

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 third regular meeting of the 1998/1999 Faculty Senate will be held on Tuesday, 10 November 1998, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. Call to Order
- II. Approval of Minutes
6 October 1998
- III. Special Order of the Day
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
Report on employment category of all faculty
 - D. Vice Chancellor's Report
 - E. Approval of Fall 1998 Graduation Roster, including honors program graduates
 - F. Tom Powell, Director of Admissions
Breakdown of Freshmen Class and Home-Schooled Student Admissions
 - G. Allan Rosenberg, Faculty Assembly Delegate
Faculty Assembly Meeting of 6 November 1998
- IV. Unfinished Business
- V. Report of Committees
 - A. Educational Policies and Planning Committee, George Bailey
 1. Request for Authorization to Establish a Multidisciplinary Minor.
 2. Requests for Authorization to Plan the following new degree programs:
 - a. Ph.D. in Health Professions - Nursing
 - b. Ph.D. in Rehabilitation Counseling and Administration
 - c. Master of Public Health
 - B. Faculty Governance Committee, Patricia Anderson
 1. Proposed revisions to *Faculty Manual*, Appendix L. (attachment 1, *not included*).
 - a. Section D. Code Unit Name Changes
 - b. Section E. Five-Year Unit Program Evaluation
 2. Proposed revision to the Policy for the Cumulative Review of Permanently Tenured Faculty and proposed inclusion in the *Faculty Manual* (attachment 2, *not included*).
 - C. Research/Creative Activity Policies Committee, Seodial Deena
Operational procedures for implementation of Part VII, Section II. Patent and Copyright Procedures of the *Faculty Manual* (attachment 3, *not included*). This is being presented for information only.
 - D. University Curriculum Committee, James Smith
 1. Curriculum matters contained in the minutes of the 24 September 1998, and 8 October 1998, Committee Meetings (Copies of these minutes have been distributed to all units and are available on the Faculty Senate web page.)
 2. Proposed revisions to the Course Proposal Form (attachment 4, *not included*).
 3. Proposed Bank Course Form (attachment 5, *not included*).
- VI. New Business



MEMORANDUM

DATE: October 13, 1998
 TO: Dr. Thomas L. Feldbush,
 Vice Chancellor for Research & Graduate Studies
 FROM: Alan A. Schreier, Director
 SUBJECT: Monthly Report for September, 1998

Office of
 Sponsored Programs

125 Ragsdale

919-328-6452
 919-328-4363 Fax

Attached is the Office of Sponsored Programs Monthly Report for September, 1998. This report is summarized below. For purposes of comparison, figures for the same month last year are also summarized. In addition, cumulative figures for the fiscal year beginning in July, 1998, are presented; and, for purposes of comparison, figures for the same period a year ago are also shown.

	SEPT. 98	SEPT. 97	JULY 98- SEPT. 98	JULY 97- SEPT. 97
No. of Proposals Submitted	62	35	119	136
Amount Requested	\$10,465,887	\$4,402,444	\$28,922,155	\$12,265,887
No. of Faculty/Staff	67*	38*	109**	104**
No. of Proposals Funded	40	36	107	130
Amount Awarded	\$2,118,751	\$1,731,677	\$5,221,651	\$6,022,223
No. of Faculty/Staff	46*	41*	121**	99**

*Number of PI/PDs and CPI/CPDs associated with each submission or award this month (duplicates included).

**Number of PI/PDs and CPI/CPDs who have at least one submission or award, year to date (duplicates excluded).

Cumulative figures for July 1, 1998 to September 30, 1998, include 17 non-traditional submission requesting \$209,461 and 11 non-traditional award for \$125,931.

There were 9 new awards in the name of a Principal Investigator/Project Director who had not previously received an award reported by the Office of Sponsored Programs. These first-time awardees are:

Paul Catrou, Pathology
 James Cox, Social Work
 Timothy Haab, Economics
 Hamid Khan, Industrial Technology
 Michael Palmer, History

David Tait, Obstetrics/Gynecology
 Jack Thigpen, ICMR
 James Tracy, Physical Therapy
 Biwu Yang, Industrial Technology

ccj

Attachments: YTD Percentage Change Report
 YTD Total Submissions by Academic Units in Divisions
 YTD Total Awards by Academic Units in Divisions
 Proposal Summary

Five Year Review and Projection of Graduate Student Support

Programs	1993-94 ¹	1997-98	Proposed/ Requested ²	Target ³
MS Stipends⁴				
Biology	6,200	7,000	8,500	9,000 ⁵
Chemistry	7,200	8,000	9,500	10,000
Geography	5,600	6,400	7,900	8,400
Geology	6,400	7,200	8,700	9,200
Math	7,500	8,300	9,800	10,300
Physics	7,800	8,600	10,100	10,600
Industry & Tech	6,600	7,400	8,900	9,400
All Others	5,200	6,000	7,500	8,000
PhD Stipends				
Medicine	13,000	15,000	15,000	15,000
CSDI	---	12,000	12,000	15,000
Biomedical Physics	---	16,667	16,667	16,667
CRM	---	---	10,000	15,000
Tuition Waivers				
East Campus	60	63	~ 90	148
West Campus ⁶	~23	~20	~15	~15
Health Insurance				
East Campus	0	0	0	780
West Campus		500	500	780
In-State Tuition				
East Campus	0	0	0	460 students
West Campus	0	0	0	~60 students

¹ I am showing stipend levels for the academic year 1993-94, the year before I arrived at ECU, but the same stipends were being provided at least as far back as 1988-89.

² The proposed/requested levels are based upon the Legislature and General Administration providing us with the negotiated doctoral II level funding.

³ The target figures are realistic estimates of support required to gain parity with institutions inside and outside North Carolina.

⁴ Currently 81 percent of all assistantships fall into the "all other" category.

⁵ Total amount of new funds required to reach Target figures are:

\$237,500 for MS Stipends

\$243,000 for 27 Tuition Waivers (63 to 90)

\$945,000 for 85 Tuition Waivers (63 to 148)

\$344,000 for East Campus Health Insurance

\$955,374 for In-State Tuition remission (\$834,372 for Academic Affairs and \$121,002 for Health Sciences).

⁶ The School of Medicine provides out of state tuition waivers for all students. The average number provided each year are shown.