

EAST CAROLINA UNIVERSITY
FACULTY SENATE

EXECUTIVE MINUTES OF 24 MARCH 1998

The minutes of 24 February 1998, were approved as distributed.

Senators absent were: Professors Satterfield (Art), Joyner and White (Education), Dixon (Geography), Reinhart (Medicine), Ulfers (Music), and Everett (Nursing).

Alternates present were: Professors Jones for Taylor (English), White for Decker (Health and Human Performance), Taft for McMillen (Medicine), Kovacs for Metzger (Medicine), and Johnson for Wilson (Sociology).

Announcements

1. The General Education Committee's report on the endorsement of general education courses was withdrawn from the agenda. The Committee has asked for more time to review the issue and will attempt to report at the April meeting.
2. Plans are now being made for the second annual Teaching Awards Ceremony to honor upcoming recipients of the three teaching awards: Alumni Teaching Excellence, Board of Governors Award for Excellence, and Board of Governors Distinguished Professor. The ceremony will begin at 9:00 a.m. in the Hendrix Theatre on Thursday, 7 May 1998 (Reading Day). A reception, hosted by Chancellor Eakin, will follow in the Mendenhall Multi-Purpose room. Please make plans now to attend.
3. Chancellor Eakin has approved the following resolutions from the February 1998, Faculty Senate meeting:
 - #98-4 Revision to the *University Undergraduate Catalog*, Section 5: Academic Regulations, concerning the Grade Replacement Policy.
 - #98-5 Revision to the *ECU Faculty Manual*, Part VI., Section I. Employment Policies, subsection D. Leaves of Absence.
 - #98-6 Revision to the *ECU Faculty Manual*, Part VIII., Section III. and Section V.
 - #98-7 Revised School of Social Work's Unit Code of Operations.
 - #98-8 Curriculum matters contained in the University Curriculum Committee minutes of 12 February 1998.
4. All Academic Committee Annual Reports are due in the Faculty Senate office no later than Thursday, April 30, 1998.
5. The Search Committee for Director of the Honors Program has invited several applicants for the position to make brief presentations and to be available for questions from Honors Students and from interested faculty members on Tuesday, April 14, 1998, from 2 to 3 p.m. in GCB 1028. All persons interested in the Honors Program are also cordially invited to attend.

Chancellor Eakin spoke about Doctoral II status and the interest of the Board of Trustees in attaining this status. He stated that he believes that ECU will be recognized soon. A subcommittee of the Board of Governors has recommended approval of two new doctoral programs with final approval expected at the next Board of Governors meeting.

James Hallock, Vice Chancellor for Health Sciences, commented briefly on the recent offer by a private for-profit company to purchase part of the hospital. He stated that it appeared that the county was not disposed to accept the offer. Henry Ferrell (History) asked if the hospital was privatized, what would prevent an individual from doing exactly what might have happened with the recent offer. Dr. Hallock reported that there were safeguards against that happening.

Robert Denney, Associate Director of Student Services/Weekend University, briefly discussed the success of Weekend University students. He reported that semester grades for weekend students averaged 2.675 for the Fall 1997 semester compared to 2.701 for transfer students and 2.544 for native students. He stated that there was no significant difference in the performance of these students.

The Spring 1998 Graduation roster, including Honors Program graduates, subject to completion of degree requirements was approved as presented. **RESOLUTION #98-9**

The Ad Hoc Committee on the Student Recreation Center reported that there was no internal way for the university to subsidize faculty and staff participation in the activities of the Student Recreation Center.

Following a lengthy discussion, the proposed University Academic Computer Use Policy was approved as revised. **RESOLUTION #98-10** (A copy of the approved policy is available from the Faculty Senate office, 140 Rawl Annex.)

The proposed name change of the School of Social Work to *School of Social Work and Criminal Justice Studies* was approved as presented. **RESOLUTION #98-11**

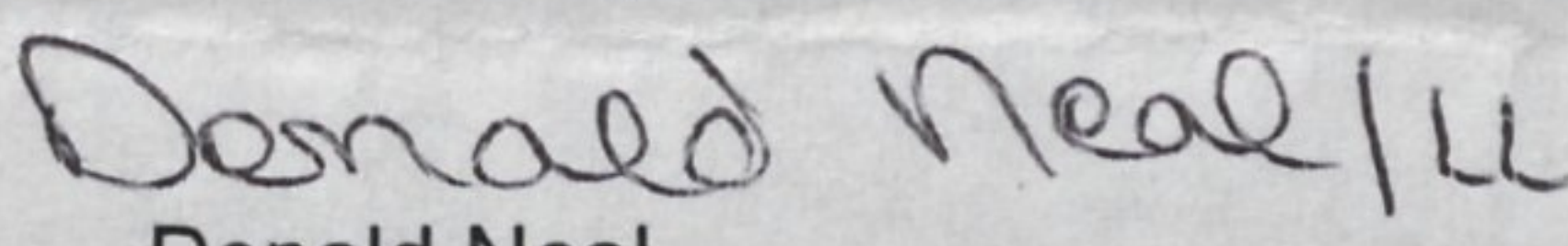
Following a lengthy discussion on the proposed Policy for the Cumulative Review of Permanently Tenured Faculty, a motion was made and passed to postpone further consideration of the policy until a special meeting could be called at a time determined by the Chair of the Faculty.

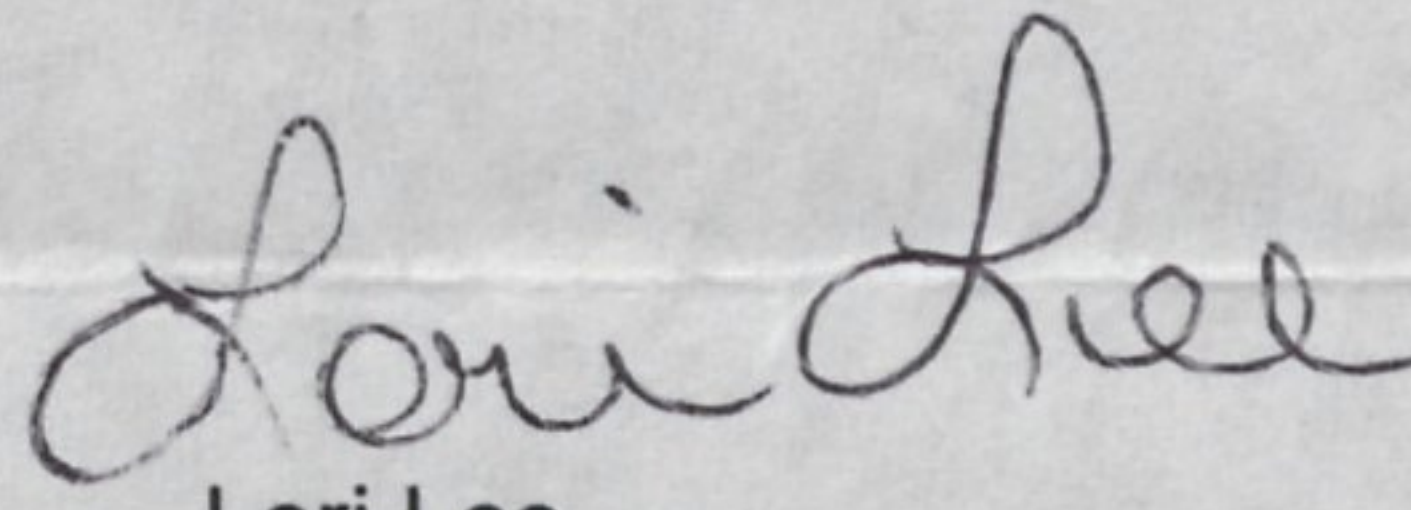
The curriculum matters contained in the 26 February 1998, meeting minutes were approved as presented. **RESOLUTION #98-12** (Copies of these minutes have been distributed to all units and are available on the Faculty Senate web page at: <http://www.ecu.edu/fsonline/cu.htm>.)

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

The meeting adjourned at 5:00 p.m.

Respectfully submitted,


Donald Neal
Department of Geology
Secretary of the Faculty


Lori Lee
Faculty Senate office
Administrative Assistant

RESOLUTIONS PASSED AT THE 24 MARCH 1998, FACULTY SENATE MEETING.

- #98-9 Spring 1998 Graduation roster, including Honors Program graduates, subject to completion of degree requirements.
Disposition: Chancellor
- #98-10 University Academic Computer Use Policy. (Copies are available in the Faculty Senate office, 140 Rawl Annex.)
Disposition: Chancellor
- #98-11 Name change of the School of Social Work to *School of Social Work and Criminal Justice Studies*.
Disposition: Chancellor
- #98-12 Curriculum matters contained in the University Curriculum Committee minutes of 26 February 1998.
Disposition: Chancellor