

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>).

EAST CAROLINA UNIVERSITY  
1998-1999 FACULTY SENATE

The second regular meeting of the 1998/1999 Faculty Senate will be held on **Tuesday, 6 October 1998**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**  
8 September 1998
- 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 25 September 1998
- IV. **Unfinished Business**
  - A. Written report on Students in Academic Difficulty from Dorothy Muller, Dean of Undergraduate Studies (This information will be forwarded to all Faculty Senators prior to the meeting.)
  - B. Department of Athletics Position Paper on ECU Academic Retention Standards (attachment 1 of the full agenda).
- V. **Report of Committees**
  - A. Faculty Welfare Committee, Kathryn Greene  
Revisions to the *ECU Faculty Manual*, Part VI. Privileges for Retired Faculty (attachment 2 of the full agenda).
  - B. Faculty Grievance Committee, Gene Hughes  
Overview of 1997-98 Committee Activities
- VI. **New Business**



**FACULTY GRIEVANCE COMMITTEE REPORT  
to the Faculty Senate**

**October 6, 1998**

**In reference to the *ECU Faculty Manual*, Appendix Y, Section IV. Annual Report:**

1. *On grievances initiated during the last academic year (1997-98), the Committee shall report to the Faculty Senate the following:*
    - a. How many grievances proceeded to STEP TWO? Six
    - b. How many grievants proceeded to STEP THREE? Five
    - c. How many grievants proceeded to STEP FOUR? Two
    - d. How many grievants proceeded to STEP FIVE? Two
    - e. How many grievances proceeded to STEP SIX? Two
    - f. Of this number, how many reports were subsequently submitted by the committee to the Chancellor? Two
  
  2. *On grievances initiated prior to the last academic year, the committee shall report annually to the Faculty Senate the following:*
    - a. How many are still in process, but have not proceeded to STEP SIX, and how long each has been in process? One
    - b. How many grievances proceeded to STEP SIX (that is, the hearing process was completed and the committee reported its findings to the appropriate administrator)? None
    - c. Of this number, how many reports were subsequently submitted by the committee to the Chancellor? None
  
  3. *The committee shall report annually to the Faculty Senate the following information relative to the general category of each grievance initiated during that academic year:*
    - a. the number of grievances in each of a set of general categories or types: 1- evaluation; 1- age discrimination; 1- denial of promotion; 2- salary, violations of personnel file ; 1-disability discrimination
    - b. for grievances in each category, the following information:
      - 1) the number of Petition for Redress submitted (same as 1.a. above): Six
      - 2) the number of requests for a hearing, the number of hearings granted (same as 1.d. above): Two
      - 3) the disposition of each hearing (in process, report submitted by the committee to the appropriate administrator, report subsequently submitted by the committee to the Chancellor).  
One report submitted to Chancellor  
One report submitted to unit head
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**Concurrently, the Chair of the Faculty shall inform the Faculty Senate of the following:**

1. *On grievances initiated during the last academic year:*
  - a. How many decisions were appealed by the grievant to the Chancellor? None
  - b. How many decisions were appealed by the grievant to the Board of Trustees or beyond? None
  - c. How many appeals are still in progress? One
  
2. *On grievances initiated prior to the last academic year:*
  - a. How many decisions were appealed by the grievant to the Chancellor? None
  - b. How many decisions were appealed by the grievant to the Board of Trustees or beyond? None
  - c. How many appeals are still in progress? None
  
3. *The following information relative to the general category of each grievance initiated during that academic year:*
  - a. Decisions appealed by grievant to the Chancellor: None
  - b. Decisions appealed by grievant to Board of Trustees or beyond: None
  - c. Appeals still in progress: None



## FACULTY SENATE ANNOUNCEMENTS

6 October 1998

1. We would like to ask that all Senators do the following to aid in reporting the minutes correctly:
  - a. To aid in identification, please stand when recognized to speak on issues.
  - b. To aid in clarification of motions, forms have been provided near each Senator.When making a motion or amendment, please fill out the form and forward it to Jeanette Dolezal, Secretary of the Faculty.
  
2. Chancellor Eakin has approved the following **resolution from the 8 September 1998**, Faculty Senate meeting:  
98-24 Recommendations concerning cross-listed courses.
  
3. The Academic Calendar Committee has accepted a request by the **Department of Physics** to no longer offer a common examination time for PHYS 1251 and 1261, effective immediately. The examination will be given on the last regular meeting of the laboratory (as for other one credit hour courses).
  
4. 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.
  
5. The **next Faculty Assembly meeting** is scheduled for Friday, 6 November 1998, 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 \* Brenda Killingsworth
  
6. The Committee on Committees has been charged to seek nominees from the faculty for the election of two delegates and three alternate members to the **Faculty Assembly of the University of North Carolina**. Delegates and alternates shall be full-time faculty or professional staff members, holding no administrative duties outside his/her unit. Faculty are asked to return their list of nominees to the Faculty Senate office by Friday, 23 October 1998.