

PLEASE POST FOR ALL FACULTY TO READ!

**EAST CAROLINA UNIVERSITY  
1997-1998 FACULTY SENATE**

The second regular meeting of the 1997/1998 Faculty Senate will be held on **Tuesday, 14 October 1997**, at 2:10 in the Mendenhall Student Center Great Room.

**FULL AGENDA**

- I. **Call to Order**
- II. **Approval of Minutes**
  - 9 September 1997
- III. **Special Order of the Day**
  - A. Roll Call
  - B. Announcements
  - C. Richard Eakin, Chancellor
  - D. Vice Chancellor's Report
  - E. Henry Ferrell, Faculty Assembly Delegate  
Faculty Assembly Meeting of 19 September 1997
  - F. Tom Powell, Director of Admissions  
Breakdown of Freshman Class and  
Home-Schooled Student Admissions
  - G. David Stevens, Friends of the Joyner Library  
Fundraising Campaign
- IV. **Unfinished Business**
- V. **Report of Committees**
  - A. Committee on Committees, Mark Taggart
    - 1. Nominations for Hearing Committee and Grievance Board  
(attachment 1)
    - 2. First Reading of a Revision to the Research/Creative Activity  
Policies Committee charge (attachment 2)
  - B. Credits Committee, Bob Woodside  
Revision to *University Undergraduate Catalog* concerning Grade  
Replacement Policy (attachment 3)

- C. Libraries Committee, Henry Ferrell  
Informational report on activities of Committee
- D. Faculty Governance Committee, Patricia Anderson  
Clarification of *Appendix D* concerning formation of personnel,  
tenure, and promotion committees (attachment 4)
- E. Unit Code Screening Committee, Bill Grossnickle  
Revisions to the School of Health and Human Performance Unit  
Code of Operations (Copy is available for review in the Faculty  
Senate office.)
- F. University Curriculum Committee, James Smith  
Curriculum matters contained in the minutes of the 11 September  
and 25 September 1997, Committee Meeting (Copies of these  
minutes have been distributed to all units and are available on the  
Faculty Senate web page.)
- G. Faculty Grievance Committee, Gene Hughes  
Overview of 1996-97 Committee Activities

VI. **New Business**

Memorandum  
14 October 1997  
Attachment 1.

## COMMITTEE ON COMMITTEES REPORT

### Nominees for Two Appellate Committees

#### Hearing Committee

##### Regular Members:

<u>Name</u>	<u>Dept.</u>	<u>Term</u>
Michael Bassman (vc)	Foreign Languages	1998
Gay Wilentz ©	English	1998
Belinda Lee	Nursing	1999
George Williams	Education	1999
Christa Reiser (s)	Sociology	2000

##### Alternate Members:

<b>open</b>		1998
<b>open</b>		1999
Allan Rosenberg	Medicine	1999
Brian Harris	Foreign Languages	2000
Linda Mooney	Sociology	2000

Nominees: Gregg Givens, Allied Health Sciences  
Boni Boswell, Health and Human Performance

#### Grievance Board (2 year term)

##### Regular Members:

<u>Name</u>	<u>Dept.</u>	<u>Term</u>
John Satterfield	Art	1998
Kerry Carlin (s)	Music	1998
Mary Templeton (vc)	Allied Health Sciences	1998
Frances Eason ©	Nursing	1998
Garrett Hume	Allied Health Sciences	1999
William McPherson	Industry & Technology	1999
Sunday Ajose	Mathematics	1999

##### Alternate Members:

<b>open</b>		1998
Umesh Gulati	Business	1998
Jamal Mustafa	Medicine	1999
Dawn Clark	Theater & Dance	1999
Richard Mauger	Geology	1999

Nominee: David Dosser, Human Environmental Sciences

Memorandum  
14 October 1997  
Attachment 2.

### COMMITTEE ON COMMITTEES REPORT

First Reading of a Revision to the Research/Creative Activity Policies  
Committee Charge

Increase the committee membership to **8 faculty members** with the charge reading as follows:

"2. Membership:

**8** faculty members. Ex-officio member (with vote): The Chair of the Faculty.  
Ex-officio members (without vote but with all other parliamentary privileges): The Chancellor, the Vice Chancellor for Academic Affairs, the Vice Chancellor for Health Sciences, the Vice Chancellor for Research/Dean of the Graduate School, and the Director of Sponsored Programs, or their appointed representatives.

Each member shall have demonstrated accomplishment in scholarship, research, or creative activity, as evidenced by data submitted for each person nominated by the Committee on Committees or from the floor of the Faculty Senate. "

***Faculty Senators will be asked to act on this proposed revision at the 4 November 1997, meeting.***

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Memorandum  
14 October 1997  
Attachment 3.

### CREDITS COMMITTEE REPORT

Revision to *University Undergraduate Catalog*,  
Section 5: Academic Regulations, subsection Grade Replacement Policy

Revise Grade Replacement Policy (page 42) by revising the third sentence in the second paragraph to read as follows (new text noted in bold print):

*"Although the original grade will not be used in determining the GPA of the student, the original grade will remain on the student's permanent academic record **and will be included in the calculation for consideration for honors.**"*

Memorandum  
14 October 1997  
Attachment 4.

## FACULTY GOVERNANCE COMMITTEE REPORT

### Clarification of *Appendix D* Concerning Formation of Personnel, Tenure, and Promotion Committees.

The following clarification of *Appendix D* has been provided to assist units in the formation of Personnel, Tenure, and Promotion Committees. This clarification will be distributed to faculty and administrators via the Faculty Senate minutes, Faculty Senate website ([www.ecu.edu/fsonline/contents.htm](http://www.ecu.edu/fsonline/contents.htm)), and through the Faculty Senate office when requested.

#### ***Interpretation of Appendix D regarding the formation of Personnel and Tenure Committees***

When a unit has fewer than three permanently tenured voting faculty members not holding administrative status, the next higher administrator above the unit level shall appoint permanently tenured faculty from other units to increase the committee's membership to three. These appointments to the committee must be from one list of candidates selected by a vote of the permanently tenured and probationary-term faculty of the unit. The list forwarded to the next higher administrator by the appropriate faculty will contain at least twice the number of faculty members required to complete the membership of the committee. The list of faculty names recommended to the next higher administrator may not be returned for revision except in extreme circumstances when all faculty names on the list are unable to serve in this important capacity.

#### ***Interpretation of Appendix D regarding the formation of the Promotion Committee***

When a unit has fewer than three permanently tenured voting faculty members of sufficient rank and not holding administrative status, the next higher administrator above the unit level shall appoint permanently tenured faculty at the required rank from other units to increase the committee's membership to three, with at least two-thirds of the members being permanently tenured faculty. These appointments to the committee must be from one list of candidates selected by a vote of the permanently tenured and probationary-term faculty having rank at least equal to the candidate(s) being considered for promotion. The list forwarded to the next higher administrator by the faculty will contain at least twice the number of faculty members required to complete the membership of the committee. The list of faculty names recommended to the next higher administrator may not be returned for revision except in extreme circumstances when all faculty names on the list are unable to serve in this important capacity.