

PLEASE POST FOR ALL FACULTY TO READ!

EAST CAROLINA UNIVERSITY 1996-1997 FACULTY SENATE

The sixth regular meeting of the 1996/1997 Faculty Senate will be held on **Tuesday, 18 February 1997**, at 2:10 in the Mendenhall Student Center Great Room.

FULL AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**
21 January 1997
- III. **Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
 - D. Richard Ringeisen, Vice Chancellor for Academic Affairs
Update on Post Tenure Review deliberations
 - E. Election of Faculty Officers Nominating Committee
Please refer to *ECU Faculty Manual*, Appendix A, Section VII.
- IV. **Unfinished Business**
- V. **Report of Committees**
 - A. Committee on Committees, Bob Woodside
First reading of proposed revisions to the following Committee charges (attachment 1):
 1. Admissions and Recruitment Committee
 2. Calendar Committee
 3. General Education Committee
 4. University Curriculum Committee
 - B. Admissions and Recruitment Committee, John Cope
Proposed Summer Scholars Program (attachment 2)
 - C. Faculty Governance Committee, Jeff Jarvis
Proposed revision to the *ECU Faculty Manual*, Appendix A (attachment 3).
 - D. Unit Code Screening Committee, Bill Grossnickle
Revisions to the following Unit Code of Operations:
 1. School of Medicine
 2. Department of Anthropology(Copies are available for review in the Faculty Senate office.)
 - E. University Curriculum Committee, Jim Smith
Curriculum matters contained in the minutes of the 23 January 1997,
Committee Meeting. (Copies of these minutes have been distributed to all units
and are available on the Faculty Senate web page.)
- VI. **New Business**

COMMITTEE ON COMMITTEES REPORT

FIRST READING OF PROPOSED REVISIONS TO THE
FOLLOWING COMMITTEE CHARGES:

Admissions and Recruitment Committee

Delete under Section 4.a. Committee Responsibilities:

"Emergency appeals for admission through the University College which cannot be heard at a scheduled meeting of the committee will be settled by the office of Undergraduate Studies in consultation with, and with the approval of, the chair of the committee. The effect from such decisions will be restricted to one semester."

Calendar Committee

Add to 2. Membership:

ex-officio member (without vote but with all other parliamentary privileges) a representative from the Weekend University program

General Education Committee

Add to 2. Membership:

ex-officio member (with vote) the chair, or appointed representative, of the University Curriculum Committee

University Curriculum Committee

Add to 2. Membership:

ex-officio member (with vote) the chair, or appointed representative, of the General Education Committee

**Faculty Senate Agenda
18 February 1997
Attachment 2.**

ADMISSIONS AND RECRUITMENT COMMITTEE REPORT

Proposed Summer Scholars Program

Current university policy allows for high school students who meet the following criteria to enroll in university classes:

- High school senior or rising senior
- Rank in the top 10% of class (3.5 GPA required if rank is unavailable)
- PSAT or SAT score of 1100 or higher - ACT of at least 24 All MAR course work completed with the exception of English.
- Recommendation from high school (principal or counselor).

However, at present little, if any, attempt is made to market early enrollment to high school students.

The Admissions and Recruitment Committee believes that enhancement of early enrollment and marketing of such a program to rising high school seniors would provide opportunity to engage prospective honors students to East Carolina University and its curricula. Further the committee believes that such a program supports the strategic planning goals of promoting outstanding undergraduate education and increasing recruitment of excellent students to the university.

The Committee offers the following as supporting statements for the proposed resolution.

- The university would create a summer institute to take place either second term summer or over an eight- to ten-week period.
- Students would take courses for college credit: currently existing university courses including an honors seminar.
- The institute enrollment would initially be limited to no more than 100 outstanding high school students.
- The program would provide early integration into campus life/immersion in the college experience.
- Students would enroll in classes, sample residential life (optional), attend summer theater and concerts, investigate careers and majors through workshops, participate in recreational activities through the Recreation Center, and pursue leadership development opportunities.

Therefore, the Committee offers the following resolution:

Whereas, the strategic plan supports strategies to promote recruitment of outstanding students. Goal 5: Recruit, retain, and graduate academically proficient and talented students. 5.A.: Attract an increasing proportion of highly qualified students, and

Whereas, the university has identified requirements for early enrollment of outstanding rising seniors, and

**Admissions and Recruitment Committee Report
Attachment 2. (continued)**

Whereas, second term summer school enrollments are not over subscribed, and.
Whereas, the Admissions and Recruitment committee has a charge to suggest strategies for improved recruitment, and
Whereas, a positive first college experience could enhance engagement with and college enrollment at East Carolina University rather than at another institution.

Therefore, the Admissions and Recruitment committee recommends to the Faculty Senate the creation of the East Carolina University Summer Scholars Institute and recommends the assignment of this project to the appropriate administrative unit(s) for development and implementation.

**Faculty Senate Agenda
18 February 1997
Attachment 3.**

FACULTY GOVERNANCE COMMITTEE REPORT

Proposed Revisions to *ECU Faculty Manual*, Appendix A

Add to Appendix A, Faculty Constitution of East Carolina University, Section VIII, Duties of the Officers of the Faculty Senate, at the end of the third paragraph, (page A-5) the following:

"For the length of his/her term as Chair, the Chair of the Faculty serves as a Delegate to the Faculty Assembly (but not exceeding six consecutive years), with duties as a delegate described in the Bylaws of the Faculty Assembly of the University of North Carolina, Part X of the ECU Faculty Manual, Section II.A., Members of the Assembly"

Add to Appendix A, By-Laws of the Faculty Constitution of East Carolina University, Section VI, Faculty Assembly Delegates and Alternates, Number 2, (page A-9) the following sentence as a new third sentence:

"One Faculty Assembly Delegate will be the Chair of the Faculty, holding a term for each year he/she is elected to serve as Chair of the Faculty (but not exceeding six consecutive years)."

THE FULL FACULTY SENATE AGENDA WITH ATTACHMENTS IS 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
1996-1997 FACULTY SENATE

The sixth regular meeting of the 1996/1997 Faculty Senate will be held on **Tuesday, 18 February 1997**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

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(Attachments are not included with this mailing.)

FACULTY SENATE ANNOUNCEMENTS

18 February 1997

1. We would like to ask that all Senators do the following to aid in **reporting the minutes** correctly:
 - a. To aid in identification, please stand when recognized to speak on issues.
 - b. To aid in clarification of motions, forms have been provided near each Senator. When making a motion or amendment, please fill out the form and forward it to Donald Neal, Secretary of the Faculty.
2. The Chancellor has **approved the following resolutions** from the 21 January 1997, Faculty Senate meeting:
 - 97-1 Revision to *ECU Faculty Manual*, Part V. Curriculum Development
 - 97-2 Curriculum matters contained in the minutes of 14 November 1996
 - 97-3 Ad Hoc Committee on a Freshman Cohort Program's recommendations
3. Appreciation is extended to Jeff Shinpaugh (Physics) and Perry Smith (Music) for agreeing to serve as **Tellers** during the meeting.
4. The following **correction** has been made to the January Faculty Senate minutes:
Jim Rees, serving as a Teller during the meeting is from the School of Education and not the Department of Communication.
5. 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.
6. The next **Board of Trustees meeting** is scheduled for Friday, 7 March 1997, at 9:00 a.m. in the Mendenhall Student Center Great Room. Interested faculty members are welcome to attend.
7. The Career Education Committee is sponsoring a **Majors/Minors Fair** on Wednesday, 19 March 1997. Unit representatives have been asked to contact the Chair of the Committee, Melissa Nasea at ext. #816-2235, by Wednesday, 26 February 1997, if willing to attend this Fair and discuss his/her discipline with interested students.
8. **Speaking privileges** have been offered today to Dorothy Muller, Dean of Undergraduate Studies.
9. 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. Please make plans now to attend.
10. Plans are now 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.