

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 fifth regular meeting of the 1998/1999 Faculty Senate will be held on **Tuesday, 26 January 1999**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA
(without attachments)

I. Call to Order

II. Approval of Minutes

8 December 1998

III. Special Order of the Day

A. Roll Call

B. Announcements

C. Vice Chancellor's Report

D. Bob Thompson, Director of Planning and Institutional Research
University's Long Range Enrollment Projections (attachment 1, not included here).

IV. Unfinished Business

V. Report of Committees

A. Committee on Committees, Mark Taggart
Nominees for two delegates and 3 alternates to the Faculty Assembly Delegation
(attachment 2, not included here).

B. Libraries Committee, Allan Rosenberg
Joyner Library Faculty Loan Policy (attachment 3, not included here).

i. New Business

FACULTY SENATE ANNOUNCEMENTS

26 January 1999

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 is out of town today attending the monthly UNC Administrative Council meeting in Chapel Hill.
3. Chancellor Eakin has approved the following **resolutions from the December 8, 1998**, Faculty Senate meeting:
 - 98-33 Revised University Academic Retention Standards.
 - 98-35 Clarification statements for scheduling class contact minutes for Fall/Spring semesters, Summer session, and Weekend University courses.
 - 98-36 Endorsement of the request for authorization to plan a new B.S. program in Environmental Technology.
 - 98-37 Curriculum matters contained in the minutes of the November 12, 1998, University Curriculum Committee.
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
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**. Volunteer packets, with brief descriptions of the University committees have been distributed to all faculty. Faculty are strongly encouraged to participate in this component of shared faculty governance.
6. A special thanks is extended to the following Faculty Senate Alternates who agreed to serve as tellers today: Michael Cotter, Academic Library Services
Elizabeth Ross, School of Art
7. Letters concerning unit elections for the 1999-2000 Faculty Senate representation have been mailed to unit code administrators this week. In accordance with the *ECU Faculty Manual*, Appendix A, elections are to be held during the month of February. Please call the Faculty Senate office if you have any questions.
8. Plans are now being made for the third annual Teaching Awards Ceremony to honor upcoming recipients of the three teaching awards: Alumni Teaching Excellence, Board of Governors Award for Excellence, and Board of Governors Distinguished Professor. The ceremony will begin at 9:00 a.m. in the Hendrix Theatre on Wednesday, 5 May 1999 (Reading Day). Please make plans now to attend.
9. To aid Faculty Senators attending Faculty Senate meetings in the Mendenhall Student Center, Chancellor Eakin has requested that Parking Services place 10 cones near the entrance for easier parking of Senators attending the afternoon meetings. Thank you Dr. Eakin!

COMMITTEE ON COMMITTEES REPORT

Nominees for two delegates and three alternates to the Faculty Assembly Delegation

Henry Ferrell, History
Brian Harris, Foreign Language and Literatures
Robert Morrison, Chemistry
Rita Reaves, Industry and Technology
Mark Taggart, Music

The two nominees receiving the most votes will be declared Faculty Assembly Delegates.
The next two nominees with the highest number of votes will be declared Faculty Assembly Alternates. The remaining nominee will fill the 2001 Faculty Assembly Alternate's unexpired term.

Current Faculty Assembly Delegates

| | | | |
|----------------------|-------------------------|-----------------|------------|
| Brenda Killingsworth | Chair of the Faculty | 1999 expiration | First Term |
| Henry Ferrell | History | 1999 expiration | First Term |
| Rita Reaves | Industry and Technology | 1999 expiration | First Term |
| Lou Everett | Nursing | 2000 expiration | First Term |
| Allan Rosenberg | Medicine | 2000 expiration | First Term |

Current Faculty Assembly Alternates

| | | |
|------------------|------------------------------|-----------------|
| Catherine Rigsby | Geology | 1999 expiration |
| Bob Morrison | Chemistry | 1999 expiration |
| Michael Felts | Health and Human Performance | 2000 expiration |
| Jeanette Dolezal | Medicine | 2001 expiration |
| open position | | 2001 expiration |

Terms Expiring:

Henry Ferrell, History
Rita Reaves, Industry and Technology
Catherine Rigsby, Geology
Robert Morrison, Chemistry

LIBRARIES COMMITTEE REPORT

Report on the Joyner Library Faculty Loan Policy

The Joyner Library Administration has brought to the Libraries Committee's attention, and the Committee has approved, a new Joyner Library Faculty Loan Policy that includes two recall dates for faculty and graduate students, excluding the Summer.

Last Fall, a concern was brought to the Libraries Committee by faculty members in the Department of Physics regarding the proposed change in the Joyner Library Loan Policy from an "annual renewal" to an "end-of-semester" renewal. The annual renewal was being discontinued in favor of the semester renewal because concerns brought to the attention of Joyner Library staff and administration that an inequality in availability of materials existed. In our Committee meeting, it was noted that "there was a feeling" faculty could keep books and documents indefinitely and that material not available on the shelf for browsing was not available for research and study.

The present approved policy changes the annual due date for faculty renewal to a semi-annual due date. This change allows faculty to review held materials more frequently and to make appropriate decisions as to renewal of those materials.

There has remained confusion regarding the Summer sessions. The Joyner Library administration and the Libraries Committee have agreed that the present loan policy which reads: "*due dates fall near the end of the current semester*" will be changed to specifically exclude the Summer sessions and therefore, reflect a need for faculty to renew materials on a twice annual basis and not three times a year.