

APR 27 1972 ✓

MINUTES OF STAFF MEETING
Psychology Department
April 24, 1972

The Psychology Department held a called staff meeting at 4 p.m., Monday, April 24, 1972 in EP 104.

PRESENT: Mitchell, Harris, Corwin, Long, Tacker, Whitley, Castellow, Grossnickle, Daugherty, Lao, Roberts, Martoccia, Stapleton, Means, and Higgins.

In the absence of Dr. Prewett, Dr. Mitchell chaired the meeting.

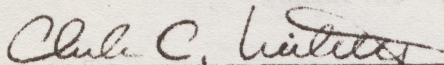
The minutes of the last meeting were approved.

The following items of business were discussed:

1. Dr. Mitchell announced that the Department is over-spent in the postage and telephone account and that no more long distance telephone calls were to be made over the office phones. Also, care should be used in the use of Departmental postage.
2. The group was asked if anyone knew of the whereabouts of one of the Department's slide projectors, and if so to please see that it is returned to the proper storage spot.
3. Dr. Mitchell announced that it had been brought to the attention of the Departmental Chairmen at a meeting with the Dean of Arts and Sciences that it was necessary for everyone to tighten up on the security of equipment and that it was absolutely against the State policy to allow anyone taking State equipment off campus for any reason.
4. It was announced that Dr. Daugherty had been elected advisor to Psi Chi.
5. It was discussed as to what the staff wished to do for Dr. Prewett and Mrs. Coleman during their illness. It was decided that each would make a contribution and a decision reached after more consideration of what would be appropriate.
6. Dr. Mitchell asked that anyone having any suggestions as to what the Departmental Library needs are to please submit them in writing to the Departmental secretary.
7. Dr. Mitchell asked that anyone having knowledge of an outstanding junior who might be interested in being considered for a fellowship/scholarship award for the 1972-73 school year to please submit the name to the Departmental secretary. Dr. John Ebbs is interested in getting a list of these students.
8. Dr. Tacker asked that letters of congratulations be written to Dianna Beaman Morris and Minnie Daugherty on their having been honored by Phi Beta Kappa. Also, it was thought a letter should be written to Maria Castello on being chosen the outstanding female graduate. Maria has worked in the Departmental Office for the four years of her study at East Carolina.

9. Dr. Grossnickle announced that Dianna Beaman Morris had been chosen the outstanding Psychology major in the senior class.
10. Also, Mrs. Harris suggested that a letter of congratulation be written to the psychology students elected into Phi Kappa Phi. These are: Mary Loraine Craig, Etta E. Humphrey, Joseph LeConte, Dianna B. Morris, and Jane L. Rayford.
11. Dr. Mitchell announced that the School of Business is going to make a request that they be authorized to offer an undergraduate degree requiring only 180 hours. After a lengthy discussion Mrs. Harris moved that the Department encourage the Senate representatives to vote in favor of the request and for an over-all reduction in hours when it comes up. Dr. Tacker amended the motion to state that the hours be taken from the required hours rather than elective ones. Motion passed with eight voting for and six against.
12. Dr. Roberts asked that the Senate representatives ask that this be done for the University as a whole rather than by single requests of Departments. This suggestion was approved by 13 voting for and one against.
13. Dr. Mitchell announced that the Dean of Arts and Sciences had requested that the matter of the proposed department code be brought before the staff for discussion. After a lengthy discussion Dr. Tacker moved that the Department go on record as stating their belief in the general philosophy of liberalizing the democratic process but that this proposal is not clear enough to take action on. The motion was passed unanimously.
14. Dr. Long announced that the graduate handbook was now ready for distribution and anyone wishing one could pick one up in the Departmental Office.
15. Dr. Grossnickle asked that Dr. Daugherty be commended for the work he did as Chairman of the Local Arrangements Committee for the spring meeting of the North Carolina Psychological Association which was held on the campus April 21-22, 1972.
16. Dr. Daugherty expressed his appreciation for the full cooperation he received from each member of the committee.
17. Dr. Roberts announced that there would be an open meeting tonight (April 24) to consider the city school budget.
18. Dr. Lao announced that the Speech Department was moving out to Allied Health and wondered if perhaps the Psychology Department might be able to have one or two of the observation rooms used by that Department assigned to the Psychology Department.
19. Dr. Mitchell announced that Dr. Arnold Krugman was elected as the new president-elect of the North Carolina Psychological Association. Dr. Bruce Norton is now acting President during Dr. Prewett's illness and will assume the office of President July 1, 1972.

The meeting adjourned at 5 o'clock.



Charles C. Mitchell, Acting Chairman