

FACULTY SENATE

The regular meeting of the Faculty Senate will be held on Tuesday, April 24, 1979, at 2:10 p.m. in Room 221, Mendenhall Student Center.

AGENDA

1. Call to Order
2. Approval of the Minutes
3. Special Order of the Day
 - A. Announcements
4. Unfinished Business
5. Report of Committees
 - A. Committee for Teaching Effectiveness (Professor Marie Farr)
 - B. Faculty Governance Committee (Professor Robert Woodside) (see attachment)
 - C. Faculty Welfare Committee (Professor Conner Atkeson) (each academic unit senator will receive information to support this report) (see attachment)
 - D. Library Committee (Professor Keats Sparrow) (see attachment)
 - E. University Curriculum Committee (Professor William Grossnickle)
Change in the Accounting and Finance Concentration for the B.S.B.A. (see University Curriculum Committee Minutes for March 15, 1979);
Revise B.S. degree in Health and Physical Education; revise Geography major: B.A., B.S.; revise B.S. degree in Home Economics: Clothing and Textiles major (Merchandising and Clothing Option and Textiles Option) and B.S./B.A. minor in Clothing and Textiles; revised B.S. degree in Medical Technology (see University Curriculum Committee Minutes for April 5, 1979)
 - F. University Research Committee (Professor Lokenath Debnath)
6. New Business
 - A. Appeal to Senate regarding an action of the University Curriculum Committee (Professor John Maiolo)
 - B. Parking Fee Resolution (Professor Janice Faulkner) (see attachment)
 - C. Rudolph Alexander, Associate Dean for Student Activities

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Agenda Item 5B: Attachment - Faculty Governance Committee

A. The Faculty Governance Committee recommends the following revisions in the Code of Operations for the Department of Library Science:

1. Section IV, first paragraph, change Faculty Affairs Committee to read Personnel Committee

2. Section IV, third paragraph, change Faculty Affairs Committee to read Personnel Committee

3. Section IV, fifth paragraph, last sentence shall be changed from:

"The Faculty Affairs Committee, consisting of all faculty members of the Department, shall report its recommendations to the Chairman of the Department."

to:

"The Personnel Committee, shall report its recommendation to the Chairperson of the Department and to the faculty."

4. Take charge to "develop and recommend a program for faculty evaluation and improvement" from Faculty Affairs Committee and assign to Graduate Committee - to be listed as item IV, A, 2, h.

5. Election of the Undergraduate Committee is redefined from:

"Faculty members shall be elected for two-year terms by majority vote at the first departmental meeting of the academic year that shall begin in September and run for two calendar years."

to:

"Faculty members are elected in odd numbered years for two-year terms by majority vote at the first departmental meeting in August."

6. IV, D - opening paragraph shall be changed from:

"The Faculty Affairs Committee shall consist of the Chairman of the Department, ex-officio, and all faculty members of the Department."

to:

"The Personnel Committee shall consist of all permanently tenured members of the faculty and the Department Chairperson, non-voting ex-officio."

7. IV, D, 1; IV, D, 2 The word dismissal is deleted.

8. IV, D, 5 The word demotions is deleted.

Agenda Item 5B: Continued

9. IV, D, 6 shall be changed from:

"recommend policies and procedures to the departmental Chairman for granting released time, leaves of absence for purposes of advanced study, research, or public service, and other personnel matters;"

to:

"recommend policies, procedures, and candidates to the departmental Chairperson for granting released time, leaves of absence for purposes of advanced study, research, or public service, and other personnel matters;"

10. Item IV, D, 8 and IV, D, 9 deleted

11. Section VI, the first two paragraphs shall be changed from:

"When called upon by the Dean of the College for departmental recommendation for promotion, the Chairman shall call into session the Faculty Affairs Committee to consider those eligible for promotion. Committee recommendations concerning promotions shall be approved by a meeting of those holding the same or senior professional rank with senior years of service to that of the faculty member being considered.

Recommendations for granting University permanent tenure shall originate with the Faculty Affairs Committee. Two-thirds of the permanently tenured faculty of the Department must approve the recommendation to initiate the grant of permanent tenure."

to:

"When called upon by the Dean of the College of Arts and Sciences for departmental recommendations for promotion, the departmental Chairperson will call the Personnel Committee into session to consider those faculty eligible for promotion. Personnel Committee recommendations concerning promotions will be approved by a meeting of those holding the same or senior professional rank with senior years of service to that of the faculty member being considered.

The departmental Chairperson will inform the Personnel Committee Chairperson when a faculty member becomes eligible for tenure. The Personnel Committee will convene to consider a recommendation for tenure. Two-thirds of the members of the Personnel Committee must approve the recommendation to initiate the grant of permanent tenure."

(NOTE: The approved Code of the Department of Library Science is available in the Faculty Senate Office for those who wish to review it.)

Agenda Item 5C: Attachment - Faculty Welfare Committee

RESOLVED, That the Faculty Senate recommends that the Administration of East Carolina University make a responsible effort to correct the inequities in salary which are illustrated in the report of the Faculty Welfare Committee "Report on a Study of Salary Structure at East Carolina University."

(Each academic unit senator will receive information to support this.)

Agenda Item 5D: Attachment - Library Committee

1. The Library Committee is concerned about how additional library materials and services for new academic programs, such as the five new doctoral programs, will be funded. Inflation and the termination of supplementary funds already dictate reductions in materials and equipment purchases for the library. Adding any programs to the present budget means even further reductions for existing programs.

The Committee thus recommends, for appropriate Senate action:

- a. that all requests for expanded or additional programs be accompanied by detailed studies of present library resources supporting the proposed programs and, in cases where current resources are inadequate, requests for specific funds; and
- b. that such funds be in addition to the current library budget and be available before, not after, the programs are installed.

2. Response to Senate Resolution 79-25. (Each academic unit senator will receive information to support this.)

Agenda Item 6B: Attachment - Parking Fee Resolution, English Department, Professor Janice Faulkner

WHEREAS, Parking spaces are already so scarce that parking permits provide only the license to hunt, and

WHEREAS, President Carter has recommended that increases in wages and prices be kept under voluntary control, and

WHEREAS, Faculty have little chance for increases in salary commensurate with the rate of inflation, and

WHEREAS, The recently announced 150% increase in the cost of parking permits is unreasonable and unnecessary,

THEREFORE IT IS RESOLVED, That the Faculty Senate of East Carolina University asks the Board of Trustees to rescind the announced increase and to retain the present schedule of parking fees.