

EAST CAROLINA UNIVERSITY
2004-2005 FACULTY SENATE

The first regular meeting of the 2004-2005 Faculty Senate will be held on **Tuesday, September 14, 2004**, at 2:10 in the Mendenhall Student Center Great Room.

FULL AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**
March 30, 2004, April 20, 2004, and April 27, 2004
- III. **Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Jim Smith, Interim Vice Chancellor for Academic Affairs
 - D. Nick Floyd, Interim Director of Athletics
 - E. David Dosser, Chair
University Athletics Committee and Academic Integrity Subcommittee
 - F. Toya Jacobs, Associate Director
Intercultural Student Affairs and Ledonia Wright Cultural Center
 - G. Catherine Rigsby, Chair of the Faculty
 - H. Question Period
- IV. **Unfinished Business**
Faculty Officers Nominating Committee, Dale Knickerbocker
Election of a Vice Chair of the Faculty.
- V. **Report of Committees**
 - A. Committee on Committees, Henry Ferrell
Nomination of alternate members to the Appellate Grievance Board and Appellate Hearing Committee (Attachment 1).
 - B. Educational Policies and Planning Committee
For Information Only:
 - a. Notification of Intent to Plan a MS in Construction Management.
 - b. Changes in the MS Industrial Technology and MS Occupational Safety programs.
 - C. University Budget Committee, Henry Ferrell
State Budget Summary for 2004-2005 (attachment 2).
- VI. **New Business**
Election of three faculty members to the Vice Chancellor for Academic Affairs Search Committee.

Election of three faculty members to the Vice Chancellor for Research and Graduate Studies Search Committee.

**Faculty Senate Meeting
September 14, 2004
Attachment 1.**

COMMITTEE ON COMMITTEES REPORT

Nominee for the Appellate Grievance Board - Tim Hudson, Mathematics

Regular Members

Marcela Ruiz-Funes	Foreign Languages & Literatures	2005
Andrew Stuart	Allied Health Sciences	2005
Alexandra Shlapentokh	Mathematics	2005
Tinsley Yarbrough	Political Science	2005
Jonathan Wacker	Music	2006
Punam Madhok	Art and Design	2006
Edson Justiniano	Physics	2006

Alternate Members **Open 2005 term**

Mary Kirkpatrick	Nursing	2005
Kathleen Treole Cox	Allied Health Sciences	2006
Judy Bernhardt	Nursing	2006
Angela Thompson	History	2006

Nominee for the Appellate Hearing Committee – Saeed Dar, Medicine

Regular Members

Jack Karns	Business	2005
Art Rodriguez	Chemistry	2005
Beth Winstead	Academic Library Services	2006
Worth Worthington	Medicine	2007
Greg Lapicki	Physics	2007

Alternate Members **Open 2005 term**

Boni Boswell	Health & Human Performance	2005
Beth Velde	Allied Health Sciences	2006
Richard Mauger	Geology	2006
K. Gopalakrishnan	Technology and Computer Science	2007

UNIVERSITY BUDGET COMMITTEE REPORT
State Budget Summary for 2004-2005

Linked to this report is a [comparison](#) of the budget proposals by the Governor, the House and the Senate and the impact on East Carolina University.

The positive points include funding of the Enrollment Growth (\$14.3 million) and Need Based Financial Aid (\$3.2 million). It was our hope that there would not be any budget reductions after absorbing \$49 million in one-time and permanent budget reductions over the last five years despite increasing enrollment by 3,000 students with the potential for an increase of close to 1,000 students in 2004-2005. The permanent budget reduction was 1.47%, totalling \$2.5 million for both budget codes. In addition, there is the potential for an additional one-time budget reduction of \$2 million, (\$220,000 for ECU), to fund a future facilities study.

For our SPA employees, the budget approved a 2.5% increase or \$1,000 whichever was greater. With respect to EPA salary funds, \$1,000 minimum was approved with additional funds provided primarily for merit purposes, in accordance with the Board of Governors guidelines. As we move forward, Chancellor Ballard is committed to establishing additional compensation pools to recognize excellence and promote high performance.

The State Enrollment Funding Model, which is used to pay for new faculty positions, academic, library and general institutional support expenses, generated 97 new faculty positions after adjustments for prior year one-time budget reductions and the current 1.47% permanent budget cut. The growth in Distance Education generated about 75% of the enrollment increase funding.

University of North Carolina						
Comparison of Budget Recommendations						
2004-05						
				ECU Impact		
	Governor	House Sub-Committee	Final	Academic Affairs	Medicine	Total ECU
University-wide Continuation Budget	1,822,426,657	1,822,426,657	1,822,426,657	125,077,212	43,788,584	168,865,797
Expansion:						
Enrollment Growth	64,691,225	64,691,225	64,691,225	14,346,480	0	14,346,480
Full Financial Aid Funding	from Escheats	from Escheats	from Escheats			
Aid to Private Colleges Enrollment Growth	4,200,000	4,200,000	4,200,000			
State Matching Funds - Distinguished Professors Endowment Trust Fund	6,000,000		6,000,000		167,333	167,333
NR component			2,000,000			
Small Business Technology Development Centers	900,000					
Small Business Technology Development Centers - NR	700,000					
NCSA Building Reserve Adjustment (Film Archives Building)	115,031					
Schools Attuned Program (CH) - NR	500,000		500,000			
UNC Center for School leadership Development: Principals' Executive Program - \$500,000; NC Teacher Academy - \$2,000,000; NC Center for the Advancement of Teaching - \$250,000 - NR	2,750,000					
NCSU Industrial Extension Service - MFG Extension Partnership - NR	500,000	300,000	500,000			
NCSU Biomanufacturing Training Education Center	500,000	100,000	500,000			
NCCU Bioprocessing Research Institute and Technology Enterprise 500,	500,000	100,000	500,000			
UNCC Doctoral Transition Funds		500,000	500,000			
Technology Development Initiative (ECU - \$150,000, NCSU - \$150,000)		300,000	300,000	150,000		150,000
Tuition Grants for Bible College Students		420,000	420,000			
UNC -CH Kidney Disease Education Program		400,000	400,000			
NCA&TSU Matching Funds		2,239,199	2,239,199			
NCA&TSU Matching Funds - 2,239,199		from Escheats	from Escheats			
Model Teacher Education Consortium		1,000,000	1,000,000			
Teacher Academy		2,000,000	2,000,000			
UNCW Marine Biology Program		2,000,000	2,000,000			
Coastal Studies Institute		650,000	650,000	ECU Administers		
Coastal Studies Institute - NR		1,300,000	1,300,000	ECU Administers		
Mountain Area Health Education Center - Renovations - NR		1,900,000				
Focused Growth Prospective Teacher Scholars Pilot Prog. (ECSU, UNCP, WCU)		150,000	150,000			
Institute of Emerging Issues			365,000			
Hunt Institute			500,000			
Additional Focus Growth Funds			4,200,000			
ECSU Pharmacy School Operating Funds			985,815			
Maintain NC Live series			700,000			
New Teaching Scholarship Program Planning Funds - NR						
IOG Assistance for Registers of Deeds (UNC -CH)			127,260			
Distance Education Project funds for seven campuses			200,000			

2004-05	Governor	House Sub-Committee	Final	ECU Impact		
				Academic Affairs	Medicine	Total ECU
Morehead Planetarium Funds (UNC -CH) - NR			200,000			
Sub-Total Expansion Increases	81,356,256	82,250,424	97,128,499	14,496,480	167,333	14,663,813

2004-05				ECU Impact		
	Governor	House Sub-Committee	Final	Academic Affairs	Medicine	Total ECU
Reductions:						
Management Flexibility Reductions:						
1.47% reduction	(26,877,675)	(26,049,139)	(22,572,589)	(1,842,533)	(645,057)	(2,487,590)
Reduction to OP to fund Facilities Study (Pending with Office of the President)				(220,000)		
.85% reduction - UNC-GA, UNC-AHEC, NCSSM	(754,174)	(754,174)	(754,174)			
.85% reduction - UNC Institutional Programs	(70,101)	(70,101)	(70,101)			
2% reduction - UNC Hospitals	(774,279)	(774,279)				
Adjustments for Building Reserves (completion date changes)	(5,734,555)	(5,734,555)	(5,734,555)	(14,439)		(14,439)
Eliminate Old Distance Education Pilot Project Funds		(500,000)	(500,000)			
Reduce Strategic Initiatives Reserve		(1,820,000)				
General Fund Swap for Escheats Financial Aid			(11,110,240)			
Sub-Total Reductions	(34,210,784)	(35,702,248)	(40,741,659)	(2,076,972)	(645,057)	(2,502,029)
Recommended UNC Budget	1,869,572,129	1,868,974,833	1,878,813,497	137,496,720	43,310,860	181,027,581
Funded from Escheats:						
Need Based Financial Aid	21,344,000	21,344,000	28,610,240	3,173,058	0	3,173,058
Scholarships for Students in Teaching (ECSU, FSU, WSSU)		195,000	390,000			
New Teaching Scholarship Program for Worthy and Needy Students						
TOTAL	1,890,916,129	1,890,513,833	1,907,813,737	140,669,778	43,310,860	184,200,639