

THE FULL FACULTY SENATE MINUTES ARE DISTRIBUTED TO FACULTY SENATORS, ALTERNATES, ACADEMIC COMMITTEE CHAIRS, AND AVAILABLE ELECTRONICALLY VIA THE FACULTY SENATE WEB PAGE.

EAST CAROLINA UNIVERSITY
FACULTY SENATE

EXECUTIVE MINUTES OF 8 SEPTEMBER 1998

The minutes of 21 April 1998, and 28 April 1998, were approved as distributed.

Senators absent were: Professors Gares (Geography), Kennedy (Industry and Technology), Woodside (Math), Dudek, Fiordalisi, and Lannin (Medicine), Ulfers (Music), and Vice Chancellor Feldbush.

Alternates present were: Professors Evans (Chemistry), Bradshaw for Joyner (Education), Treadwell for Metzger (Medicine), and Shinpaugh for Joyce (Physics).

Announcements

1. Bob Morrison (Chemistry), Parliamentarian of the Faculty, was recognized for finishing 17th in his age group in the International Triathlon Union World Championships in Switzerland.
2. Chancellor Eakin has approved the following resolutions from the 21 April 1998, Faculty Senate meeting:
98-16 Summer 2000, Fall 2000, and Spring 2001 University Calendars.
98-17 Proposed revision to the *University Undergraduate Catalog*, Section 5. Academic Regulations, Course Drop Allocations (page 41).
98-19 Revision to the *ECU Faculty Manual*, Part VII. Section V. Policy and Procedures on Ethics in Research and Creative Activities.
98-20 Revised Unit Codes of Operation for Academic Library Services and Health Sciences Library.
98-21 Curriculum matters contained in the University Curriculum Committee minutes of 12 March 1998.
98-22 Commendation for Don Sexauer, Chair of the Faculty.
3. Chancellor Eakin did not approve Faculty Senate resolution 98-15 *Recommendations concerning non-traditional formats*. An Ad Hoc Committee will be formulated by the Chair of the Faculty to address these concerns. Faculty interested in serving on the Ad Hoc Committee are asked to call the Faculty Senate office at ext. #328-6537.
4. The next Faculty Assembly meeting is scheduled for Friday, September 25, 1998, at 10:00 a.m. in Chapel Hill, NC. A report on the meeting activities will be presented to the Faculty Senate at the October 6, 1998, meeting.
5. The next Board of Trustees' meeting is scheduled for Friday, October 9, 1998, at 9:00 a.m. in the Mendenhall Student Center. All interested faculty are invited to attend.
6. The Faculty Officers invite Senators, Alternates, and Faculty Assembly Delegates to attend one of a series of dutch-treat lunch sessions where we can discuss faculty issues in small group settings. For further information or if you cannot make the designated session and would like to attend another one, please contact Donald Neal at 328-4392.

Chancellor Richard Eakin discussed the Fall enrollment and expected increase in enrollment monies. He also addressed questions relating to the following items: additional monies for the Doctoral II University status, teaching workload policy, faculty salaries, and the Pepsi contract and distribution of funds.

Richard Ringeisen, Vice Chancellor for Academic Affairs, discussed the 18 new faculty positions due to enrollment increases and their allocation based on the strategic plan. He addressed questions relating to faculty recruitment, ECU's continued reputation as a "party school", and the number of students on academic probation.

John Meriac and Leslie Pulley, Student Government Association representatives, discussed the work they have been doing to provide a more effective student development policy and the establishment of a SGA webpage.

Mike Hamrick, Director of the University Athletics Department, discussed the intercollegiate athletic program, television coverage of the football and basketball programs, and the athletic department's support of higher retention standards. He addressed questions relating to a smoke-free area at athletic games and the "chain of command" in matters affecting academia.

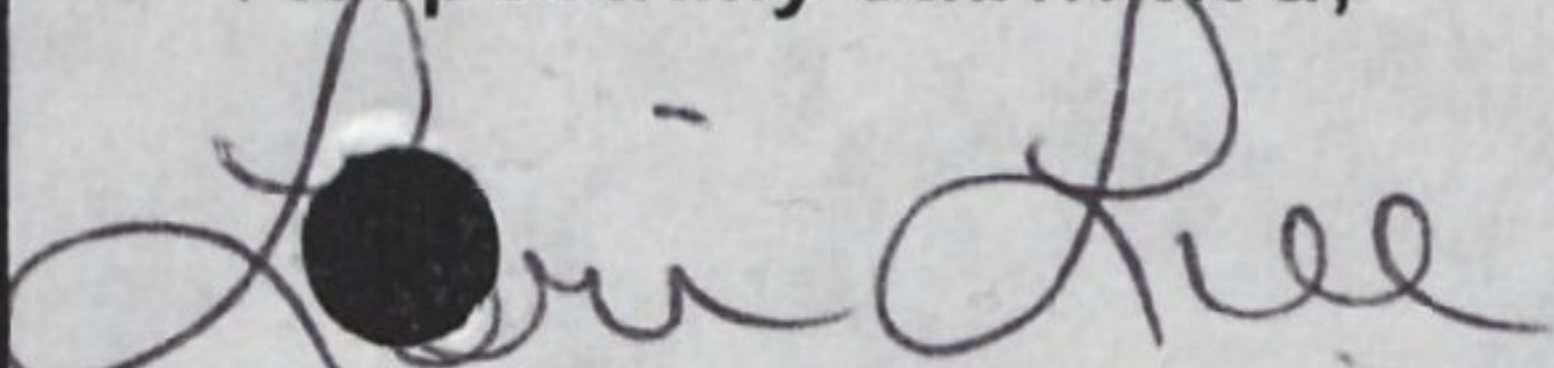
There was no unfinished business to come before the Faculty Senate at this time.

Following discussion, the Faculty Welfare Committee's proposed revision to the *ECU Faculty Manual*, Part VI, pertaining to privileges for retired faculty was approved as amended. **RESOLUTION 98-23** (Please refer to the list of resolutions at the end of this report for the full revision to the *ECU Faculty Manual*.)

Following discussion, the General Education Committee's recommendations concerning general education credits for cross-listed courses was approved as presented. **RESOLUTION 98-24** (Please refer to the list of resolutions at the end of this report for the full recommendation.)

There being no further business to come before the Faculty Senate at this time, the meeting adjourned at 3:47 p.m.

Respectfully submitted,



Lori Lee
Faculty Senate office
Administrative Assistant

RESOLUTIONS PASSED AT THE 8 SEPTEMBER 1998, FACULTY SENATE MEETING.

#98-23 Revise the *ECU Faculty Manual*, Part VI. Privileges for Retired Faculty (section H.2, page VI-6) to read as follows:

"2. Privileges for Retired Faculty

a. The following privileges are awarded to retired faculty:

- 1) Use of campus addresses that include a post box and Microsoft Exchange for a period of at least one year, subject to availability.
- 2) Right to be included in the University catalogues and directories.
- 3) Continuance of eligibility to take one course per semester without fees, subject to class availability. (Prior to age 65, retired faculty are not eligible to participate in the system-wide tuition waiver program. As stated in the university catalogs, "persons 65 years of age or older who meet the requirements for the in-state rate of tuition and the university requirements for admission can have their tuition and fees waived provided space is available in the requested course(s).")
- 4) Access to library services under the same conditions as active faculty, including the use of the shuttle bus, subject to space availability.
- 5) Continuance of eligibility to purchase tickets to inter-collegiate athletic, cultural, and entertainment events under the same conditions as active faculty.
- 6) Access to the University Employee Assistance Program (EAP) when such services are available. This will include information on Social Security, financial, insurance, and retirement assistance.
- 7) University identification card upon request.
- 8) Free campus parking decal, valid in all locations, with the exception of private parking lots.

b. Upon the recommendation of the unit personnel committee, unit head, and appropriate dean, the appropriate vice chancellor may grant the faculty retiree emeritus status which includes the items listed above under VI.H.2.a.1-8 and, in addition, the following privileges:

- 1) Access to recreational facilities under the same conditions as active faculty and covered by the same liability insurance.
- 2) Continuance of eligibility to march, wearing appropriate regalia, in University commencement exercises and other University formal processions, as active faculty."

Disposition: Chancellor

#98-24 The General Education Committee recognizes a "cross-listed" course as a single course listed in the catalog under more than one prefix (e.g., BIOL 1234, ANTH 1234). The Committee therefore recommends that general education credit for cross-listed courses be assigned as follows:

- 1) students enrolled in cross-listed courses receive general education credit in the area for which the course has been approved, without regard to the prefix designation;
- 2) the area of general education in which cross-listed courses receive credit is to be determined by agreement of the academic units cross-listing the courses, and approved by the University Curriculum Committee;
- 3) cross-listed courses shall receive general education credit in the area agreed upon only so long as the academic units cross-listing the course consent to the initial agreement.

Disposition: Chancellor