

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 18 MARCH 1997

The minutes of 18 February 1997, was approved as written.

Senators absent were: Professors Parker (Economics), Dixon (Geography), McMillen (Medicine), Crouch (Human Environmental Sciences), and Davis (Administrative Council Representative).

Alternates present were: Professors Albright for Kane (Allied Health Sciences), Greene for Krcmar (Communication), Jones for McMillan (English), Ciesielski for Hankins (Industry and Technology),

Announcements

1. The Chancellor has **approved the following resolutions** from the 18 February 1997, Faculty Senate meeting:
97-5 Creation of a ECU Summer Scholars Institute.
97-6 Revised Unit Codes of Operation for the School of Medicine and Department of Anthropology.
97-7 Curriculum matters contained in the minutes of 23 January 1997.
2. Chairs of the 31 Standing Faculty Senate Committees are reminded that **Committee Annual Reports** are due in the Faculty Senate office no later than Wednesday, 30 April 1997.
3. 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.
4. 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 be 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.

C. Richard Eakin, Chancellor

Chancellor Eakin reported on the Board of Governor's approval of a phased retirement plan; completion of the NCAA accreditation visit; Spangler Foundation matching gifts to UNC campuses in support of a distinguished professor program; legislative priorities of the Board of Governors including proposed salary increases of 6% with an additional 1% to award teaching excellence; and appointments have been made to the Board of Trustees.

D. Thomas Feldbush, Vice Chancellor for Research

Vice Chancellor Feldbush reported on the distribution of graduate assistantships for the past two years and tuition waivers for this year. Prospects for more tuition waivers and assistantships were unknown. He stated that the change to Doctoral II status may bring an increase of funds for this purpose. Vice Chancellor Feldbush responded to a rumor that graduate deans were writing review reports in response to the recent program review listing. He stated that this was inaccurate. He explained that departments prepare reports and submit them to the deans office for editorial input and are passed on to the chancellor. This process is the same as that at UNC-CH, NCSU, UNC-G and UNC-C. In reference to Professor Taggart's question at the last meeting relative to a research/creative activity submission form, the form in question is out-of-date and no longer used. Vice Chancellor Feldbush stated that most of the data for the report will now be submitted online by the faculty member.

The Spring 1997 Graduation Roster, was approved, subject to completion of degree requirements. **RESOLUTION #97-8**

Professor Dawn Clark (Theatre and Dance) presented a brief report on the UNC Faculty Assembly meeting of 21 February 1997. (A copy of the full report may be obtained in the Faculty Senate office, 140 Rawl Annex.)

The proposed revisions to the following Committee charges: Admissions and Recruitment, Calendar, General Education, and University Curriculum were approved as presented. **RESOLUTION #97-9** (Copies of the revised committee charges may be obtained from the Faculty Senate web page (<http://www.ecu.edu/fsonline>) or by calling the Faculty Senate office at ext. 6537.)

Revisions to the Fall 1997, Spring 1998, Summer 1998, Fall 1998, and Spring 1999 University Calendars were approved as presented. **RESOLUTION #97-10**

The proposed Summer 1999, Fall 1999, and Spring 2000 University Calendars were approved as presented. **RESOLUTION #97-11** (Copies of all University Calendars may be obtained from the Faculty Senate web page (<http://www.ecu.edu/fsonline>) or by calling the Faculty Senate office at ext. 6537.)

The proposed revision to the *University Undergraduate Catalog*, Section 5. Academic Regulations, in relation to appeals of suspension was approved as presented. **RESOLUTION #97-12** (Upon approval by the Chancellor, this deadline will be placed in all University Calendars and included in the next printing of the *University Undergraduate Catalog*.)

David Lawrence (Geology), Chair of the Educational Policies and Planning Committee, presented, for information only, the Committee's approval on the request for authorization to plan a PhD program in Technology Studies and a request for authorization to establish a BS degree in Construction Management. In the future, notice of the Committee's actions will be presented in memorandum format only.

The revisions to the *ECU Faculty Manual*, Appendix A, Faculty Constitution and By-Laws to include the Chair of the Faculty as a standing member of the UNC Faculty Assembly Delegation were approved. **RESOLUTION #97-13** (Following approval by the Faculty Senate, the General Faculty will be asked to approve this revision at the Fall Faculty Convocation scheduled for 18 August 1997, then the Chancellor will be asked to act upon the revision. Following all approvals, the revised section will be incorporated into the *ECU Faculty Manual*, and copies distributed to all faculty.)

The revision to the Faculty Constitution's By-Laws to include the Chair of the Faculty as a standing member of the UNC Faculty Assembly Delegation was presented for consideration. Ferrell (History) moved an amendment changing the wording to read: "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. No Chair of the Faculty may serve as a Faculty Assembly Delegate for more than six consecutive years." Following discussion, the proposed revision to the Faculty Constitution's By-Laws was approved as amended. **RESOLUTION #97-14** (Following the Chancellor's approval of the revision to the Constitution's By-Laws, copies of the revised section will be incorporated into the *ECU Faculty Manual*, and will be distributed to all faculty in August 1997.)

The recommendations concerning the Student Opinion of Instruction Survey were approved as editorially amended. **RESOLUTION #97-15** (Copies of the new SOIS form may be obtained from the office of Planning and Institutional Research, Spilman Building, ext. 6288.)

Revisions to the Alumni Teaching Awards procedures were approved as presented. **RESOLUTION #97-16** (Copies of the revised procedures are available in the Faculty Senate office, 140 Rawl Annex.)

The revised Unit Codes of Operation for the Departments of Sociology, Geology, and Communication were approved as presented. **RESOLUTION #97-17** (Copies of the revised codes, as well as codes from any other academic unit on campus, may be viewed in the Faculty Senate office, 140 Rawl Annex.)

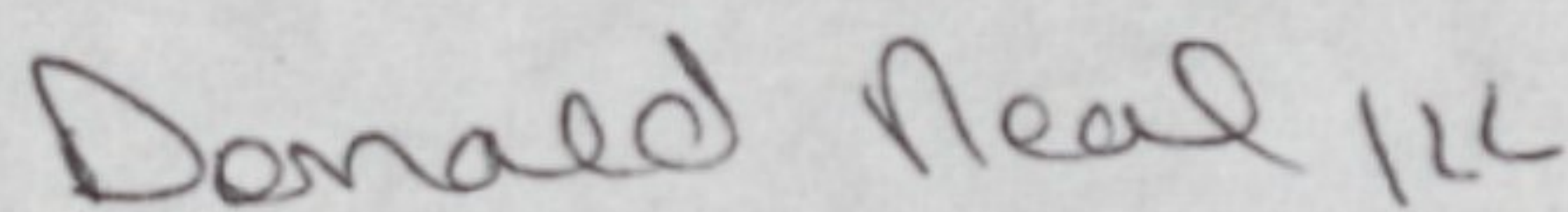
The curriculum matters contained in the minutes of the 13 February 1997, Committee meeting were approved as presented. **RESOLUTION #97-18** (Copies of these minutes have been distributed to all units and are available on the Faculty Senate web page.)

A motion was made that read: "Resolved that the Readmission Appeals Committee consider the viability of adjusting the University schedule to allow for appeals for readmissions to occur at the conclusion of the second semester of the academic year. To accomplish this goal, the determination of readmittance for each student would occur at that time." The motion was accepted and the Chair of the Faculty was asked to forward this on to the Readmission Appeals Committee for their consideration. **RESOLUTION #97-19**

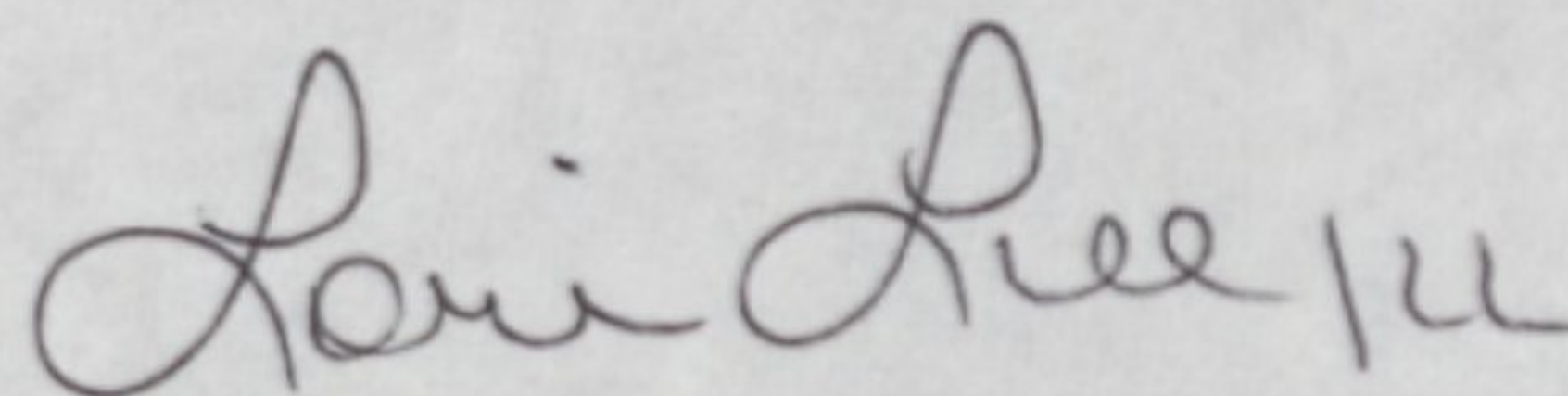
The meeting closed with discussion concerning the validation of the data generated by the SOIS instrument. A motion was moved and later withdrawn pending further review.

The meeting adjourned at 3:55 p.m.

Respectfully submitted,



Donald Neal
Department of Geology
Secretary of the Faculty



Lori Lee
Faculty Senate office
Administrative Assistant

RESOLUTIONS PASSED AT THE 18 MARCH 1997, FACULTY SENATE MEETING.

- #97-8 Spring 1997 Graduation Roster, subject to completion of degree requirements.
Disposition: Chancellor
- #97-9 Revised Admissions and Recruitment, Calendar, General Education, and University Curriculum Committee Charges.
Disposition: Faculty Senate
- #97-10 Revised Fall 1997, Spring 1998, Summer 1998, Fall 1998, and Spring 1999 University Calendars.
Disposition: Chancellor
- #97-11 Summer 1999, Fall 1999, and Spring 2000 University Calendars.
Disposition: Chancellor
- #97-12 Revision to *University Undergraduate Catalog*, Section 5. Academic Regulations, Appeals of Suspension.
Disposition: Chancellor
- #97-13 Revision to *ECU Faculty Manual*, Appendix A. Faculty Constitution, allowing the Chair of the Faculty to serve in the UNC Faculty Assembly.
Disposition: General Faculty, Chancellor
- #97-14 Revision to *ECU Faculty Manual*, Appendix A. Faculty Constitution By-Laws, allowing the Chair of the Faculty to serve in the UNC Faculty Assembly.
Disposition: Chancellor
- #97-15 Recommendations concerning the Student Opinion of Instruction Survey as follows:
1. Discontinue the trial of the new SOIS instrument for Spring semester, 1997.
2. Recommend adoption of the new SOIS form to be used according to the Revised Principles to Guide the Use of the Student Opinion Data (FS Resolution #95-24), with the following revisions:
a. Add a summary question in the same wording as #9 (old SOIS form) as question #19 on the new SOIS form with the same scoring scale as items #1 through #13 and calculate unit and university norms for the responses to this question using course level only.
b. Remove the textbook question from the summed scores.
c. Calculate summed scores by adopted method #1: delete no response for individual items and method A: delete no response items for summed scores.
Disposition: Chancellor
- #97-16 Revised Alumni Teaching Awards procedures.
Disposition: Chancellor
- #97-17 Revised Unit Codes of Operations for the Departments of Sociology, Geology, and Communication.
Disposition: Chancellor
- #97-18 Curriculum matters contained in the 13 February 1997, University Curriculum Committee minutes.
Disposition: Chancellor
- #97-19 Resolved that the Readmission Appeals Committee consider the viability of adjusting the University schedule to allow for appeals for readmissions to occur at the conclusion of the second semester of the academic year. To accomplish this goal, the determination of readmittance for each student would occur at that time.
Disposition: Chair of the Faculty, Readmission Appeals Committee