

PLEASE POST FOR ALL FACULTY TO READ!

EAST CAROLINA UNIVERSITY
FACULTY SENATE

FULL MINUTES OF 9 SEPTEMBER 1997

The first regular meeting of the 1997-98 Faculty Senate was held on Tuesday, 9 September 1997, in the Mendenhall Student Center Great Room.

Agenda Item I. Call to Order

Chair Don Sexauer called the meeting to order at 2:10 p.m.

Agenda Item II. Approval of Minutes

The minutes of 22 April 1997, and 29 April 1997, were approved as distributed.

Agenda Item III. Special Order of the Day

A. Roll Call

Senators absent were: Professors Neal (Geology), Vice Chancellor Ringeisen, and Chancellor Eakin.

Alternates present were: Professors Jolls for Singhas (Biology), Doty for Schadler (Business), Ghent for Parker (Economics), Jones for Farr (English), Triebenbacher for Crouch (Human Environmental Sciences), and Jendrasiak for Gilliland and Kovacs for Reinhart (Medicine).

B. Announcements

1. Faculty representatives are needed on the following Administrative Committees. Please call the Faculty Senate office at ext. 6537 if you are interested in serving on one of these committees.

-Chemical Safety -Infection Control -Parents Day -Physical Safety

The Chancellor has approved the following resolutions from the 22 April 1997, Faculty Senate meeting:

- #97-20 Addition to the *ECU Faculty Manual*, Appendix C. Personnel Policies and Procedures
- #97-21 Revision to *ECU Faculty Manual*, Appendix X. Grievance Procedures
- #97-22 Steps to enhance the student advising process
- #97-23 Request that the Vice Chancellor for Student Life address the concerns outlined in the Student Scholarships, Fellowships, and Financial Aid Committee's report on the Financial Aid office, and as budgetarily feasible, work to eliminate them.
- #97-24 Revised Unit Codes of Operations for the Department of English and School of Human Environmental Sciences
- #97-25 Curriculum matters contained in the 27 February 1997, 27 March 1997, and 10 April 1997, University Curriculum Committee minutes.
- #97-26 Policy for transfer credit of writing courses

3. A special thanks is extended to Chancellor Eakin for providing the refreshments at each Faculty Senate meeting throughout the year.

4. The next Faculty Assembly meeting is scheduled for Friday, 19 September 1997, at 9:00 a.m. in Chapel Hill. Faculty, with issues they feel need to be addressed by this body, should contact one of the five Faculty Assembly Delegate listed below.

- Lou Everett -Henry Ferrell -Rita Reaves -Allan Rosenberg - Don Sexauer

5. Faculty are reminded that the deadline for research and teaching grants are as follows:

Research/Creative Activity Summer Stipends, Project Expense, and Dual Grants

DUE: Monday, September 15th. in the Faculty Senate Office (140 Rawl Annex)

Teaching Summer Stipends, Project Expense, and Dual Grants

DUE: Wednesday, October 1st. in the Faculty Senate Office (140 Rawl Annex)

C. Richard Eakin, Chancellor

Dr. Eakin was in Raleigh attending a meeting with the State Auditors.

Vice Chancellor's Report

James Hallock, Vice Chancellor for Health Sciences, spoke briefly on the State investigation of the ECU Medical Foundation. He noted that the University had taken many steps to reform the governance, management, and operations of the Medical Foundation to guard against a recurrence of past events. Dr. Hallock stated that because of the exaggerated reporting, the total of gifts and pledges received during the University's Shared Visions campaign was \$10 million too high. The actual amount raised for the Shared Visions campaign totaled \$55 million rather than the reported \$65 million. He reported that there were no dollars involved, only money pledged.

Ferrell (History) questioned the recent decision to no longer provide courier service to and from the Health Sciences Library. As of September 15th, the general announcement read that all deliveries to Joyner Library, School of Nursing, School of Social Work, School of Allied Health, Family Practice Center, departments in the Brody Building and PCMH will be served through campus mail services. Individuals needing oversized anatomical models should contact the AVID department at 816-2232 to make special arrangements. Ferrell stated that he was opposed to this decision. Hallock stated that he would look into the decision.

E. Debbie Paige, American Red Cross

Ms. Paige, representative of the American Red Cross, distributed information about the Mid-Atlantic Blood Services in Greenville, Charlottesville and Norfolk, Virginia. She recognized the good work that Professor Judy Baker was doing with the University Volunteer Program. She also noted the various dates and times the blood service will be sponsored on campus and invited all faculty to take the time to give blood. The dates are as follows:

<u>Sponsor</u>	<u>Date</u>	<u>Time</u>
Aerospace Studies	September 24, 1997	12-6 p.m.
Aerospace Studies	September 25, 1997	12-6 p.m.
ECU Club	October 15, 1997	12-6 p.m.
Sigma Gamma Rho	November 19, 1997	12-6 p.m.
ECU Faculty	December 5, 1997	10-4 p.m.
Biology Club	January 27, 1998	12-6 p.m.

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National Pan-Hellenic	February 24, 1998	12-6 p.m.
Lambda Chi Alpha	March 5, 1998	12-6 p.m.
Army ROTC	April 14, 1998	12-6 p.m.

F. Scott Forbes, Student Government Association

Mr. Forbes, President of the Student Government Association, stated this year's goals were to promote the Honor Board, establish a student-run escort system on campus, and raise student awareness on ways to enhance their lives and relationships to the community. Mr. Forbes noted that he asked to speak to the group about The Creed. The purpose of The Creed is to promote respect and well-being throughout the campus community. It is not a code but an illustration of how students should act with regard to others. The Creed articulates how to respect and tolerate cultures that students may not understand or agree with. In closing, Mr. Forbes asked that all faculty be aware of The Creed and discuss it with students in their classes.

G. Mike Hamrick, University Athletics

Mr. Hamrick, Director of University Athletics, stated that this is the first year since 1977 that ECU is a member of the Conference USA which automatically allows them a bid for the Liberty Bowl. ECU is now a member of the Super-Alliance with an opportunity to play in an alliance bowl, i.e. Orange Bowl, Rose Bowl. He noted that all of the 1997-1998 ECU football games will be televised, giving the University great exposure. Mr. Hamrick stated that last Spring the graduation rates of the student athletes exceeded the general student body graduation rates, with 35% of the athletes having a 3.0 GPA or better. He also noted that the student athletes had contributed over 2,400 hours of community service in an effort to stay involved in the community.

Agenda Item IV. Unfinished Business

There was no unfinished business to come before the Faculty Senate at this time.

Agenda Item V. Report of Committees

A. Committee on Committees

Mark Taggart (Music) Chair of the Committee, presented Professor Tom Buttery (Education) as the nominee to fill the vacancy on the Appellate Due Process Committee. There was no discussion and Professor Buttery was elected to serve on the Due Process Committee by acclamation.

B. Faculty Welfare Committee

Scott Thomson (Education), Past Chair of the Committee, presented a proposal relating to a fee-subsidized membership to the Student Recreation Center.

Morrison (Chemistry) offered an amendment to the proposal that read: *"be charged with seeking ways to promote healthy lifestyles, to promote and expand faculty physical fitness programs, and to study the feasibility of obtaining an additional staff member devoted to the promotion and expansion of faculty physical fitness programs."* Following a brief discussion, the motion failed.

Simon (Political Science) offered an amendment to the proposal by adding *"and three appointed representatives of the Student Government Association"*. The amendment was accepted as presented.

Following this action, the proposal relating to a fee-subsidized membership to the Student Recreation Center was approved as amended. **RESOLUTION #97-28** (Please refer to the list of resolutions at the end of this report for the full proposal.)

C. Unit Code Screening Committee

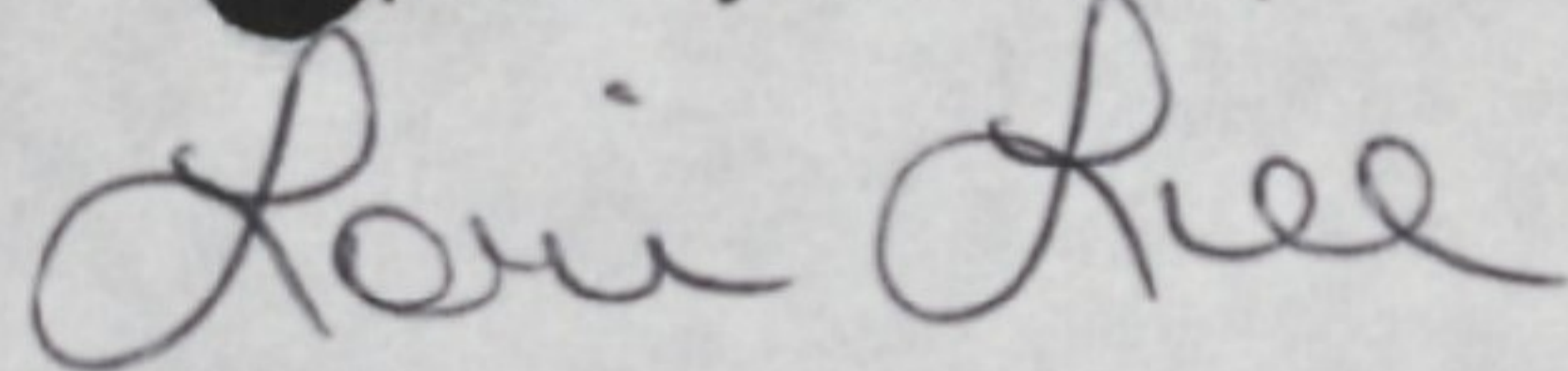
Bill Grossnickle (Psychology), Chair of the Committee, presented the revised Unit Code of Operation for the Department of Mathematics. There was no discussion and the revised Unit Code of Operation were approved as presented.

RESOLUTION #97-29 (All approved academic Unit Codes of Operation may be viewed in the Faculty Senate office, 140 Rawl Annex.)

Agenda Item VI. New Business

There being no further business to come before the Faculty Senate at this time, the meeting adjourned at 2:50 p.m.

Respectfully submitted,



Lori Lee
Faculty Senate office
Administrative Assistant

RESOLUTIONS PASSED AT THE 9 SEPTEMBER 1997, FACULTY SENATE MEETING.

#97-28 The Faculty Welfare Committee recommends that a committee, composed of the Director of the Student Recreation Center, Assistant Vice Chancellor for Human Resources, Chair of the Faculty Welfare Committee, or their designee, two others faculty members appointed by the Chair of the Faculty, and three appointed representatives of the Student Government Association be charged with studying the plausibility of providing faculty and staff with a fee-subsidized membership to the Student Recreation Center through the employee benefits plan. A report to the Faculty Senate should be made no later than March 1998.
Disposition: Chair of the Faculty, Student Government Association

#97-29 Department of Mathematics Unit Code of Operation
Disposition: Chancellor