

**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 DECEMBER 1998**

The 6 October 1998, and 10 November 1998, full Faculty Senate minutes were approved as distributed.

Senators absent were: Professors Singhas and Sehgal (Biology), Griffin, Gabbard, and White (Education), Gares (Geography), Dolezal, Dudek, Fiordalisi, and Reinhart (Medicine), Ulfers (Music), Vice Chancellor Hallock, and Vice Chancellor Feldbush.

Alternates present were: Professors Wittman for Smith (Allied Health Sciences).

Announcements were:

1. 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 *ECU Faculty Manual*, 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 *ECU Faculty Manual*.
  - 98-30 Curriculum matters contained in the minutes of 24 September 1998, and 8 October 1998, committee minutes.
2. 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	1999 and 2001 terms
University Curriculum Committee	1999 term
Appellate Reconsideration Committee	2001 term
3. Sincere appreciation was extended to Chancellor Eakin for providing the delicious hors d'oeuvres and wine served during the meeting.
4. 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
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5. 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.

Richard Eakin, Chancellor, began his remarks by extending a special thank you to the faculty for all their efforts toward the university's achievement of Doctoral II status. He shared with senators three items that will be addressed at the upcoming Board of Trustees meeting on December 12, 1998: 1) design of the science & technology building will be made available; 2) proposal for student fee increase which will include a \$32 mandatory fee (fees will increase from \$724 to \$750- representing a 4.4% increase), with an additional \$6 transit fee to be proposed; and 3) presentation of 1998-2008 long range enrollment projection figures. He stated that General Administration had asked the universities to submit enrollment projections and dollars needed to handle the significant increase anticipated in student enrollment. He stated that he would recommend to the Board that East Carolina University convene faculty, students, and interested others in early Spring Semester to discuss these issues. He will suggest that there be a day-long discussion to share facts, issues, and respond to questions.

Richard Ringeisen, Vice Chancellor for Academic Affairs, stated that through the Pepsi contract, ECU was receiving 3.2 million dollars immediately; 1.5 million will be placed in the merit scholarship account. He stated that, after making 5% on that money, \$75,000 would become available in each year. For the first time ECU would have available 12 Fulbright-type merit scholarships, worth about \$6,000 each. The University's goal is to raise \$12 million in merit scholarships. Additionally, \$300,000 had been placed in a faculty-student leadership endowed fund; with \$1.2 million going to athletic grants and \$0.2 million toward capital funds for athletics. He emphasized that a larger portion of the up-front monies went toward merit scholarships.

Lou Everett (Nursing) was elected by acclamation to fill the recent vacancy as Secretary of the Faculty.

The proposed revisions to the University Academic Retention Standards were approved as presented. **RESOLUTION #98-33** (A copy of the revised standards may be obtained from the Faculty Senate office, 140 Rawl Annex. The revised standards will be placed in the *1999-2000 University Undergraduate Catalog*.)

The proposed 1999-2000 Faculty Senate and Agenda Committee meeting dates were approved as presented. **RESOLUTION #98-34** (Please refer to the list of resolutions at the end of this report for the meeting dates.)

The proposed statements of clarification for scheduling class contact minutes for Fall/Spring semesters, Summer session, and Weekend University courses were approved as presented. **RESOLUTION #98-35** (Following approval by the Chancellor, a copy of the approved clarification statements will be distributed to all academic units by the Calendar Committee.)

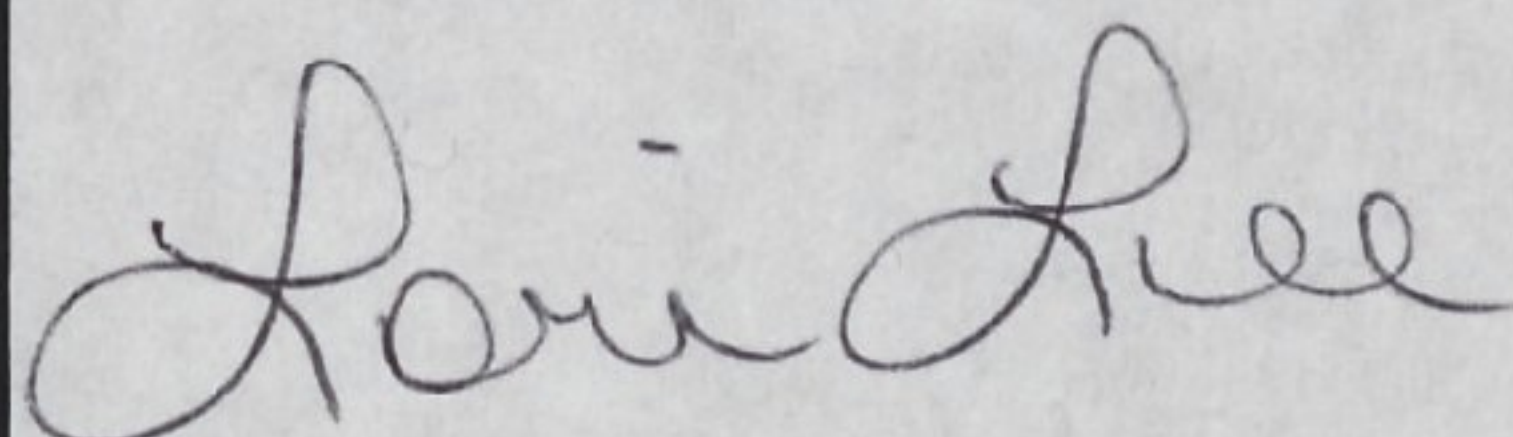


The request for authorization to plan a new B.S. program in Environmental Technology was endorsed. **RESOLUTION #98-36**

Curriculum matters contained in the University Curriculum Committee minutes of 12 November 1998, were approved as presented. **RESOLUTION #98-37**

The meeting adjourned at 3:15 p.m.

Respectfully submitted,



Lori Lee  
Faculty Senate Office

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**RESOLUTIONS PASSED AT THE 8 DECEMBER 1998, FACULTY SENATE MEETING.**

- #98-33      Revised University Academic Retention Standards.  
(A copy of the revised standards may be obtained from the Faculty Senate office, 140 Rawl Annex. The revised standards will be placed in the *1999-2000 University Undergraduate Catalog*.)  
**Disposition: Chancellor**
- #98-34      1999-2000 Faculty Senate and Agenda Committee meeting dates as follows:  

<u>Agenda Committee will meet:</u>	<u>Faculty Senate will meet:</u>
August 24, 1999	September 7, 1999
September 21, 1999	October 5, 1999
October 26, 1999	November 16, 1999
November 30, 1999	December 7, 1999
January 11, 2000	January 25, 2000
February 8, 2000	February 22, 2000
March 7, 2000	March 21, 2000
April 4, 2000	April 18, 2000
	May 2, 2000, Organizational Meeting

  
**Disposition: Faculty Senate**
- #98-35      Statements of clarification for scheduling class contact minutes for Fall/Spring semesters, Summer session and Weekend University courses. (Copies of these clarification statement may be obtained in the Faculty Senate office, 140 Rawl Annex. A copy of the approved clarification statements will be distributed to all academic units.)  
**Disposition: Chancellor**
- #98-36      Endorsement of the request for authorization to plan a new B.S. program in Environmental Technology.  
**Disposition: Chancellor**
- #98-37      Curriculum matters contained in the minutes of 12 November 1998, committee meeting.  
**Disposition: Chancellor**