

**EAST CAROLINA UNIVERSITY
1998-1999 FACULTY SENATE**

The seventh regular meeting of the 1998/1999 Faculty Senate will be held on **Tuesday, 30 March 1999**, at 2:10 in the Mendenhall Student Center Great Room.

EXECUTIVE AGENDA
(without attachments)

- I. **Call to Order**
- II. **Approval of Minutes**
23 February 1999
- III. **Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Richard Eakin, Chancellor
 - D. Vice Chancellor's Report
 - E. Bruce Flye, Director of Facility Planning
Discussion of University plans for parking and the new technology building.
 - F. Approval of Spring 1999 Graduation Roster.
- IV. **Unfinished Business**
- V. **Report of Committees**
 - A. Committee on Committees, Mark Taggart
 1. First reading of proposed addition to the Admissions and Recruitment Committee charge (attachment 1).
 2. First reading of proposed revisions to the Faculty Computer Committee charge (attachment 2).
 - B. Admissions and Recruitment Committee, John Cope
Resolution supporting International Programs (attachment 3).
 - C. Educational Policies and Planning Committee, George Bailey
 1. Requests for Permission to Plan New Degree Programs.
(Copies of the proposals may be viewed in the Faculty Senate office.)
 - a. Ph.D. in Engineering/Industrial Management
 - b. B.S. in Civil Engineering Technology
 - c. B.S. in Electronics Engineering Technology
 - d. B.S. in Environmental Engineering Technology
 2. Request for Authorization to Establish a New M.S. Degree Program in Occupational Therapy. (A copy of the proposal may be viewed in the Faculty Senate office.)
 - D. Faculty Governance Committee, Patricia Anderson
 1. Proposed Revisions to the *ECU Faculty Manual*, Appendix C. Personnel Policies and Procedures for the Faculty of East Carolina University (attachment 4).
 2. Proposed Addition to the *ECU Faculty Manual*, Part I. Introduction, Relating to Proposed Procedures for Requests for Interpretation of the *ECU Faculty Manual* (attachment 5).
 3. Interpretation of the *ECU Faculty Manual*, Appendix D, Section IV.G. Initiation of Recommendations, Relating to Search Committees (attachment 6).
 4. Editorial Change to *ECU Faculty Manual*, Appendix D. Section VI. Due Process Before Discharge or Imposition of Serious Sanction (attachment 7).
 - E. Research/Creative Activity Policies Committee, Bodo Nischan
Revisions to the University Research Award Procedures (attachment 8).
 - F. University Curriculum Committee, James Smith
Curriculum matters contained in the minutes of the 11 February 1999, and 25 February 1999, Committee Meeting. (Copies of these minutes have been distributed to all units and are available on the Faculty Senate web page.)

FACULTY SENATE ANNOUNCEMENTS

30 March 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. The Chancellor has **approved the following resolutions** from the February 23, 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.

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

 - #99-3 Curriculum matters contained in the University Curriculum Committee minutes of 28 January 1999.

 - #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*. (This editorial amendment has been included in the two appendices in the current *Faculty Manual* located on the Faculty Senate web site.)

3. **Speaking privileges** have been given today to James VanFleet, Director of International Programs.

4. 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.

5. A **special thanks** is extended to the Chancellor and Mrs. Eakin for hosting a nice reception in their home for Faculty Senators on Thursday, March 25, 1999.

6. The Admissions and Recruitment Committee has begun work on addressing various issues relating to the **project enrollment growth** of the University. A final report will be presented to the Faculty Senate in November, 1999. Faculty is encouraged to contact the Chair of the Committee, John Cope (Psychology) with concerns.

7. Academic Committee Chairs are reminded of the **Thursday, May 6, 1999**, deadline for **Committee annual reports**.

8. A **Strategic Planning Open Forum** will be held on **Tuesday, April 6, 1999**, from 3:30-5:00 p.m. in the General Classroom Building, room #1026. All faculty are encouraged to attend.