

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 fourth regular meeting of the 1998/1999 Faculty Senate will be held on **Tuesday, 8 December 1998**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**
6 October 1998, and 10 November 1998
- III. **Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
 - D. Vice Chancellor's Report
- IV. **Unfinished Business**
 - A. Report from the Nominating Committee for Faculty Officers, Fred Schadler
 - B. Credits Committee, Tope Bello
Proposed revisions to the University Academic Retention Standards
(attachment 1, not included here).
- V. **Report of Committees**
 - A. Agenda Committee, Linda Allred
Proposed 1999-2000 Faculty Senate and Agenda Committee meeting dates
(attachment 2, not included here).
 - B. Calendar Committee, David Glascoff
Proposed statements of clarification for scheduling class contact minutes for Fall/Spring semester, Summer session, and Weekend University courses
(attachment 3, not included here).
 - C. Educational Policies and Planning Committee, George Bailey
Request for authorization to plan a new B.S. program in Environmental Technology.
(A copy of the request may be reviewed in the Faculty Senate office, 140 Rawl Annex.)
 - D. University Curriculum Committee, James Smith
Curriculum matters contained in the minutes of the 12 November 1998, Committee Meeting (Copies of these minutes have been distributed to all units and are available on the Faculty Senate web page.)
- VI. **New Business**

FACULTY SENATE ANNOUNCEMENTS

8 December 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 the Chair of the Faculty.
2. Chancellor Eakin has approved the following **resolutions from the 10 November 1998**, Faculty Senate meeting:

98-26	Approval of the Fall 1998 Graduation Roster, including honors program graduates, subject to completion of degree requirements.
98-27	Endorsement of the request for authorization to establish a multidisciplinary minor.
98-28	Revisions to the <i>ECU Faculty Manual</i> , Appendix L. Section D. and Section E.
98-29	Revision to the Policy for the Cumulative Review of Permanently Tenured Faculty and the inclusion in the <i>ECU Faculty Manual</i> .
98-30	Curriculum matters contained in the minutes of 24 September 1998, and 8 October 1998, committee minutes.
3. We have several **vacancies on Academic Committees** and want to extend an invitation to all Faculty Senators and Alternates to consider serving on one of these committees. If interested in serving on one of the following Committee vacancies, please call the Faculty Senate office at ext. 6537.

Faculty Computer Committee	2001 term
Research/Creative Activity Policies Committee	1999 term
University Curriculum Committee	1999 term
Appellate Reconsideration Committee	2001 term
4. **Sincere appreciation** is extended to Chancellor Eakin for providing the delicious hors d'oeuvres and wine served during today's meeting.
5. The **next Faculty Assembly meeting** is scheduled for Friday, February 19, 1999, 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 **next full ECU Board of Trustees meeting** is scheduled for Friday, December 11, 1998, at 9:00 a.m. in the Mendenhall Student Center Multi-Purpose Room. All faculty are invited to attend the meeting.
7. The Committee on Committees has been charged to seek **volunteers to serve on the various academic, appellate, administrative, Board of Trustee, and student union committees**. Faculty will receive a volunteer packet, with brief descriptions of the University committees, in early January. Faculty are strongly encouraged to participate in this component of shared faculty governance.

Research/Creative Activity Grants Committee
FUNDED 1999-2000 RESEARCH/CREATIVE ACTIVITY
SUMMER STIPENDS, PROJECT EXPENSE GRANTS
AND DUAL SUMMER STIPENDS AND PROJECT EXPENSE GRANTS

<u>99- Name</u>	<u>Unit</u>	<u>Proposal Title</u>	<u>Type</u>	<u>Amount</u>
2 Allen, William	Chemistry	Measuring chloride ion concentrations in bodily fluids	SS-1	open
53 Sullivan, Karen	AHS	Effects of ultraviolet light (uva) on group a strepococcus (S. pyogenes) in an acute wound	P	\$9806
36 Means, Larry	Psych	The hippocampus: spatial, working, spatial-temporal of conditional memory	Dual	\$7732+ss
24 Hu, Xin-Hua	Physics	Development of a new technology for breast cancer diagnosis	Dual	\$6647+ss
51 Sibert, John	Chemistry	The synthesis of bulky-appended macrocyclic metal complexes for use in cancer therapy	SS-2	open
22 Heining, Elisabeth	HHP	The relationship between heart rate and core temperature during submaximal exercise for individuals with multiple sclerosis	Dual	\$9832+ss
Biles, Roger	History	The conscience of the senate: the liberal crusades of Paul H. Douglas	Dual	\$1315+ss
32 Mani, Bonnie	Poli Sci	Women in government: women and change	Dual	\$602+ss
5 Billingsley, Carl	Art	Monumental sculpture in the Baltics	Dual	\$8,000+ss
30 Leebrick, Jacquelyn	Art	Research on the production of polaroid emulsion and transfer photographic fine art photographic prints using computer-generated digital images	Dual	\$6185+ss
27 Jacobs, Edward	Music	Composition for the empyrean ensemble	Dual	\$5500+ss
26 Jacobs, Dale	English	Myles Horton and the highlander center: two papers	Dual	\$412+ss
37 Meyer, Kim	Psych	Mastery as defined by accuracy and speed: does skill fluency result in improved performance and maintenance?	SS-2	open
39 Pokorny, Marie	Nursing	Skin intervention test: cardiac surgery patients	Dual	\$173+ss
54 Taggart, Mark	Music	String quartet no. 1	SS-1	open
7 Brandstater, Nathan	Chemistry	Fluorescence studies on the effect of alcohol and cholesterol on model membranes	Dual	\$6180+ss
Gopalakrishnan, K.	Math	Digital watermarking via zero knowledge proofs	Dual	\$4000+ss
45 Schneider, Douglas	Bus	Foreign currency translation adjustment: an empirical investigation of stock market perception	SS-1	open

Research/Creative Activity Grants Committee

FUNDED 1999-2000 RESEARCH/CREATIVE ACTIVITY GRANTS

<u>99- Name</u>	<u>Unit</u>	<u>Proposal Title</u>	<u>Type</u>	<u>Amount</u>
6 Bishop, John	Economics	Do earnings imputations bias poverty counts and composition?	SS-1	open
44 Rothman, Philip	Economics	Do inventories stabilize macroeconomic fluctuations? a time series investigation	SS-2	open
58 Walker, Katrina	Psych	Instrumental development with African Americans	Dual	\$2000+ss
10 Cortwright, Ronald	HHP	The effect of endurance exercise and obesity on uncoupling protein gene expression in human skeletal muscle	SS-1	open
21 Hartley, Paul	Art	Making paintings and experimenting with non-traditional methods	Dual	\$686+ss
40 Raedeke, Thomas	HHP	Toward an empirical understanding of athlete burnout: scale development and theory testing	Dual	\$3080+ss
19 Hapke, Holly	Geography	Gender and the household economy in a south Indian fishery	Dual	\$4604+ss
50 Shlapentokh, Alexandra	Math	Solving polynomial equations over rational numbers	SS-1	open
46 Schumacher, Edward	Economics	Union Membership, Union Wages, and the Changing Distribution of Skills	SS-1	open
41 Ravi, M. S.	Math	Interpolation theory and quantum cohomology of flag manifolds	SS-1	open
11 Duffy, Michael	Art	Daubigny's floating studio: mapping ocular experience and picturesque travel in the river landscape	SS-1	open
52 Siegel, Robert	English	Down from the mountain - a full length play	Dual	\$10,000+ss

Faculty Senate Meeting of December 8, 1998

This is a follow-up response from Tom Powell, Director of Admissions, on the comparison of North Carolina and out-of-state students. This information was requested during the November 10, 1998, Faculty Senate meeting.

SAT Scores of Freshmen Enrolling Fall 1998 by High School Location (FPO, APO, and foreign high schools not included – less than 20 students)

SAT Avg.	Number	State/Region
965	2	CA
1065	2	CT
1053	13	DE
1140	1	DC
1047	13	FL
1040	8	GA
1000	2	HI
940	1	IN
1070	2	KS
930	1	ME
1045	71	MD
1108	6	MA
985	5	NH
1037	53	NJ
1066	25	NY
1017	431	NC-PITT REGION
997	243	NC-SE
995	131	NC-NE
983	144	NC-WILSON, NASH, EDGECOMBE
986	76	NC-N. CENTRAL
1059	328	NC-WAKE
1027	95	NC-ORANGE. DURHAM
988	67	NC-OTHER TRIANGLE
977	83	NC-FAYETTEVILLE
991	120	NC-MID-SANDHILLS
981	42	NC-W.SANDHILLS
1007	211	NC-TRIAD
1014	197	NC-CHARLOTTE METRO
1030	151	NC-WESTERN
975	6	OH
1042	29	PA
1053	11	SC
1110	2	TX
1050	4	VT
1053	199	VA
1016	6	WV
1010	1	WY

	NC	Out-of-State	Total
By High School State	1013	1048	1019
By Residence for Tuition	1013	1051	1019