

FACULTY SENATE ANNOUNCEMENTS

22 April 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 18 March 1997, Faculty Senate meeting:
 - #97-8 Spring 1997 Graduation Roster.
 - #97-10 Revised Fall 1997, Spring 1998, Summer 1998, Fall 1998, and Spring 1999 University Calendars.
 - #97-11 Summer 1999, Fall 1999, and Spring 2000 University Calendars.
 - #97-12 Revision to *University Undergraduate Catalog*, Section 5. Academic Regulations, Appeals of Suspension.
 - #97-14 Revision to *ECU Faculty Manual*, Appendix A. Faculty Constitution By-Laws.
 - #97-15 Recommendations concerning the Student Opinion of Instruction Survey.
 - #97-16 Revised Alumni Teaching Awards procedures.
 - #97-17 Revised Unit Codes of Operations for the Departments of Sociology, Geology, and Communication.
 - #97-18 Curriculum matters contained in the 13 February 1997, University Curriculum Committee minutes.
3. Members of the Research/Creative Activity Grants Committee will hold **granting informational sessions** on Thursday, 24 April and Friday, 25 April 1997, from 3:00 to 4:30 in Rawl, room #105. Faculty members interested in applying for a 1998-99 research grant are encouraged to attend one of these sessions.
4. 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.
5. The **Chancellor's reception** in his home honoring the 1996-97 Faculty Senators is scheduled for Thursday, 24 April 1997, from 6:30 to 8:00 p.m. Please make plans now to attend.
6. There is one **editorial correction to the 18 March 1997, Faculty Senate minutes**. On page 4, under the discussion of New Business, Bob Thompson, Director of Planning and Institutional Research said not Maurice Simon (Political Science) the following: "*it was an opinion survey and not a measure of teaching effectiveness. Even so, it is an important source of data for instructors and administrators. The question should be directed more to the principles rather than the instrument.*"
7. A **special thanks is extended to Chancellor Eakin** for providing the refreshments at each Faculty Senate meeting throughout the year.
8. The next **Board of Trustees meeting** is scheduled for Friday, 9 May 1997, at 9:00 a.m. in the Mendenhall Student Center, Great Room. This meeting is open to all interested people.
9. 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.

Faculty Senators and Alternates whose terms expire today.

Senators

Madge Chamness	Allied Health Sciences
Charles Chamberlain	Art
Brenda Killingsworth	Business
George Evans	Chemistry
Kathy Misulis	Education
Doug McMillan	English
Dale Knickerbocker	Foreign Language and Literature
Mary Glascoff	Health and Human Performance
Michael Carrafiello	History
Gordon Jendrasiak	Medicine
Yash Kataria	Medicine
Marti Engelke	Nursing

Alternates

Eva Roberts	Art
Wayne Ayers	Chemistry
Christine Fitch	Education
Jim Rees	Education
David Gabbard	Education
John Stevens	Foreign Language and Literature
Melissa Nasea	Health Sciences Library
Michael Palmer	History
Melvin Swanson	Medicine
Hisham Barakat	Medicine
Perry Smith	Music
Alta Andrews	Nursing
Marie Pokorny	Nursing
Frank Murphy	Philosophy
Dawn Clark	Theatre and Dance

Faculty Assembly Representatives

Dawn Clark	Theatre and Dance
Larry Hough	Political Science

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 (<http://www.ecu.edu/fsonline>).

EAST CAROLINA UNIVERSITY
1996-1997 FACULTY SENATE

The eighth regular meeting of the 1996/1997 Faculty Senate will be held on **Tuesday, 22 April 1997**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**
18 March 1997
- III. **Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
 - D. Vice Chancellor's Report
 - E. Ernie Schwarz
University Athletic Committee and Academic Integrity Subcommittee
 - F. Larry Hough, Faculty Assembly Delegate
UNC Faculty Assembly meeting of 18 April 1997.
- IV. **Unfinished Business**
- V. **Report of Committees**
 - A. Educational Policies and Planning, David Lawrence
 1. For information only, no action required by the Faculty Senate
 - a. Request for Authorization to Plan:
 - 1) MS in Criminal Justice
 - 2) MS in Occupational Safety
 - b. Request for Authorization to Establish:
 - 1) MS in Parks and Recreation Management
 - 2) BS and BA in Multidisciplinary Studies(Copies of requests are available for review in the Faculty Senate office.)
 2. Report on review of academic programs with low productivity.
 - B. Faculty Governance Committee, Jeff Jarvis
 1. Proposed addition to *ECU Faculty Manual*, Appendix C, Personnel Policies and Procedures (attachment 1).
 2. Proposed revisions to *ECU Faculty Manual*, Appendix X, Grievance Procedures (attachment 2).
 - C. Student Advising and Retention Committee, Rick Hebert
Resolution concerning steps to enhance the student advising process (attachment 3).
 - D. Student Scholarships, Fellowships, and Financial Aid Committee, Christine Gustafson
Resolution concerning the Financial Aid office (attachment 4).
 - E. Unit Code Screening Committee, Bill Grossnickle
Revisions to the following Unit Code of Operations:
 1. School of Human Environmental Sciences
 2. Department of English
 3. Department of Mathematics(Copies are available for review in the Faculty Senate office.)
 - F. University Curriculum Committee, Jim Smith
Curriculum matters contained in the minutes of the 27 February 1997, and 27 March 1997, Committee Meeting. (Copies of these minutes have been distributed to all units and are available on the Faculty Senate web page.)
 - G. Writing Across the Curriculum, Chris Ulfers
Proposed policy for transfer credit of writing courses (attachment 5).
 - H. Ad Hoc Committee on Non-Traditional Formats, Jim Joyce
Progress report (attachment 6).
- VI. **New Business**
Resolution concerning attendance at Spring graduation, Ken Wilson (attachment 7).

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For Senate 4/22/97

4-22-97 mtg.

101st Meeting of Faculty Assembly --April 18, 1997 AT UNC- General Administration Bldg Chapel Hill

ECU was well served by the delegation of: Dawn Clark, Henry Ferrell, Larry Hough, -for the last time; Bob Morrison for Rita Reaves; Don Sexauer and ~~Ken~~ ^{Alban} Rosenberg 1997-2000 delegate as an able observer.

Meeting was called to order at 1:05 P.M. by Chair Petschauer who then offered a Resolution from the Faculty Assembly: honoring President C. D. Spangler, for eleven years of service.

Petschauer also offered a resolution of welcome from the Assembly to incoming President Molly Broad.

President Spangler began his comments with thanks for the Assembly's Resolution. He offered his compliments to the Assembly for all its hard works and noted that the new President intends to be back in North Carolina several times before officially taking office, and will be visiting on the various campuses.

Spangler commented on the recent Teaching Excellence awards, with \$7500 cash, a medallion and certificate. He once again noted the primary function of the University is teaching.

He commented that Section 501-C-2 makes the president a member of all the faculties of the University, and noted that in eleven years he had not received tenure. He then addressed several Faculty Assembly resolutions.

Of particular note was the Resolution calling for a change in definition of professional staff as it applies to the open meeting law. On this he read a portion of a letter from the Executive Editor of the News and Observer in Raleigh, who state that he would like to have a staff member review the Presidents mail each week. The President has requested clarification of this matter from the General Assembly where legislation has been introduced which would alter the said definition. He does not think it proper that the news media have access to all the President's correspondence, regardless of topic.

Resolution 96-11 was in support of the salary increase requested by the General Administration Budget request which differs from that of the governor.

He responded favorably the Resolution reaffirming the need for Learning centers which are not yet available on all the campuses.

The Board of Governors Committee on Post Tenure Review will submit their final report to the BOG at the May meeting. Questions on the Post Tenure Review Report were discussed and the President once again thanked the Assembly for its efforts. The President concluded his report with additional thanks and best wishes.

A Resolution of thanks was presented to Petschauer along with a ceremonial gavel as he leaves office.

The Nominating Committee report was submitted, and elections for Assembly Officers for 1997-1998 were held:

Laura Gassaway, UNC-CH will Chair the Assembly 1997-98
Pam Hunter, NCA&TSU will be Vice Chair
Maceo Smith of FSU will be Secretary.

The first plenary session was adjourned for Committee meetings

Second Plenary Session was convened at 7:05 P.M.

The first order of business was the schedule for 1997-98 Meetings will be: Sept 19, 1997; November 21, 1997; February 20, 1998 and April 17, 1998.

Reports of Committee:

BUDGET Laura Gassaway- Discussed 1997-98 biennial budget, which is presently in the State Senate and the 3% salary request from the Governor, plus 1% for teaching excellence as it compares to the 6% plus from the General Administration--
Funding Equity Study resulted in 21 million in budget for the GA; but will be based only on enrollment changes

A request for consideration of an issue from UNC-CH which could have repercussions across the state--a speaker who is non-employee, will have state and fed taxes withheld from honorarium, and when the honorarium is \$100.00, the amount is such that most people would not file a tax return to claim it.

PLANNING AND PROGRAMS, Dan Noland -This committee has been considering Learning Centers, Conferences and the Library Study--

Two Resolutions were brought: One (authored by Dawn Clark) to Amend the BOG Code, to include "Creative Activity" as a portion of evaluation, and the President and associates as spokesperson for the University.

GOVERNANCE-Gordon Mercer:

Resolution on Evaluation of University Administrators and

Resolution on Faculty Chair involvement at Board of Trustee Meetings--not membership, but to have a meaningful role in Trustee meetings

Resolution on faculty participation on committees, etc. was tabled until Fall meeting.

The Agenda was altered to approve Minutes of 100th meeting, which was accomplished no amendments.

Committee chair elections:

Academic Freedom and Tenure- Don Sexauer ECU

Budget Bruce Larson UNC-A

Professional Development-Mike Pearson UNC-C

Planning and Programs-Dan Caton ASU

Governance K. Gurganus UNC-W, edged Henry Ferrell

Welfare -Bill Seigfried UNC-C

Return to Committee Reports

PROFESSIONAL DEVELOPMENT-Mike Pearson

Discussed Post Tenure Review report;; Faculty Workload definitions are different at each campus, and the Legislature is likely to require more uniformity, so suggestion was made to review whatever definitions a campus might have.

FACULTY WELFARE-Jim Nicholl-WCU

Received report from Richard Robinson on the Open Meeting Controversy with NC Press Assn. Robinson shared some of the correspondence, and noted that House Bill 898 has been introduced which will change definition of Professional Staff.

Committee received a report on campus which have not developed Policies on non-discrimination on Sexual Orientation-

Resolution was offered urging the President to communicate the need of such a policy- to the five institution which do not yet have such a policy.

Resolution-drafted by Hough, calling upon the Board of Governors to Amend The Code Section 103 to include, the federally mandated non-discriminatory language in regard to age and Physical disability and to include Sexual Orientation--passed with no amendments

Resolution to extend campus based benefits to Domestic partners of University employees, to the extent permissible by law, passed

The Committee passed an internal resolution thanking Ms Kitty McCollum, University Benefits Officer and Assistant Vice President for her assistance during the year.

No new Business and the Assembly adjourned at 10:25 P.M.