



Faculty Senate
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*Notify
ante's
senators*

October 8, 2003

Interim Chancellor Bill Shelton
East Carolina University
Spilman Building

Dear Dr. Shelton:

On October 7, 2003, the Faculty Senate adopted the following resolutions for your consideration.

03-41 Selection of ECU Chancellors as follows:

Rationale:

- 1) Previous candidates for high-level administrative positions have come before faculty groups in an open forum.
- 2) Strong faculty participation in administrative searches would be consistent with past practices, including searches for chancellors, vice chancellors, deans, directors and departmental chairs.

BE IT RESOLVED that the Faculty Senate requests that:

- 1) No less than one-third of the voting members of the search committee for the ECU Chancellors be faculty members both nominated and elected by the Faculty Senate; and
- 2) Each of the final candidates, for the position of chancellor, present to the faculty, in open meetings before the search committee reaches its final decision, their views on higher education and how they intend to apply their philosophies to the running of ECU; and
- 3) The faculty should have the privilege of expressing its opinion on each candidate to the search committee by means of a written questionnaire; and
- 4) Results of this questionnaire will be made available to faculty members in the Faculty Senate office in a timely manner.

03-42 Curriculum matters contained in the University Curriculum Committee minutes of September 25, 2003 (attachment 1).

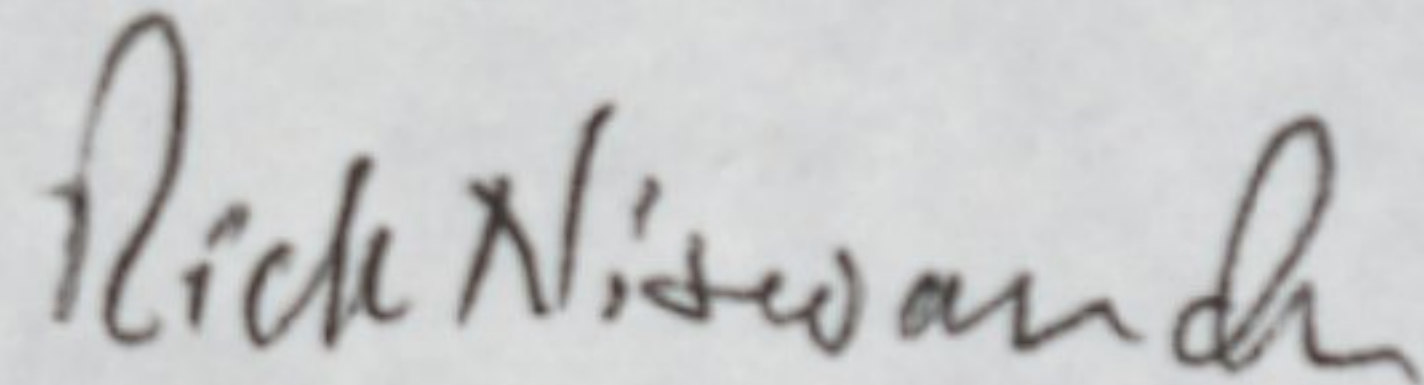
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03-43 Revised Fall 2003 University Calendar to accommodate the days missed due to Hurricane Isabel (attachment 2).

03-44 Revised *ECU Faculty Manual*, Appendix D, Section I. (attachment 3).

Thank you for your consideration of the above mentioned resolutions.

Sincerely,



Rick Niswander
Chair of the Faculty

BOT + BOG too -

attachments

copy via email (without attachments):

Faculty Officers

Jim Smith, Coordinator of Academic Affairs

Michael Lewis, Vice Chancellor for Health Sciences

Tom Feldbush, Vice Chancellor for Research, Economic Development &
Community Engagement

Faculty Senate Resolution #03-43

Approved by the Faculty Senate: October 7, 2003

Approved by the Chancellor: pending

ATTACHMENT # 2

Revised Fall 2003 University Calendar to include a make up day for Friday, September 19 and add minutes to each Tuesday and Thursday class day beginning October 15.
(additions are noted in **bold** print, deletions are noted by ~~strikethrough~~)

Fall Semester 2003

Actual class days: 13 Mondays, 14 Tuesdays, 15 Wednesdays, 14 Thursdays, 14 Fridays, 13 Saturdays.
Effective class days: 14 Mondays, 14 Tuesdays, 14 Wednesdays, 14 Thursdays, 14 Fridays, 13 Saturdays

June 2, Monday	Last day to apply for admission to Graduate School for the Fall semester.
August 1, Friday	Last day to submit appeals for readmission for Fall semester.
August 8, Friday	Schedules canceled for all who have not paid fees by 4:00 PM.
August 11, Monday	Fall semester fees accepted with late processing fee.
August 22, Friday	6:30 p.m. Weekend Program classes begin.
August 25, Monday	Faculty meetings.
August 26, Tuesday	Advising and schedule adjustments.
August 27, Wednesday	Classes begin; late registration; schedule changes. Last day for Weekend Program schedule changes (drop and add).
August 29, Friday	6:30 p.m., Weekend Program Labor Day holiday begins (no classes).
September 1, Monday	Labor Day holiday (no classes).
September 3, Wednesday	Last day for late registration and schedule changes (drop and add).
September 4, Thursday	Last day for schedule changes (add only).
September 11, Thursday	Last day to apply for graduation in December.
October 6, Monday	Last day for undergraduate students to drop term-length courses or withdraw from school without grades. Block courses may be dropped only during the first 40% of their regularly scheduled class meetings.
October 7, Tuesday	Last day for undergraduate students to drop a Weekend Program class or to withdraw from school without grades.
October 8, Wednesday	Last day for undergraduate students to drop term-length courses or withdraw from school without grades. Block courses may be dropped only during the first 40% of their regularly scheduled class meetings.
October 10, Friday	6:30 p.m., Weekend Program Fall Break begins (no classes).
October 11-14 Saturday-Tuesday	Fall Break.
October 15, Wednesday	8:00 a.m. Classes resume. State holiday makeup day (classes which would have met on <u>Monday</u> , September 1, will meet on this day so there will effectively be the same number of Mondays and Wednesdays as every other weekday during the semester; Wednesday classes will <u>not</u> meet.) This does not apply to Weekend Program classes.

Faculty Senate Resolution #03-43

November 3, Monday	Registration for Spring Semester 2004 begins.
November 18, Tuesday	Last day to remove incompletes given during Spring and/or Summer session 2003.
November 26-30 Wednesday-Sunday	Thanksgiving break.
December 1, Monday	8:00 a.m. - classes resume. Last day for graduate students to drop courses without grades.
December 2, Tuesday	Last day to submit thesis to the Graduate School for completion of degree in this term.
December 6, Saturday	Hurricane Isabel makeup day. (Classes which would have met on Friday, September 19 will meet on this day so there will effectively be the same number of Fridays as every other weekday during the semester.)
December 10, Wednesday	Classes end. Last day for submission of grade replacement requests.
December 11, Thursday	Regular Exams begin.
December 12-13 Friday-Saturday	Weekend Program exams.
December 13, Saturday	Commencement.
December 18, Thursday	7:00 p.m. Exams for Fall semester close; last day to submit appeals for readmission for Spring semester.

EXAMINATION SCHEDULE FALL SEMESTER 2003

There will be no departure from the printed schedule, except as noted below: All examinations for one credit hour classes will be held during the last regular meeting of the class. Classes meeting more than three times a week will follow the examination schedule for MWF classes.

Examinations in classes meeting one night a week will be held at 7:30-10:00 p.m. on the first night of their usual meeting during the examination period (December 11 -December 18). Examinations in classes meeting two or more nights a week and beginning before 8:00 p.m. will be held at 7:30-10:00 p.m. on the first night of their usual meeting during the examination period (December 11 -December 18). Examinations in classes meeting two or more nights a week and beginning at or after 8:00 p.m. will be held at 7:30-10:00 p.m. on the second night of their usual meeting during the examination period (December 11 -December 18). Classes meeting on Saturday morning will have the final examination on Saturday, December 13, at the usual hour at which the class meets. Weekend Program classes will have exams on Friday and Saturday (December 12-December 13) at the usual hour at which the class meets.

Those classes beginning between hours or meeting more than one hour will have the final examination at the time scheduled of the hour during which the class begins (e.g., a 9:30-11:00 a.m., TTh class will meet the examination schedule of the 9:00 a.m. TTh class; an 8:00-10:00 a.m. MWF class will meet the examination schedule of the 8:00 a.m. MWF class)

Common examinations will be held according to the following schedule:

CHEM 1121, 1131, 1151, 1161	5:00 - 7:30 Thursday, December 11
MATH 1065	5:00 - 7:30 Friday, December 12
FREN 1002, SPAN 1002, 1003, GERM 1002	5:00 - 7:30 Monday, December 15
ECON 2113, 2133	5:00 - 7:30 Tuesday, December 16
CHEM 0150, 1120, 1130, 1150, 1160	5:00 - 7:30 Wednesday, December 17
FREN 1001, 1003, SPAN 1001, 1004, GERM 1001	5:00 - 7:30 Thursday, December 18

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Times class regularly meets	Time and day of examination
8:00 MWF	8:00 - 10:30 Friday, December 12
8:00 TTh.....	8:00 - 10:30 Tuesday, December 16
9:00 MWF	8:00 - 10:30 Monday, December 15
9:00 TTh (9:30)	8:00 - 10:30 Thursday, December 18
10:00 MWF	8:00 - 10:30 Wednesday, December 17
10:00 TTh.....	8:00 - 10:30 Thursday, December 11
11:00 MWF	11:00 - 1:30 Friday, December 12
11:00 TTh.....	11:00 - 1:30 Tuesday, December 16
12:00 MWF	11:00 - 1:30 Monday, December 15
12:00 TTh (12:30)	11:00 - 1:30 Thursday, December 18
1:00 MWF	11:00 - 1:30 Wednesday, December 17
1:00 TTh.....	11:00 - 1:30 Thursday, December 11
2:00 MWF	2:00 - 4:30 Friday, December 12
2:00 TTh.....	2:00 - 4:30 Tuesday, December 16
3:00 MWF (3:30).....	2:00 - 4:30 Monday, December 15
3:00 TTh (3:30).....	2:00 - 4:30 Thursday, December 18
4:00 MWF	2:00 - 4:30 Wednesday, December 17
4:00 TTh.....	2:00 - 4:30 Thursday, December 11
5:00 MWF	5:00 - 7:30 Monday, December 15
5:00 TTh.....	5:00 - 7:30 Tuesday, December 16

Please note that the three semester hour TTH classes will have 15 classes after Fall break to make up five minutes at a time. The 50-minute MTWTH classes (MATH 2171, BIOL 1060, PHYS 1050, ...) will make up the time five minutes over 10 TTH classes or just meet at their usual time or on the Saturday make up day. The Thursday night classes that run three hours will make the time up 20 minutes at a time.

Faculty Senate Resolution #03-44

Approved by the Faculty Senate: October 7, 2003

Approved by the Chancellor: pending

Approved by the Board of Trustees: pending

Approved by the Board of Governors: pending

ATTACHMENT # 3

Revision to the *ECU Faculty Manual*, Appendix D.

Revise Appendix D, Section I. to read as follows: (addition is noted in **bold print**.)

"I. Tenure

Academic tenure serves to insure academic freedom by guarding faculty members against negative consequences of expressing unpopular points of view. Academic tenure refers to the conditions and guarantees that apply to a faculty member's professional employment. Tenure protects a faculty member against involuntary suspension or discharge from employment or reduction in rank except upon specified grounds and in accordance with the procedures provided in Section VI.; or against termination of employment except as provided for in Section VII. During the term of such guarantees, the faculty member may be discharged or suspended from employment or diminished in rank only for reasons of incompetence, neglect of duty, misconduct of such a nature as to indicate that the individual is unfit to continue as a member of the faculty, **demonstrable, bona fide** **stitutional financial exigency or major curtailment or elimination of a teaching, research, or public service program.** "