Community Colleges, the Articulation Agreements and the Discipline based committees that are to be formed.

Samuel Neill, Jr. Chairman of the Board of Governors was introduced and he in turn introduced other members of the BOG who were in attendance to participate with Committees. Lois Britt, Maxine O'Kelly, H. D. Reaves, Jr. were present. Marshal Rausch was to attend but was unable to.

Chair Neill complimented Chair Petschauer on attendance at BOG meetings, and sending important information.

He discussed the fact that the legislature is raising more questions than in the past, and that the BOG priorities for this year's budget were on Faculty Salaries, Technology, Fibre Optic Priority, and Several Workshops with the faculty.

Bill Keech UNC-CH presented the nominating committee report for Assembly Officers:

For Chair: P. Petschauer, ASU
L. Hough, ECU

Vice Chair; H. Ferrell, ECU
P. Hunter, N C A & T S U

Secretary: : L. Nelms, UNC-A
G. Griffin, ECSU

Elections were held and were to be announced at the Evening Plenary Session.

SECOND PLENARY SESSION 7:05

Petschauer, with Hough a "close second," Hunter and Nelms will be the Officers for 1996-97.

Petschauer spoke to the technological connections and needs to have quick response when particular issues emerge--seems he has guilt feeling for violating the rules during the 1995-96 sessions. He requested approval of a motion to empower the chair to act by putting out E-Mail notice to members with short turn around for answers. No approval was given at this point.

Minutes of the previous meeting were approved.

Election of Committee Chairs for 1996-97

Academic Freedom and Tenure -Bob Bruck NCSU and Ken Chambers NCCU,
Chambers elected

Budget-Laura Glassaway UNC-CH and Angela Lumpkin NCSU with Gassaway

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elected

Governance- George Mercer WCU and G. Wilson NCCU with Mercer elected.

Welfare-Chet Jordan PSU and Jim Nicholl WCU with Nicholl elected

Planning and Programs- Dan Caton ASU and Dan Noland UNC-W, Noland elected.

Professional Development- B. Kelley PSU and Henry Ferrell ECU with Kelley elected

Governance Committee Chair George Bailey introduced John Harrison from General Administration who went on interminably it seemed on technology showing the Assembly what he could do with a \$4000 lap top computer and a \$5000 projector connected to the Internet. Marvelous technology; but most of us do not have such equipment or connection. He discussed new potential communication technology and the need for \$119 million to complete connection for all of our office. He further discussed the growth of the Internet demonstrating as he went.

Governance committee, George Bailey presented the first reading of an Amendment to the Bylaws rescinding the requirement that the Nominating committee be REQUIRED TO present a slate of two candidate for each office.

Welfare Committee Jim Nicholl reported on its discussion with Chair of BOG Neill on the search for future president of the University. Chair Neill assured the Assembly that there would be faculty involvement in the search for a new President of the University System. Neill however, was not reelected by the Board of Governors as Chair.

Professional Development committee H. Watson-FSU reported on issues of teacher productivity and the status or non-status of the TEACHING CENTERS WHICH were to be established on all campuses.

AFT Frank Edens -NCSU discussed the year long consideration of Tenure process and side issue of BOG incentives for teaching Overload of classes.

Budget Committee B. Keech discussed the need for more faculty involvement in he budget development process

The Assembly adjourned for the year slightly before 11:00.