

EAST CAROLINA UNIVERSITY
FACULTY SENATE

EXECUTIVE MINUTES OF 4 NOVEMBER 1997

The minutes of 14 October 1997, were approved as distributed.

Senators absent were: Professors Singhas (Biology), Dixon (Geography), Metzger (Medicine), Wilson (Sociology), Faculty Assembly Delegate Rosenberg (Medicine), Chancellor Eakin, and Vice Chancellor Hallock.

Alternates present were: Professors Mott for White (Education), Dosser for Farrier (Human Environmental Sciences), Ciesielski for Hankins (Industry and Technology), Said for Spickerman (Math), Jendrasiak for Fletcher (Medicine), Brown for Tranbarger (Nursing), and Shinpaugh for Joyce (Physics).

Announcements:

1. The next Faculty Assembly meeting is scheduled for Friday, 21 November 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
2. The Committee on Committees has been charged to seek nominees from the faculty for the election of two alternate members to the Faculty Assembly of the University of North Carolina. Delegates and alternates should be full-time faculty or professional staff members, holding no administrative duties outside his/her unit. At the present time, the Committee needs more nominees willing to serve in this capacity.
3. The Chancellor was out of town participating in a NCAA Certification Review in Texas.
4. The Guidelines for Measuring Teaching Loads, approved by the Faculty Senate last month, has now been forwarded to each unit to complete the process of developing their teaching load polices by December 15, 1997. Faculty are encouraged to contact their unit head if the discussion on this topic has not begun within their unit.

Thomas Feldebush, Vice Chancellor for Research and Dean of the Graduate School, spoke briefly on: 1) Graduate stipends being the lowest in the system. Stipends will increase to the national average over the next few years. Scholarships in the amount of \$3000 will be provided to recruit the best graduate students; 30 will be available in the Fall and in the future, hopefully, 100. The Vice Chancellor hopes to be able to provide tuition along with the scholarship in the future. 2) Out of state tuition waivers are determined by the General Administration based on the Carnegie classification. He stated that currently there are 63 waivers available with money provided by the General Administration. The reclassification to Doctoral II status may make a total of 148 waivers possible. 3) The request for reclassification to Doctoral II status will be considered by the Board of Governors in January, 1998, and no problems are anticipated. 4) Graduate admissions increased slightly this year over last year.

Richard Ringeisen, Vice Chancellor for Academic Affairs, spoke about the 48-hour rule for submission of grades at the end of the semester and urged faculty to get their grades in promptly. He also noted that, as with the 1997 Spring graduation, he will again provide a robing room, refreshments, and special parking for faculty members attending the Fall graduation exercises. Faculty are encouraged to attend.

Bernard Kane (Allied Health Sciences) moved the approval of the Fall 1997 Graduation Roster, subject to completion of degree requirements. **RESOLUTION #97-34**

The revised Research/Creative Activity Policies Committee Charge was approved as presented. **RESOLUTION #97-35** (Please refer to the list of resolutions at the end of this report for the revised text. The full committee charge is listed on the Faculty Senate webpage at: <http://www.ecu.edu/fsonline/rpc.htm>.)

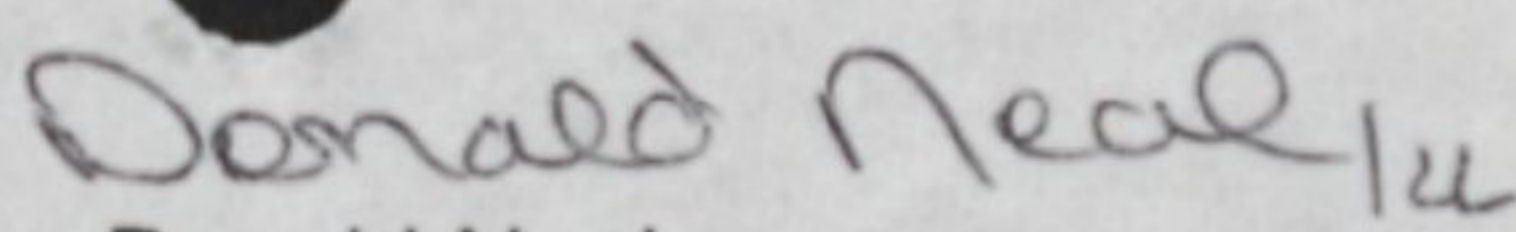
Following discussion, the three Model Computer Use Policies were referred back to the Faculty Computer Committee for further review and consideration of removal of reference to academic activities. **RESOLUTION #97-36**

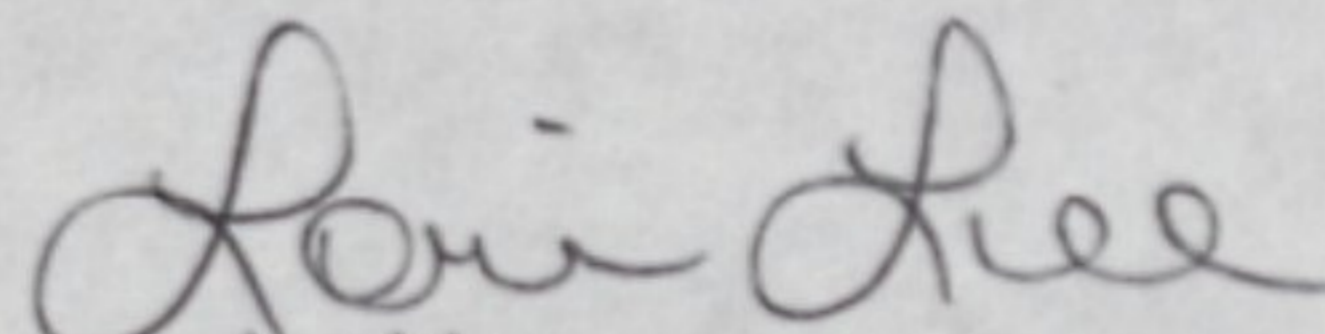
Following discussion, the proposed revision to the *ECU Faculty Manual*, Part VI. Section I.D. Leaves of Absence was returned to Faculty Governance Committee for further review. **RESOLUTION #97-37**

The revised description of faculty entitled to participate in both the DECAD and Administrator Survey was approved as presented. **RESOLUTION #97-38** (Please refer to the list of resolutions at the end of this report for the revised description.)

The curriculum matters contained in the 23 October 1997, meeting minutes were approved as presented. **RESOLUTION #97-39** (Copies of these minutes have been distributed to all units and are available on the Faculty Senate web page at: <http://www.ecu.edu/fsonline/cu.htm>.)

Respectfully submitted,


Donald Neal
Department of Geology
Secretary of the Faculty


Lori Lee
Faculty Senate office
Administrative Assistant

RESOLUTIONS PASSED AT THE 4 NOVEMBER 1997, FACULTY SENATE MEETING.

- #97-34 Fall 1997 Graduation Roster, subject to completion of degree requirements.
Disposition: Chancellor
- #97-35 Revised Research/Creative Activity Policies Committee Charge, increasing the faculty membership to 8. (The full committee charge is listed on the Faculty Senate webpage at: <http://www.ecu.edu/fsonline/rpc.htm>.)
Disposition: Faculty Senate
- #97-36 Proposed Model Computer Use Policies referred back to the Faculty Computer Committee for further review and consideration of removal of reference to academic activities.
Disposition: Faculty Computer Committee
- #97-37 Proposed revision to the *ECU Faculty Manual*, Part VI. Section I.D. Leaves of Absence, referred back to the Faculty Governance Committee for further review.
Disposition: Faculty Governance Committee
- #97-38 Revised description of faculty entitled to participate in both the DECAD and Administrator Survey as follows: Faculty members participating in the DECAD and Administrator Survey must: 1) hold rank as professor, associate professor, assistant professor, instructor, or faculty title, 2) be employed currently, 3) hold full-time appointment, and 4) have been employed at ECU for at least one year.
Disposition: Chancellor
- #97-39 Curriculum matters contained in the University Curriculum Committee minutes of 23 October 1997.
Disposition: Chancellor