

THE FULL FACULTY SENATE MINUTES ARE DISTRIBUTED TO FACULTY SENATORS, ALTERNATES, ACADEMIC COMMITTEE CHAIRS, AND AVAILABLE ELECTRONICALLY VIA THE ECU HOME PAGE TO THE FACULTY SENATE WEB PAGE.

EAST CAROLINA UNIVERSITY
FACULTY SENATE

EXECUTIVE MINUTES OF 21 JANUARY 1997

The minutes of 3 December 1996, was approved as written.

Senators absent were: Professors Stellwag (Biology), Blinson (Education), Dixon (Geography), Glascoff (Health and Human Performance), Metzger (Medicine), Hough (Faculty Assembly Delegate), and Vice Chancellor for Health Sciences Hallock.

Alternates present were: Professors York for Kares (Academic Library Services), Jones for McMillan (English), Pokorny for Engelke (Nursing), and Clark for Theatre Arts.

Announcements:

1. Appreciation was extended to Eva Roberts (Art), Jim Rees (Education), and Yolanda Burwell (Social Work) for agreeing to serve as tellers during the meeting.
2. Academic, Administrative, and Appellate Committee Preference forms have been mailed to all faculty. Faculty members are asked to note their committee preferences for 1997-1998. Faculty members are reminded to not submit a preference form if they are currently serving on a committee with a term that does not expire in Spring 1997.
3. Letters concerning unit elections for the 1997-1998 Faculty Senate representation have been mailed to unit code administrators. In accordance with the *ECU Faculty Manual*, Appendix A, elections are to be held during the month of February. Please call the Faculty Senate office if you have any questions.
4. A reminder that the Chancellor's reception in his home honoring the 1996-97 Faculty Senators is scheduled for Thursday, 24 April 1997, from 6:00 to 8:00 p.m. Senators were asked to make plans now to attend.
5. A reminder that plans are being made for the first annual Teaching Awards Ceremony to honor upcoming recipients of the three teaching awards, i.e. Alumni Teaching Excellence, Board of Governors Award for Excellence, and Board of Governors Distinguished Professor. This ceremony will replace the recognition shown each year for award winners at the Fall Faculty Convocation. The ceremony will begin at 9:00 a.m. in the Hendrix Theatre on Wednesday, 30 April 1997 (Reading Day). A reception, hosted by Chancellor Eakin, will follow in the Mendenhall Multi-Purpose room. Please make plans now to attend.
6. A special thanks was extended to Professor George Bailey who agreed to serve as Parliamentarian during the meeting.
7. On 9 October 1996, the Faculty Governance Committee ruled that Tenure and Promotion Committees, as described in the *ECU Faculty Manual*, Appendix D, should not be considered "standing committees" in Unit Codes. The Faculty Governance Committee understands Appendix D as establishing committees which deliberate and act without the use of sub-committees.

Chancellor Richard Eakin reported on: the recent Martin Luther King Day observance and an upcoming lecture by Juanita Moore; concerns of ECU housekeepers and mechanisms to deal with their concerns; CNN filming of the International Human Performance Center and the Medical School on vascular surgery for presentation on Futurewatch; the 90th anniversary celebration; the student recreation center; the NCAA site visit team on campus February 23-26; and the faculty teaching award ceremony scheduled on April 30. Chancellor Eakin also commented that standards for home schooling admissions were now null and void and the topic would be revisited in the future.

Thomas Feldbush, Vice Chancellor for Research, reported on: funding of 30 proposals recommended by the Research/Creative Activity Grant Committee expending \$270,000; the deadline for submitting requests for permission to plan had been changed to February 3, 1997, for receipt of proposals by the Graduate School; ECU would re-submit the Ph.D.s in bioenergetics and maritime studies for consideration; the deadline for the revised proposal to establish a Ph.D. in biomedical physics was being reviewed; criteria for reclassification to doctoral II status had been met and documentation was being presented to the General Administration; the office of Sponsored Programs had reported an increase of 11.6% in research funds generated by grants over last year.

Dot Clayton, Coordinator of Faculty Development Center, began her remarks concerning the Intercampus dialogue on Peer Review of Teaching. The results of the conference indicated that ECU is equal to or ahead of other campuses. Special mention was made of the requirement for training.

Rita Reaves, Faculty Assembly Delegate, presented a brief report on the UNC Faculty Assembly meeting of 15 November 1996. (A copy of the full report may be obtained in the Faculty Senate office, 140 Rawl Annex.)

Committee Reports:

Professors Lou Everett (Nursing) and Alan Rosenberg (Medicine) were elected to serve as new Faculty Assembly Delegates. Professor Michael Felts (Health and Human Performance) was elected to serve as a new Faculty Assembly Alternate.

The proposed revision to the *ECU Faculty Manual*, Part V. Curriculum Development was approved as presented. **RESOLUTION #97-1** (Following approval by the Chancellor, copies of the revised section will be incorporated into the next revision to the *ECU Faculty Manual*, that will be distributed to all faculty in August 1997. Until such time, copies will be distributed to all unit code administrators for faculty information.)

The proposed steps to enhance the student advising process at ECU referred back to the Student Advising and Retention Committee for further consideration. **RESOLUTION #97-2**

The curriculum matters contained in the minutes of the 14 November 1996, Committee meeting were approved as presented. **RESOLUTION #97-3** (Copies of these minutes have been distributed to all units and are available on the Faculty Senate web page.)

Recommendations from the Ad Hoc Committee on a Freshman Cohort Program were endorsed as presented. **RESOLUTION #97-4** (Please call the Faculty Senate office for a copy of this report.)

New Business:

Wilson (Sociology) requested further information about the memorandum distributed to the Faculty Senate from the Educational Policies and Planning Committee concerning ECU Conflict of Interest Policy and Royalties. As stated in the memorandum, the Committee passed the following motions:

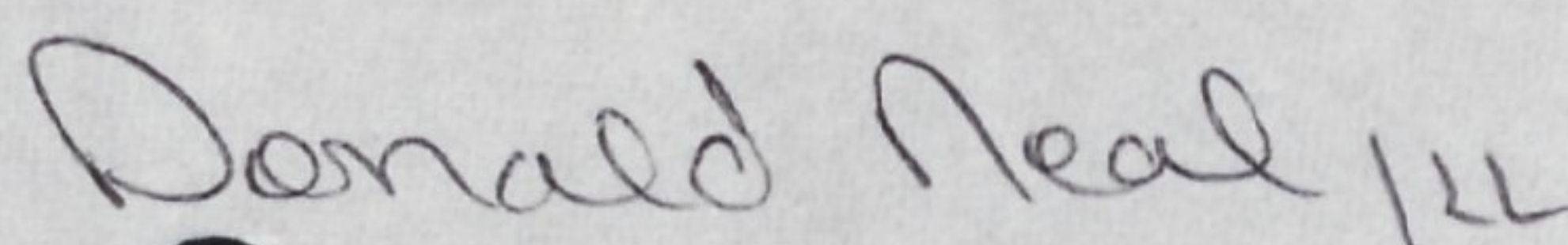
"In regard to department-generated lab material and other student-requirement materials, the committee sees no conflict of interest. Let the ECU administration take appropriate steps to notify a faculty member adopting a textbook that he or she has authored, of the existence of North Carolina Statute 14-236."

University Attorney Ben Irons responded by indicating that the conflict of interest statute stipulates that no state employee can benefit from goods sold to the State. It was a violation for a professor to benefit from the sale of his/her textbook to his/her class and gain benefits. Ferrell (History) indicated that the committee did not wish to enforce the law but to apprise the faculty of its existence.

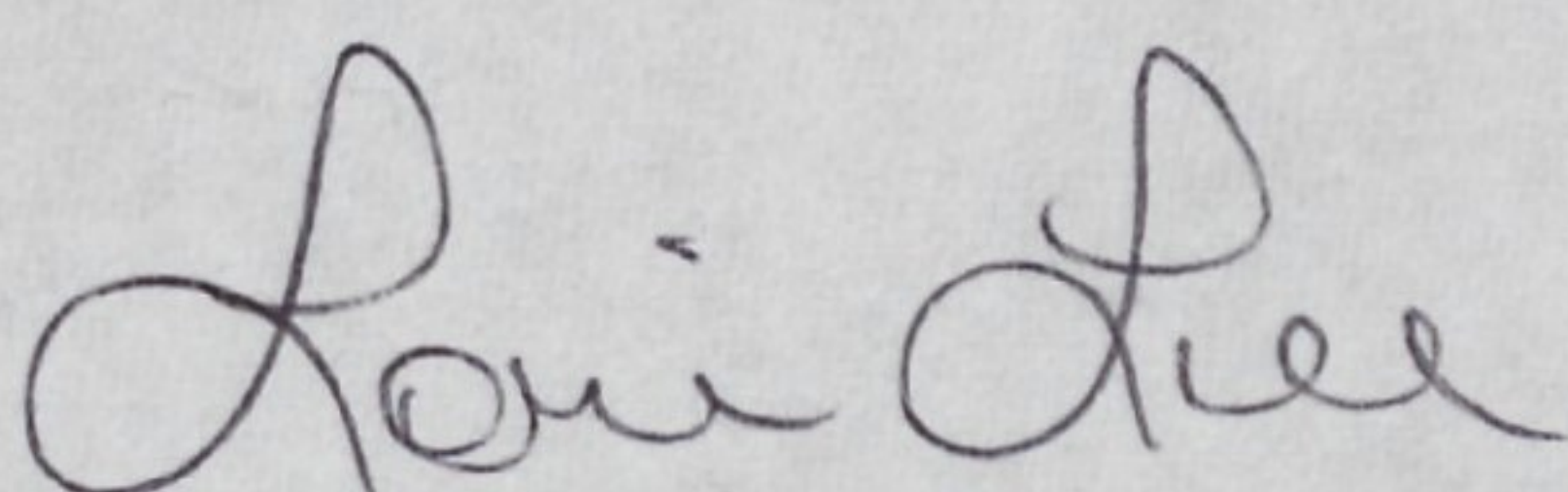
Wilson (Sociology) asked what the risk might be if he required his students to buy his book. Irons responded that the UNC Board of Governors had indicated that such sales on some campuses were okay if there was independent review. However, there was the potential of criminal prosecution.

There being no further business to come before the Faculty Senate at this time, the meeting adjourned at 3:40 p.m.

Respectfully submitted,



Donald Neal
Department of Geology
Secretary of the Faculty



Lori Lee
Faculty Senate office
Administrative Assistant

RESOLUTIONS PASSED AT THE 21 JANUARY 1997, FACULTY SENATE MEETING.

#97-1 Revision to the *ECU Faculty Manual*, Part V., Curriculum Development. (Following approval by the Chancellor, copies of the revised section will be incorporated into the next revision to the *ECU Faculty Manual*, that will be distributed to all faculty in August 1997. Until such time, copies will be distributed to all unit code administrators for faculty information.)

Disposition: Chancellor

#97-2 Proposed steps to enhance the student advising process at ECU was referred back to the Student Advising and Retention Committee for further consideration.

Disposition: Student Advising and Retention Committee

#97-3 Curriculum matters contained in the minutes of the 14 November 1996, University Curriculum Committee meeting.

Disposition: Chancellor

#97-4 Endorsement of the Ad Hoc Committee on a Freshman Cohort Program's recommendations.

Disposition: Chancellor