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EAST CAROLINA UNIVERSITY  
FACULTY SENATE

EXECUTIVE MINUTES OF 22 FEBRUARY 2000

The minutes of 1 February 2000, were approved as distributed.

Senators absent were: Professors Albright and Muzzarelli (Allied Health Sciences), Schumacher (Economics), Gares (Geography), Lyandres (History), Woodard (Human Environmental Sciences), Fiordalisi, Lannin, Meredith, and Metzger (Medicine), Miller (Philosophy), Pozzuto (Social Work and Criminal Justice Studies), Vice Chancellor Ringeisen, Chancellor Eakin, and Varner (Administrative Council Representative).

Alternates present were: DeVita for Boswell (Health and Human Performance), and Hanrahan for Gilliland (Medicine).

Announcements

1. The Chancellor has approved the following resolutions from the 1 February 2000, Faculty Senate meeting:
  - #00-1 Revisions to the *University Undergraduate Catalog*.
  - #00-2 Revision to the *ECU Faculty Manual*, Part V, Academic Information, I. Academic Procedures and Policies, N. Posting Grades.
  - #00-3 Interpretations of the *ECU Faculty Manual*, Appendix L.
  - #00-4 Curriculum matters contained in the 9 December 1999, University Curriculum Committee meeting minutes.
  - #00-5 Resolution on Capital Funding and Faculty Salaries.
2. The Chancellor and Mrs. Eakin will host a reception in their home honoring the Faculty Senate on Wednesday, 22 March 2000, from 6:30 p.m. to 8:00 p.m. A formal invitation will be mailed to Faculty Senators soon.
  - Faculty interested in periodically receiving copies of "*The Chronicle of Higher Education*" are asked to call the Faculty Senate office and place their name on a list for distribution.
4. The next Board of Trustee meeting is scheduled for Friday, 17 March 2000, beginning at 9:00 a.m. in the Mendenhall Student Center. A copy of the meeting agenda will be available for review in the Faculty Senate office.
5. Letters concerning unit elections for the 2000-2001 Faculty Senate representation were mailed to unit code administrators in January. 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.
6. Plans are now being made for the 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. on Wednesday, 3 May 2000 (Reading Day). Chancellor Eakin will host a reception immediately following the event. Formal invitations to all faculty will be mailed soon. Please make plans now to attend.
7. It was noted that the Credits Committee report noted on the meeting agenda was to be deleted.

Richard Eakin, Chancellor, was out of town attending the UNC Administrative Council meeting in Chapel Hill.

James Hallock, Vice Chancellor for Health Sciences, spoke on some issues related to the future of the University. Dr. Hallock emphasized the need to adapt to the technological needs and expertise of the coming generation of students. Dr. Hallock posed the question of what will distinguish ECU from other schools in terms of recruiting, marketing, and curriculum delivery. Distance learning will increase, as will interdisciplinary education efforts between health science and other disciplines. Dr. Hallock reported on a study on health care education in 2010. More emphasis will be placed on electronic course offerings and patient contacts on line. Web-based education will increase, and ECU and other health service institutions will struggle to maintain the proper balance between human contact, and not getting too engulfed in technology.

On behalf of Vice Chancellor Ringeisen, Professor Killingsworth made an announcement concerning the Productivity Index, which had recently been distributed to Department Chairs within the College of Arts and Sciences from Keats Sparrow on January 27, 2000. She stated that Dr. Ringeisen had expressed concern about a possible misunderstanding over the productivity index and that he had promised to address this misunderstanding as soon as possible. Sexauer (Immediate Past Chair) noted the Committee on Committee's problem in obtaining enough volunteers for service on University Academic Committees and that the productivity index did not address University service. Sexauer stated that a 1973 University code



assured faculty involvement in shared governance, and that he thought that the index eroded this shared governance. Killingsworth noted that the distributed productivity index would be discussed by members of the Educational Policies and Planning Committee in their next meeting, scheduled for February 23<sup>rd</sup>.

Henry Ferrell, Faculty Assembly Delegate, presented an overview of the Faculty Assembly meeting held on 18 February 2000, in Chapel Hill. A copy of the report is available in the Faculty Senate office. Highlights of Professor Ferrell's presentation included: The new Senior Vice-President for Academic Affairs is Gretchen Bataille. She has distributed an eight-item questionnaire to the UNC Community soliciting their input on important issues confronting the UNC system. On March 7, a traveling group of legislators will be in Greenville in March holding hearings on various concerns and that the actual meeting time and location should be publicized soon. General Administration was proposing an Excellent Universities Act that is intended to boost salaries and maintain competitiveness in recruiting new faculty within the UNC system. A post tenure review report was given; statewide, 1,162 persons were reviewed. Over 50% were from ECU. Statewide, 15 were judged deficient. Anyone interested in discussing particular items with the Faculty Assembly Delegation are encouraged to contact the following University members: Brenda Killingsworth (Business), Bob Morrison (Chemistry), Henry Ferrell (History), Alan Rosenberg (Medicine), and Lou Everett (Nursing).

Brenda Killingsworth, SACS Self-Study Director, reported that Jack Allen met with various University officers and officials during a recent visit to ECU. A full recap of the visit and other information pertaining to the SACS self-study is on the SACS self-study web page at: [www.ecu.edu/pir/sacs](http://www.ecu.edu/pir/sacs).

Jim Joyce (Physics), Linda Allred (Psychology), Rick Niswander (Business), Trenton Davis (Industry and Technology), and John Tilley (History), were elected by acclamation to serve on the Faculty Officers Nominating Committee. The Committee will present its report to the Faculty Senate on 2 May 2000.

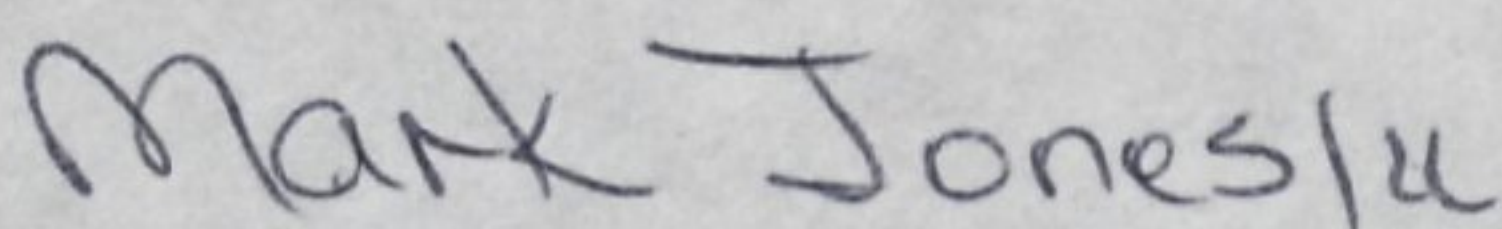
The proposed addendum to the *ECU Faculty Manual*, Appendix D., Section IV.F.2., relating to faculty PADs which read: "A PAD once submitted, becomes part of the candidate's personnel record and the property of the University." was returned to the Faculty Governance Committee for further deliberation. **RESOLUTION #00-6**

The proposed revision to the On-Line Advisor Evaluation, to include a section for student comments, was approved as presented. **RESOLUTION #00-7**

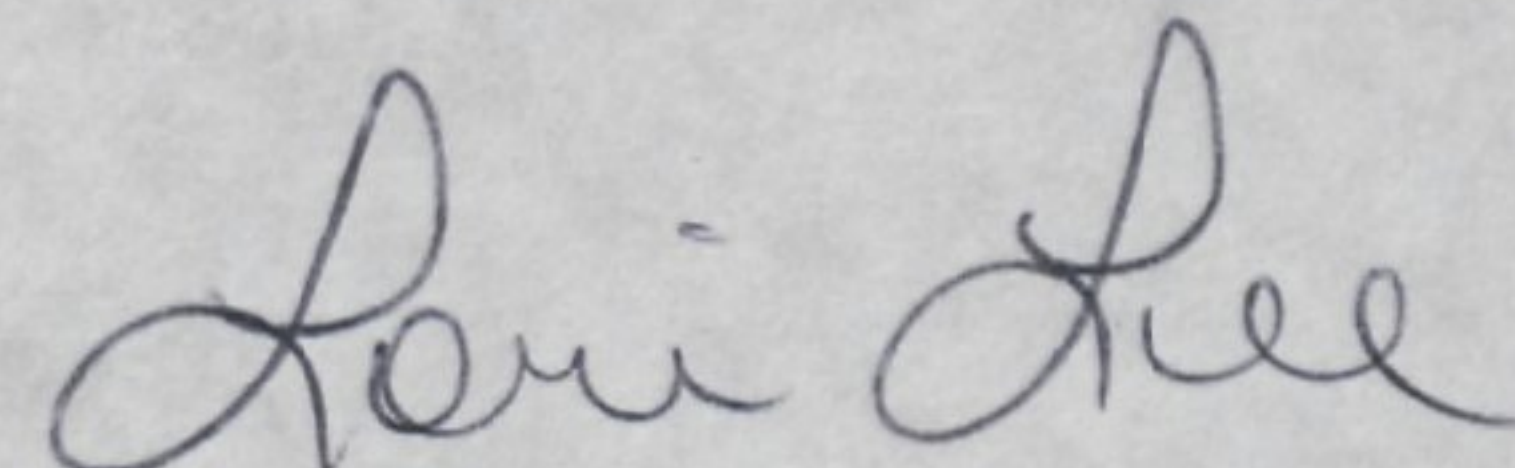
The curriculum matters contained in the 27 January 2000, University Curriculum Committee meeting minutes were approved as presented. **RESOLUTION #00-8**

The proposed revision to the Fall 2000 University Calendar, changing the date of Fall break from October 14-17 to October 21-24 was approved. **RESOLUTION #00-9**

Respectfully submitted,



Mark Jones  
School of Social Work and Criminal Justice Studies  
Secretary of the Faculty



Lori Lee  
Faculty Senate Office

#### **RESOLUTIONS PASSED AT THE 22 FEBRUARY 2000, FACULTY SENATE MEETING.**

- #00-6 Return to the Faculty Governance Committee for further consideration, the proposed addendum to the *ECU Faculty Manual*, Appendix D., Section IV.F.2., relating to faculty PADs.  
**Disposition: Faculty Governance Committee**
- #00-7 Revision to the On-Line Advisor Evaluation, to include a section for student comments.  
**Disposition: Chancellor**
- #00-8 Curriculum matters contained in the University Curriculum Committee minutes of 27 January 2000.  
**Disposition: Chancellor**
- #00-9 Revised Fall 2000 University Calendar to reflect an October 21-24 Fall Break.  
**Disposition: Chancellor**