
EAST CAROLINA UNIVERSITY
FACULTY SENATE

EXECUTIVE MINUTES OF 30 MARCH 1999

The seventh regular meeting of the 1998-99 Faculty Senate was held on Tuesday, 30 March 1999, in the Mendenhall Student Center, Great Room.

The minutes of 23 February 1999, were approved as distributed.

Senators absent were: Professors Albright (Allied Health Sciences), Singhas (Biology), Gabbard (Education), White (Education), Kennedy (Industry and Technology), Dudek, Fiordalisi, Gilliland, Lannin, and Reinhart (Medicine), Chancellor Eakin, Vice Chancellor Hallock.

Alternates present were: Professors Cotter for Munde (Academic Library Services), Wittman for Dickerson (Allied Health Sciences), Mott for Joyner (Education), Said for Tabrizi (Math), Jendrasiak for Dolezal (Medicine), Tranbarger for Drees (Nursing), and Cope for Allred (Psychology).

Announcements:

1. 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.)
2. 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.
3. 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.
4. 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.

Chancellor Richard Eakin was out of town attending a global issues forum sponsored by Governor Hunt in Raleigh.

Tom Feldbush, Vice Chancellor for Research, discussed graduate stipends and the new graduate degree programs being considered on campus. Vice Chancellor Feldbush also discussed the Voice of America Relay Station and the proposed Millennium Campus Programs and Facilities. A copy of this report is available for review in the Faculty Senate office.

Richard Ringeisen, Vice Chancellor for Academic Affairs, discussed post tenure review and the number of faculty with an exemplary rating. A report on the number of faculty reviewed within both academic divisions was made available to members of the Faculty Governance Committee and is available for review in the Faculty Senate office. Vice Chancellor Ringeisen also addressed a concern voiced about the moving of web pages.

Bruce Flye, Director of Facility Planning, presented details on the proposed new Science and Technology building and the effects the construction would have on parking surrounding the area.

Joyce (Physics) moved the approval of the Spring 1999 Graduation Roster, including honors program graduates, subject to completion of degree requirements. **RESOLUTION #99-5**

The first reading of the proposed addition to the Admissions and Recruitment Committee charge and proposed revisions to the Faculty Computer Committee charge was presented. The Senate will act on the proposed revisions at the next Faculty Senate meeting scheduled for Tuesday, April 27th.

Following discussion, the resolution supporting International Programs was recommitted to the Committee for further review on the cost and justification of the program, as well as, the benefits of international students to ECU. A report from the Committee will be expected in the Fall 1999 semester. **RESOLUTION #99-6**

The Faculty Senate endorsed the requests for permission to plan new degree programs in the following disciplines: engineering/industrial management, civil engineering technology, electronics engineering technology, and environmental engineering technology. The request for authorization to establish a new M.S. degree program track in occupational therapy was also endorsed. (Copies of the requests to plan and to establish are available for review in the Faculty Senate office, 140 F Annex.)

The proposed revisions to the *ECU Faculty Manual*, Appendix C. Personnel Policies and Procedures for the Faculty of East Carolina University were approved as presented. **RESOLUTION #99-7** (Following approval by the Chancellor and Board of Trustees, the revisions will be made to the *ECU Faculty Manual*, located on the Faculty Senate website at: <http://www.ecu.edu/fsonline/appc.htm>.)

The proposed addition to the *ECU Faculty Manual*, Part I. Introduction, relating to proposed procedures for request for interpretation of the *ECU Faculty Manual* was approved as presented. **RESOLUTION #99-8** (Following approval by the Chancellor, the revisions will be made to the *ECU Faculty Manual*, located on the Faculty Senate website at: <http://www.ecu.edu/fsonline/Part1.htm>.)

The interpretation of the *ECU Faculty Manual*, Appendix D, Section IV.G. Initiation of Recommendations, relating to search committees was approved as presented. **RESOLUTION #99-9** (Following approval by the Chancellor, the interpretation will be included in the *ECU Faculty Manual*, located on the following Faculty Senate websites: <http://www.ecu.edu/fsonline/appdmenu.htm> and <http://www.ecu.edu/fsonline/interpretations.htm>.)

The editorial change to the *ECU Faculty Manual*, Appendix D, Section VI. Due Process Before Discharge or Imposition or Serious Sanction was approved as presented. **RESOLUTION #99-10** (Following approval by the Chancellor, the editorial change will be made to the *ECU Faculty Manual*, located on the Faculty Senate website at: <http://www.ecu.edu/fsonline/appd5.htm>.)

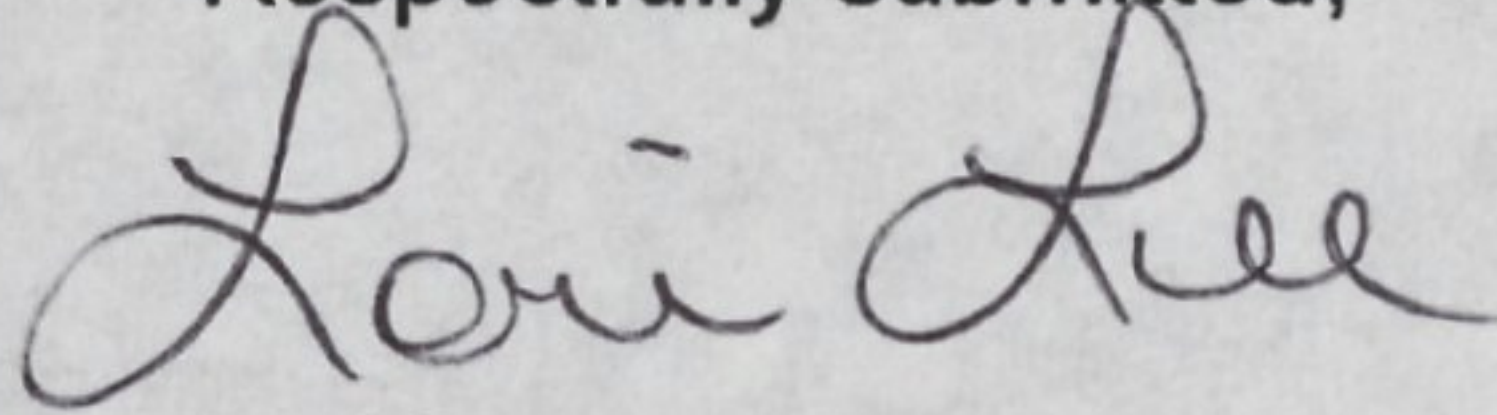
Following discussion, the proposed revisions to the University Research Award procedures were recommitted to the Committee for further review and clarification on procedures to select nominees and how the various disciplines are selected for each year's award. A report from the Committee will be expected in the Fall 1999 semester. **RESOLUTION #99-11**

The curriculum matters contained in the 11 February 1999, and 25 February 1999, meeting minutes were approved as presented. **RESOLUTION #99-12** (Copies of these minutes have been distributed to all units and are available on the Faculty Senate website at: <http://www.ecu.edu/fsonline/cu.htm>.)

A motion was offered requesting the Faculty Senate's support for continued funding of the various programs being offered through the Pitt County Mental Health Center. The motion failed.

There being no further business to come before the Faculty Senate at this time, the meeting adjourned at 4:15 p.m.

Respectfully submitted,



Lori Lee
Faculty Senate Office

RESOLUTIONS PASSED AT THE 30 MARCH 1999, FACULTY SENATE MEETING.

- #99-5 Spring 1999 Graduation Roster, including honors program graduates, subject to completion of degree requirements.
Disposition: Chancellor
- #99-6 Resolution supporting International Programs was recommitted to the Admissions and Recruitment Committee for further review on the cost and justification of the program, as well as, the benefits of international students to ECU. A report from the Committee will be expected in the Fall 1999 semester.
Disposition: Admissions and Recruitment Committee
- #99-7 Revisions to the *ECU Faculty Manual*, Appendix C. Personnel Policies and Procedures for the Faculty of East Carolina University. (Following approval by the Chancellor and Board of Trustees, the revisions will be made to the *ECU Faculty Manual*, located on the Faculty Senate website at: <http://www.ecu.edu/fsonline/appc.htm>.)
Disposition: Chancellor, Board of Trustees
- #99-8 Revisions to the *ECU Faculty Manual*, Part I. (Following approval by the Chancellor, the revisions will be made to the *ECU Faculty Manual*, located on the Faculty Senate website at: <http://www.ecu.edu/fsonline/Part1.htm>.)
Disposition: Chancellor
- #99-9 Interpretation of the *ECU Faculty Manual*, Appendix D, Section IV.G. Initiation of Recommendations, relating to search committees. (Following approval by the Chancellor, the interpretation will be included in the *ECU Faculty Manual*, located on the following Faculty Senate websites: <http://www.ecu.edu/fsonline/appdmenu.htm> and <http://www.ecu.edu/fsonline/interpretations.htm>.)
Disposition: Chancellor
- #99-10 Editorial change to the *ECU Faculty Manual*, Appendix D, Section VI. (Following approval by the Chancellor, the editorial change will be made to the *ECU Faculty Manual*, located on the Faculty Senate website at: <http://www.ecu.edu/fsonline/appd5.htm>.)
Disposition: Chancellor
- #99-11 Proposed revisions to the University Research Award procedures were recommitted to the Research/Creative Activity Policies Committee for further review and clarification on procedures to select nominees and how the various disciplines are selected for each year's award. A report from the Committee will be expected in the Fall 1999 semester.
Disposition: Research/Creative Activity Policies Committee
- #99-12 Curriculum matters contained in the 11 February 1999, and 25 February 1999, meeting minutes. (Copies of these minutes have been distributed to all units and are available on the Faculty Senate website at: <http://www.ecu.edu/fsonline/cu.htm>.)
Disposition: Chancellor