

**EAST CAROLINA UNIVERSITY
2004-2005 FACULTY SENATE**

The fourth regular meeting of the 2004/2005 Faculty Senate will be held on
Tuesday, December 7, 2004, at 2:10 p.m. in the Mendenhall Student Center, Great Room.

FULL AGENDA

I. Call to Order

II. Approval of Minutes

November 9, 2004

III. Special Order of the Day

A. Roll Call

B. Announcements

C. Steve Ballard, Chancellor

D. Jim Smith, Interim Vice Chancellor for Academic Affairs

E. Catherine Rigsby, Chair of the Faculty

F. Dee Dee Glascoff and Mark Sprague
Visit with Brad Wilson, Board of Governors' Chairman

G. George Harrell, Senior Associate Vice Chancellor for Campus Operations

H. Question Period

IV. Unfinished Business

V. Report of Committees

A. University Curriculum Committee, Tim Hudson
Curriculum matters contained in the minutes of the [November 11, 2004](#), Committee meeting.

B. Agenda Committee, Mark Sprague
Proposed 2005-2006 Faculty Senate and Agenda Committee meeting dates (attachment 1).

- C. Educational Policies and Planning Committee, Charles Hodson
 - 1. Notification of Intent to Plan a MS in Construction Management (for information only).
 - 2. Approval of request to merge two coded units (formerly School of Industry and Technology and Department of Computer Science) with the newly drafted College of Technology and Computer Science unit code.

VI. **New Business**

Proposed Resolution on Smoking, Bob Morrison (attachment 2).

**Faculty Senate Agenda
December 7, 2004
Attachment 1.**

AGENDA COMMITTEE REPORT

Proposed 2005-2006 Faculty Senate and Agenda Committee Meeting Dates

Fall 2005 University Calendar		Spring 2006 University Calendar	
August 24	Classes Begin	January 6	Classes Begin
September 5	State Holiday	January 16	State Holiday
October 15 - 18	Fall Break	March 12 -19	Spring Break
October 31- Nov. 4	Early Registration	March 20 - 24	Early Registration
November 23 - 27	Thanksgiving Break	April 14	State Holiday
December 7	Classes End	April 24	Classes End
December 9 - 16	Exams	April 27-May 4	Exams

Agenda Committee will meet:

Faculty Senate will meet:

August 30, 2005	September 13, 2005
September 27, 2005	October 11, 2005
October 25, 2005	November 8, 2005
November 22, 2005	December 6, 2005
January 17, 2006	January 31, 2006
February 7, 2006	February 21, 2006
March 7, 2006	March 21, 2006
April 4, 2006	April 18, 2006
	April 25, 2006
	Organizational Meeting

NEW BUSINESS

Proposed Resolution on Smoking

- Whereas, Cigarette smoke contains over 4,700 chemicals, over 200 poisons, and over 50 human carcinogens; and
- Whereas, The Environmental Protection Agency has classified environmental tobacco smoke as a "Group A" Carcinogen – a substance known to cause cancer in humans; and
- Whereas, In 2004 there will be about 173,770 new cases of lung cancer in the United States: 93,110 among men and 80,660 among women.
- Whereas, In 2004 about 160,440 people will die of this disease: 91,930 men and 68,510 women; and
- Whereas, Lung cancer kills more people than breast cancer, colorectal cancer, and prostate cancer combined; and
- Whereas, More than 20,000 nonsmokers, predominantly female, are diagnosed with Lung Cancer in the United States every year; and
- Whereas, Secondhand smoke is the third leading preventable cause of death in the United States; and
- Whereas, The five-year survival rate for someone diagnosed with Lung Cancer is 15%; and
- Whereas, Exposure to the hazards of environmental tobacco smoke can be prevented by appropriate smoking regulations.

Therefore Be it Resolved that East Carolina University adopt a campus-wide nonsmoking policy similar to a nonsmoking policy recently adopted at the Brody School of Medicine¹. This policy would prohibit smoking in high traffic areas including entrances to buildings, all stairwells, stairs, stairwell landings, elevator landings, and partially enclosed corridors outside of classrooms such as those in the new Science and Technology building. Such areas should have no-smoking signs, and faculty, staff and students should be made aware of nonsmoking policies.

Be it Further Resolved that the university designate smoking areas well away from high traffic areas with signage that states "designated smoking area".

¹ http://www.ecu.edu/grouppractice/policymanual/administrative/a23_smokefree.pdf.