MINUTES OF DECEMBER STAFF MEETING Psychology Department December 4, 1967 The Psychology Department held its December meeting in EP 104 at 4 o'clock, December 4, 1967. PRESENT: Prewett, Marshall, Kinzie, Cole, Rogers, Higgins, Steinberg, Dixon, Burkheimer, Stapleton, McLain, Williams, Long, Mitchell, Grossnickle, Mrs. Virginia Green from the Personnel Office was introduced. Mrs. Green proceeded to notarize the death benefit forms for the staff. Dr. Prewett announced that Dean Howell had informed him that the Department could have another teaching fellow for the winter quarter and asked the members of the Department to make recommendations to the office for this position. Dr. Prewett outlined some of the activities of the North Carolina State Board of

Examiners of Practicing Psychologists.

Dr. Prewett announced that the Richardson Foundation had granted East Carolina University \$67,000 to work with a leadership identification project. Dr. Conley of the School of Business has been appointed the coordinator of this Project. There will be 10 freshman on campus known as the Richardson Fellows, faculty who work with this Project will be granted half-time teaching responsibilities. He asked anyone interested in this Project to contact him. After a full discussion it was decided that Dr. Prewett should explore with Dr. Jenkins ways that the Department could assist in this Project.

Dr. Prewett announced that East Carolina University has been given some land in Dare County and that there are sleeping facilities for 500 people. The only plans now are for a music camp and possibly a history camp. He asked for any suggestions for the utilization of this property.

It was announced that the Developmental Evaluation Clinic has received funds to start on their new building.

Mr. George Esser of the North Carolina Fund had been extended an invitation to speak at the next meeting of Psi Chi but due to previous commitments he was unable to attend. Mr. William Flowers will be the speaker.

The following resolution was passed:

The Psychology Department wishes to express concern over course proliferation in such numbers that a meaningful debate is impossible at appropriate committee meetings.

Miss McLain suggested that perhaps double-numbering would take care of many of the problems arising from a student needing credit for so many hours in a particular field. A full discussion followed and it was unanimously agreed that perhaps this would help.

Dr. Mitchell reminded the Department of the Dutch luncheon meeting with the graduate students in the Buccaneer Room, December 13 at 12 o'clock.

Dr. Grossnickle announced that Psi Chi would meet December 14 at 7 p. m.

It was announced that Christmas holidays would begin December 15.

Dr. Prewett asked Mr. Burkheimer if he would continue his work with the graduate students on computer familiarization.

The faculty expressed regret at the death of Karen Martin and asked that a letter of sympathy he sent to her parents.

Dr. Long announced that the Scheduling Committee would meet Wednesday, December 6 at 4 o'clock in **EP** 112 and asked if anyone would like to change their teaching preferences to please let their wishes be known immediately.

Dr. Martoccia announced that the North Carolina Psychological Association meeting was December 8-9 at Southern Pines. Dr. Prewett asked Dr. Martoccia to take charge of contacting members of the Department and arranging travel for those wishing to attend.

The secretary informed the faculty of the new DR I and II forms and asked their cooperation in filling them out correctly.

Dr. Marshall asked if there were any special cases that the Scheduling Committee should know about before the schedule was finalized—such as special hours courses need to be taught. Any such requests should be turned in immediately.

Mr. Dixon expressed concern over how many and how late in the quarter students drop courses. Dr. Marshall was instructed to bring this matter before the Credits Committee.

Dr. Martoccia announced that the Library Committee had spent all the funds allotted to the Department and any further book orders would have to be put on back order.

The meeting adjourned at 5:15.

Jean Brown, Secretary

Clinton R. Prewett, Chairman