

PLEASE POST FOR ALL FACULTY TO READ!

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

The fifth regular meeting of the 1997/1998 Faculty Senate will be held on **Tuesday, 27 January 1998**, at 2:10 in the Mendenhall Student Center Great Room.

FULL AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**

9 December 1997
- III. **Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Vice Chancellor's Report
- IV. **Unfinished Business**
- V. **Report of Committees**
 - A. Committee on Committees, Mark Taggart
Nominees for two alternates to the Faculty Assembly Delegation (attachment 1).
 - B. Credits Committee, Bob Woodside
Revision to the *Undergraduate University Catalog*, Section 5: Academic Regulations (attachment 2).
 - C. Educational Policies and Planning Committee, George Bailey
Approval of the Request for Authorization to Plan a New Degree program as a Undergraduate Multidisciplinary Minor.
 - D. Unit Code Screening, Bill Grossnickle
Revisions to the School of Education and Department of History Unit Code of Operations. (Copies are available for review in the Faculty Senate office.)
 - E. Ad Hoc Committee to Review Model Computer Use Policies, Henry Ferrell
attachment 3.
- VI. **New Business**

COMMITTEE ON COMMITTEES REPORT

Nominees for two alternates to the Faculty Assembly Delegation

Jeanette Dolezal, School of Medicine
Bob Woodside, Department of Mathematics

Current Faculty Assembly Delegates

| | | | |
|-----------------|-------------------------|------|------------|
| Don Sexauer | Chair of the Faculty | 1998 | First Term |
| Henry Ferrell | History | 1999 | First Term |
| Rita Reaves | Industry and Technology | 1999 | First Term |
| Lou Everett | Nursing | 2000 | First Term |
| Allan Rosenberg | Medicine | 2000 | First Term |

Current Faculty Assembly Alternates

| | | |
|------------------|------------------------------|------|
| Mary Glascoff | Health and Human Performance | 1998 |
| Marie Pokorny | Nursing | 1998 |
| Catherine Rigsby | Geology | 1999 |
| Bob Morrison | Chemistry | 1999 |
| Michael Felts | Health and Human Performance | 2000 |

Terms Expiring:

Mary Glascoff, Health and Human Performance
Marie Pokorny, Nursing

CREDITS COMMITTEE REPORT

Revision to the *Undergraduate University Catalog*, Section 5: Academic Regulations

Add the following as a new subsection to Section 5: Academic Regulations, following subsection entitled *Currently Enrolled East Carolina University Students* (page 44):

Independent Study

Independent study is defined as any program of study without direct instruction in a classroom setting (excluding internships). It may include direct readings, special topics courses, or independent study of an existing course. The use of independent study should be limited to two occasions: 1) when a student wishes to pursue a topic of study which is not available in an approved course or 2) when a course is needed to satisfy graduation requirements but the course is not being offered in a timely manner to satisfy those requirements. Independent study and correspondence credits may not exceed 15 percent of the total hours required for the degree. (See *Currently Enrolled East Carolina University Students*, above.) Credit earned through independent study cannot be used to reduce the minimum residence requirement.

All independent study courses should be set up as a part of the departmental schedule of courses for the respective term. Independent study sections of normally offered courses should be appropriately noted by section number.

Also add the following:

(See Independent Study, below).

to subsection entitled *Currently Enrolled East Carolina University Students* (page 44) after "Approval will not be granted for correspondence courses beyond 15 percent of the total hours required for graduation."

Full Faculty Senate Agenda

27 January 1998

Attachment 3.

REPORT FROM AD HOC COMMITTEE TO REVIEW MODEL COMPUTER USE POLICIES

As instructed by the Faculty Senate in December 1997, the Chair of the Faculty appointed a three-person Ad hoc Committee to review the Model Computer Use Policies as they relate to matters of academic freedom, and address the vagueness of the terms used in the policies to include specificity as needed.

"Academic Computer Policy

Freedom of expression and academic freedom are limited to no greater degree in electronic formats than in printed or oral communication. Individual faculty members are entitled to full freedom in research and in the publication of results. Academic freedom includes freedom of artistic expression through electronic means as well as in familiar and traditional media. Intellectual property in electronic form is as fully protected as are those properties in other forms. Individual faculty members are entitled to freedom in the classroom in discussing their subject, including those formats used in virtual spaces and areas where communication is inherent in the teaching and learning process.

The University provides access to a functioning system of electronic communication on a nondiscriminatory basis, without regard to the perceived merit of a particular content or subject matter or the views of users. Equality of access is assured without regard to race, gender, nationality, age, religion, disability, or sexual orientation.

Individual faculty members shall make every effort to show that they are not speaking for the University when they are not. Special care shall be taken in posting or distributing digital material, on a web page or site created and accessed through the University computing system. Individual faculty members must avoid or dispel any inference that the speaker represents the views of the University or of faculty colleagues. Individual faculty members are responsible for following federal, state, University of North Carolina Board of Governors, and University laws and policies.

The University shall respect the privacy and confidentiality of Internet use by individual faculty members as the University respects the use of University libraries by individual faculty members. Records of individual faculty members' use of the Internet shall not be examined by the University unless authorized by court order or by permission of the individual faculty member.

The University shall respect the privacy and confidentiality of E-mail communications that are not public documents as defined by North Carolina Statute 132. Otherwise, E-mail shall not be examined by the University unless authorized by court order or by permission of the individual faculty member.

The University shall respect the privacy and confidentiality of other digital files of the individual faculty member that are not public documents as defined by North Carolina Statute 132. Otherwise, these digital files shall not be examined by the University unless authorized by court order or by permission of the individual faculty member.

The respect of the University for the privacy and confidentiality of the foregoing is an essential part of academic freedom.

University policies stated in the Faculty Manual of which individual faculty members should be aware that may bear on computer use include Part IV, Section V, External Professional Activities for Pay; Part VII, Section II. G., Copyright Procedures; Appendix I, East Carolina University Policy on Conflicts of Interest and Commitment.

North Carolina statutes of which individual faculty members should be aware that may bear on computer use include 14-190-1, Obscene Literature and Exhibitions; 114-15.1. Denial of Computer Services to an Authorized User; 114-14.1 Department Heads to Report Possible Violations of Criminal Statutes Involving Misuse of State Property to the State Bureau of Investigation. United States Statutes of which individual faculty members should be aware that indirectly may bear on computer use include Title 18, Section 1030, Fraud and Related Activity in Connection with Computers."

THE FULL FACULTY SENATE AGENDA WITH ATTACHMENTS IS DISTRIBUTED TO FACULTY SENATORS, ALTERNATES, ACADEMIC COMMITTEE CHAIRS, AND AVAILABLE ELECTRONICALLY VIA THE ECU FACULTY SENATE WEB SITE (<http://www.ecu.edu/fsonline>).

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