

EAST CAROLINA UNIVERSITY
FACULTY SENATE

EXECUTIVE MINUTES OF 23 FEBRUARY 1999

The sixth regular meeting of the 1998-99 Faculty Senate was held on Tuesday, 23 February 1999, in the Mendenhall Student Center, room #244.

The minutes of 26 January 1999, were approved as distributed.

Senators absent were: Professors Albright (Allied Health Sciences), Gabbard (Education), Boswell (Health and Human Performance), Kennedy (Industry and Technology), Dudek and Fiordalisi (Medicine), and Chancellor Eakin.

Alternates present were: Professors Killingsworth for Schadler (Business), Mott for Joyner (Education), Wubneh for Friend (Industry and Technology), Worthington for Dolezal (Medicine), and Tranbarger for Drees (Nursing).

Announcements

1. Chancellor Eakin was in Chapel Hill attending the monthly UNC Administrative Council meeting.
2. A special thanks was extended to Elizabeth Ross, Alternate in the School of Art, for agreeing to serve as a teller during the meeting.
3. 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). Chancellor Eakin will host a reception immediately following the event. Please make plans now to attend.
4. The Chancellor and Mrs. Eakin will host a reception in their home for Faculty Senators on Thursday, March 25, 1999, from 6:00 p.m. to 8:00 p.m. Formal invitations will be forthcoming. Please make plans now to attend.
5. Highlights of the Academic Committees' activities thus far this year was compiled and distributed to Faculty Senators. A copy of this report is available in the Faculty Senate office.

Richard Ringeisen, Vice Chancellor for Academic Affairs, introduced Dr. Austin Bunch, newly appointed as the Assistant to the Chancellor for Constituent Relations, who comes from Mississippi University for Women. Dr. Bunch will lobby for funds for ECU's increased enrollment. Ringeisen then addressed the Senate by discussing the special called meeting by the Board of Trustees which had the following objective as stated by the Trustees Chair, Mr. Rayfield: to discuss ways to increase enrollment at ECU while raising or maintaining standards. In doing so, the following primary areas were discussed at the Board of Trustees meeting.

1. School of Information Technology- ECU is considered the best-wired campus in the state. At the Trustees meeting, discussion evolved around how to show that better. An analysis of our programs in technology show that programs exist at least in six different places. For one interested in these programs, it's difficult to determine where they exist. We want to do a better job of marketing these programs. The Bureau of Labor projects that by the year 2006, there will be a need for more than 1/2 million more system analysts than we currently have. Rather than forming new programs in this area, we want to do a better job of packaging those programs we have in place. One thought is to package them similar to the way we do our graduate programs. University administrators are leaning toward a School of Information Technology. There will be a lot of planning that will go into this and faculty will be involved in the planning.
2. Communications also is now in three places. Again, the need for us to look at how we might market this better
3. A degree in Coastal Sciences is a program that administrators are considering publicizing under a new "umbrella". Committees are being formed to examine this idea.
4. ECU needs to be more visible as we prepare teachers within the School of Education. We believe we should attract more teaching fellows.
5. Degrees in Engineering Technology should be offered. Administrators will be examining more closely what we do and what we do well; it seems more feasible for us to look at engineering technology rather than engineering. EPPC has been asked to allow proposals to come forward and waive the deadline for requests to plan programs this year. Chancellor Eakin has committed to the Board of Trustees that ECU will put these programs on the "fast track" in order that we not be delayed 2 years.

An overview was presented of the Faculty Assembly meeting held on 19 February 1999, in Chapel Hill. A copy of the report is available in the Faculty Senate office. Anyone interested in discussing particular items with the Faculty Assembly Delegation are encouraged to contact the following University members: Brenda Killingsworth (Business), Henry Ferrell (History), Rita Reaves (Industry and Technology), Alan Rosenberg (Medicine), and Lou Everett (Nursing).

Bill Grossnickle (Psychology), Henry Ferrell (History), Jim Joyce (Physics), Vivian Mott (Education), and Worth Worthington (Medicine) were elected by acclamation to serve on the Faculty Officers Nominating Committee. The Committee will present its report to the Faculty Senate on 4 May 1999.

Jim Joyce (Physics) presented a resolution from the Department of Physics relating to the new Joyner Library Loan Policy. He stated that faculty typically research things that students may not need, with increased faculty encouragement to publish and write grants, it seems more feasible to follow the yearly calendar. Carroll Varner, Director of the Academic Library Services in Joyner Library, commented on the growing use of the library with more requests for materials, stating the most frequent requests the library staff get are often those materials that faculties have checked out. He stated that the renewal process had been made easier, with the development of the new web page. Varner stated that a faculty member can currently call and extend library loans. Return renewals work best in January and May instead of at the end of summer. Following discussion, the proposed resolution requesting a return in the Joyner Library Loan Policy to the original one-year loaning period for faculty members was approved as presented. **RESOLUTION #99-1**

The Research/Creative Activity Policies Committee's report will be presented at the March 30, 1999, Faculty Senate meeting.

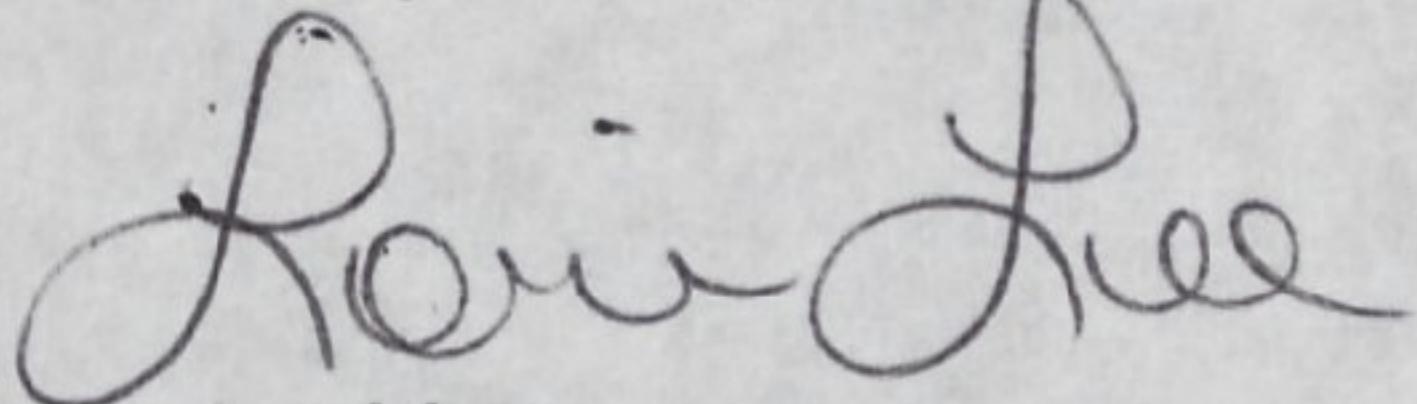
The revised School of Music's Unit Code of Operation was approved as presented. **RESOLUTION #99-2** (Copy of this code is available for review in the Faculty Senate office, 140 Rawl Annex.)

The curriculum matters contained in the 28 January 1999, meeting minutes were approved as presented. **RESOLUTION #99-3** (Copies of these minutes have been distributed to all units and are available on the Faculty Senate web page at: <http://www.ecu.edu/fsonline/cu.htm>.)

Editorial revisions to Appendices D and Y of the *ECU Faculty Manual* regarding time limits on appeals pursuant to Section 501c(4) of the *UNC Code* were presented and approved. **RESOLUTION #99-4** (A copy of the editorial revisions are available in the Faculty Senate office. These revisions have been incorporated into the *ECU Faculty Manual* located on the Faculty Senate website at: <http://www.ecu.edu/fsonline/contents.htm>.)

The meeting adjourned at 4:15 p.m.

Respectfully submitted,



Lori Lee
Faculty Senate office

RESOLUTIONS PASSED AT THE 23 FEBRUARY 1999, FACULTY SENATE MEETING.

- #99-1 Resolution requesting a return in the Joyner Library Loan Policy to the original one-year loaning period for faculty members.
Disposition: Chancellor

- #99-2 Revised School of Music's Unit Code of Operations.
Disposition: Chancellor

- #99-3 Curriculum matters contained in the University Curriculum Committee minutes of 28 January 1999. (These minutes are available on the Faculty Senate website at <http://www.ecu.edu/fsonline/cu.htm>.)
Disposition: Chancellor

- #99-4 Editorial revisions to Appendices D and Y of the *ECU Faculty Manual* regarding time limits on appeals pursuant to Section 501c(4) of the *UNC Code*. (A copy of the editorial revisions is available in the Faculty Senate office. These revisions have been incorporated into the *ECU Faculty Manual* located on the Faculty Senate website at: <http://www.ecu.edu/fsonline/contents.htm>.)
Disposition: Chancellor