

**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 6 OCTOBER 1998**

The minutes of 8 September 1998, were approved as distributed.

Senators absent were: Professors Singhas (Biology), Schneider (Business), Gabbard (Education), Gares (Geography), Boswell (Health and Human Performance), Kennedy (Industry and Technology), Dudek (Medicine), and Uiffers (Music).

Alternates present were: Professors Greene for Duke (Communication), Dosser for Shea (Human Environmental Sciences), Eudey (Math), Jendrasiak for Fiordalisi and Tafra for Lannin (Medicine), and Shinpaugh for Joyce (Physics).

**Announcements**

1. Chancellor Eakin has approved the following resolution from the 8 September 1998, Faculty Senate meeting:  
98-24 Recommendations concerning cross-listed courses.
2. 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).
3. 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 Delegates listed: \* Lou Everett \* Henry Ferrell \* Rita Reaves \* Allan Rosenberg \* Brenda Killingsworth.
4. 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.

Chancellor Richard Eakin briefly discussed the preparations for the faculty pay increases that will include a 1% one-time bonus pay increase and the 3% pool which is part of the ongoing and continuing basis for salary increases. He noted that these pay increases should be distributed by the end of October. He also discussed the upcoming Board of Trustees' retreat and the focus on their interests and planning for ECU's long-term growth.

Richard Ringeisen, Vice Chancellor for Academic Affairs, discussed distance education and the efforts statewide to work toward statewide statements of policy, etc. on distance education. He noted that the University of North Carolina will likely make two goals for distance education: 1) Universities will not compete with community colleges, 2) UNC system will offer post-baccalaureate programs of some sort, maybe full graduate programs but also lateral entry type programs where a student can take a package of courses and improve their present position or perhaps train for another position. He briefly discussed Real Education, Inc., a company hired to provide a service to help faculty put courses on the Internet. Vice Chancellor Ringeisen responded to questions pertaining to intellectual property rights, duplication of courses on the various campuses, quality of students, funding to have access to Power Point and other software across campus, additional duties being placed on existing faculty, and was there systematic effort in the UNC system to put together information on what successes and problems exist with distance education.

The full Faculty Assembly report on the November 5, 1998, meeting is available in the Faculty Senate office, 140 Rawl Annex.

Reports relating to the *Students in Academic Difficulty* and *Department of Athletics Position Paper on ECU Academic Retention Standards* were presented to the Faculty Senators for their review. It was noted that the Credits Committee would consider these issues and report to the Faculty Senate in either November or December on any proposed revisions to the University's Academic Regulations.

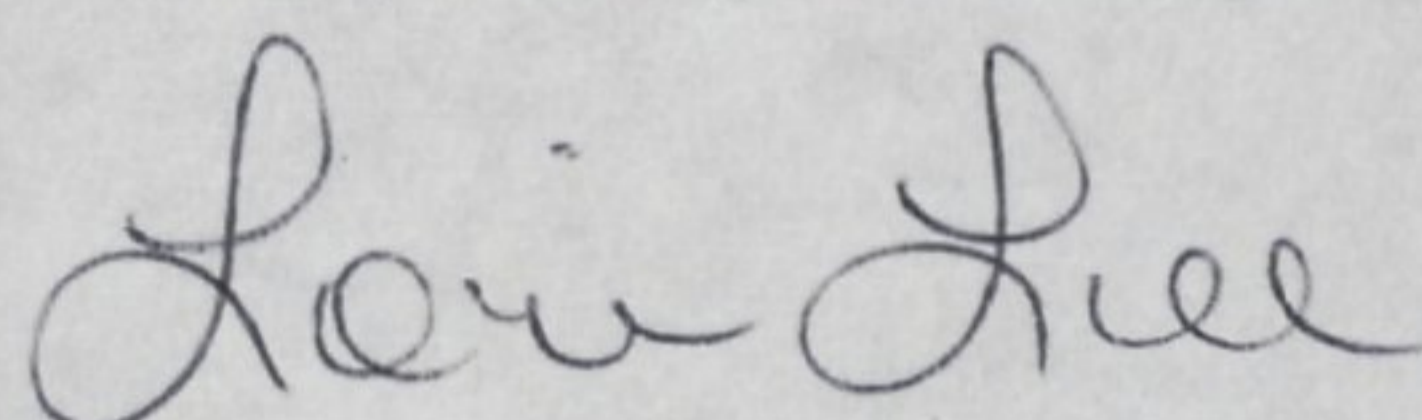


A proposed revision to the *ECU Faculty Manual*, Part VI. Privileges for Retired Faculty (section H.2, page VI-6) was approved as amended. **Resolution #98-25** (Please refer to the list of resolutions at the end of this report for the full revision to the *ECU Faculty Manual*.)

As required by the *ECU Faculty Manual*, Appendix Y, Section IV, the Faculty Grievance Committee submitted their annual report accounting for the number of faculty grievances that had been brought before the Committee during the past year.

There being no further business to come before the Faculty Senate at this time, the meeting adjourned at 3:50 p.m.

Respectfully submitted,



Lori Lee  
Faculty Senate office  
Administrative Assistant

#### RESOLUTIONS PASSED AT THE 6 OCTOBER 1998, FACULTY SENATE MEETING.

#98-25

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 electronic mail account 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 staff and University registered 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**