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EAST CAROLINA UNIVERSITY
FACULTY SENATE

FULL MINUTES OF 16 NOVEMBER 1999

The third regular meeting of the 1999-2000 Faculty Senate was held on Tuesday, 16 November 1999, in the Mendenhall Student Center, room #244.

Agenda Item I. Call to Order

Chair Brenda Killingsworth called the meeting to order at 2:10 p.m.

Agenda Item II. Approval of Minutes

The minutes of 5 October 1999, were approved as distributed.

Agenda Item III. Special Order of the Day

A. Roll Call

Senators absent were: Summers (Biology), Gares (Geography), Barnes (Health and Human Performance), Metzger (Medicine), Mustafa (Medicine), Cox (Medicine), Engel (Medicine), and Meredith (Medicine).

Alternates present were Foote for Scott (Academic Library Services).

B. Announcements

Chair Killingsworth reviewed announcements as distributed at the meeting. The UNC Faculty Assembly meeting will be held on Friday, November 19, 1999 in Chapel Hill, North Carolina.

C. Richard Eakin, Chancellor

Richard Eakin, Chancellor, explained that he would not be making a report on Employment Categories of all Faculty since data are not available until December. He will include that information in a later report. He announced that Wednesday, December 8, 1999, is a Blood Drive on campus. All senators and faculty were urged to participate. Further, he announced that SACS has approved the alternative model for self-study developed by SACS campus leaders and steering committee. SACS contact person Jack Allen will visit campus on January 24, 2000. Chancellor Eakin announced that over \$500,000 was donated for flood relief for students, faculty, and staff who were affected by the flood. Approximately \$170,000 was given out immediately following the flood in \$100 cash payments during Phase I. During Phase II, based on careful review of applications and considering individual needs, could provide assistance as high as \$2,000 per individual. Chancellor Eakin commented on the involvement of other institutions from other states in their assistance to our campus community. Further, facilities on all UNC campuses are "on hold" for repairs, growth, etc. Renovation and repairs funds have been withheld for all campuses until the state determines how it will meet flood expenses. On the ECU campus, withholding this money will mean that summer projects upcoming for 2000 will likely not be completed since they will not be able to be put out for bids. The Chancellor announced that Eva Klein and Associates had completed a review of organizational environment on ECU campus, conducted during Summer 1999, focusing on how the Chancellor spends his time in order to free him for more external duties, including fund-raising. Two critical results from this review are the creation of a new Executive Vice Chancellor, Richard Brown, who is also the Vice Chancellor for Business and Finance. Klein recommended having a single person who would deal with strategic operational responsibilities on campus. Richard Brown is uniquely situated to accomplish that task; he will coordinate a wide variety of non-academic areas. Secondly, staff concerns will be addressed on an interim basis by Bob Thompson, working as a chief of staff for the chancellor. Eakin has already implemented this new plan and expects the reorganizational structure to be beneficial to the campus. Eakin reassured faculty that the three academic vice chancellors will continue to report directly to the Chancellor. No questions were posed to the chancellor.

D. Vice Chancellor's Report

Richard Ringeisen, Vice Chancellor for Academic Affairs, presented his report. He announced several changes in personnel in his office. Henry Peel has been selected as Wachovia Chair of Educational Leadership in the School of Education and has left the office of Academic Affairs. Gary Lowe, formerly Dean of the School of Social Work and Criminal Justice, will serve as Interim Associate Vice Chancellor. A national search has begun for that position. Caroline Ayers has chosen to retire from the university and from her position in the VCAA's office. Interim Associate Vice Chancellor Rita Reaves will fill the position vacated by Caroline Ayers. Another recent appointment is the appointment of Scott Thomson for the Merit Scholarship position, originated through the work of Jo Allen. Joe Gaddis, formerly of Continuing Studies, will complete the work of budget priorities, previously held by Gray Hall who has taken a faculty position in the School of Education. Rosina Chia is currently working on planning efforts in the VCAA office.

Vice Chancellor Feldbush reported on the ECU Outreach Network. There will be a larger need for long-term coordination of flood relief efforts, with long-term planning for how flood relief will be conducted in eastern North Carolina. Al Delia of the Regional Development Center estimates that \$6 billion spending could return eastern North Carolina only to its same position at

the time of 1980. There will be four components of the flood relief efforts: recurring budget to buy off faculty time to allow faculty to be involved in planning and implementing with assistance, including other UNC faculty as needed; establishing a fund of money to provide challenge or matching grants, focused on putting together teams of grant writers; combining venture capital funds to be strictly used in eastern North Carolina to help restore 50,000 jobs lost in our area; and creating a virtualium, a state of the art planning tool, to plan and to model what would happen if a particular action were to occur. Schneider (Business) asked Feldbush to make predictions regarding congressional funding for flood relief. Feldbush replied that all flood relief funds are still "locked up," but projected the area would receive \$2 billion of the requested \$6 billion.

E. Approval of the Fall 1999 Graduation Roster, including honors program graduates
Shea (Human Environmental Sciences), moved the approval of the Fall 1999 Graduation Roster, including honors program graduates, subject to completion of degree requirements. The motion passed. **RESOLUTION #99-25**

Agenda Item IV. Unfinished Business

There was no unfinished business to come before the Faculty Senate at this time.

Agenda Item V. Report of Committees

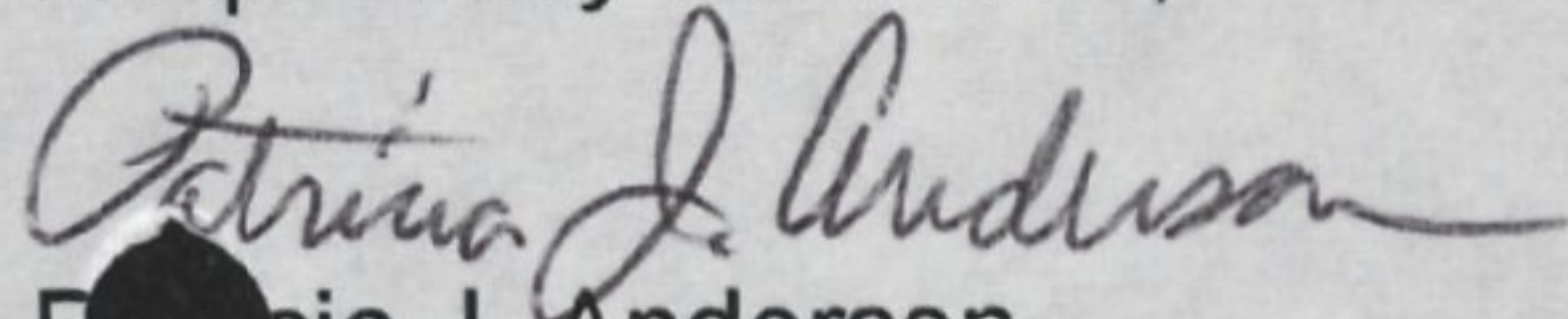
A. University Curriculum Committee

Professor Caroline Ayers presented the report of the University Curriculum Committee in the absence of the Chair of the University Curriculum Committee. There was no discussion and the curriculum matters were approved as presented. **RESOLUTION #99-26.** The Faculty Senate congratulated Professor Ayers on her retirement.

Agenda Item VI. New Business

There being no further business to come before the Faculty Senate at this time, the meeting adjourned at 2:40 p.m.

Respectfully submitted,



Patricia J. Anderson
Secretary Pro Tem and Parliamentarian

RESOLUTIONS PASSED AT THE 16 NOVEMBER 1999, FACULTY SENATE MEETING.

- #99-25 Approval of the Fall 1999 Graduation Roster, including honors program graduates, subject to completion of degree requirements.
Disposition: Chancellor
- #99-26 Curriculum matters contained in the minutes of 23 September 1999, and 14 October 1999, committee minutes.
Disposition: Chancellor