

Attachment for Agenda
Item 5B: Constitutional Amendments

The Faculty Governance Committee recommends the following revisions to the
Constitution of the Faculty Senate

FACULTY SENATE

The sixth regular meeting of the Faculty Senate for the academic year 1982/83 will be held on Tuesday, March 15, 1983, at 2:10 p.m. in Mendenhall Student Center, Room 244.

AGENDA

1. Call to Order
2. Approval of the Minutes
3. Special Order of the Day
 - A. Announcements
 - B. Faculty Assembly Report (James L. Smith)
 - C. Approval of the 1983 Graduation List
4. Unfinished Business
5. Report of Committees
 - A. Curriculum Committee (William Grossnickle)
 1. Degree changes: from February 10, 1983 minutes: B.S. Housing and Management (Housing Option), B. S. Health and Physical Education. From February 24, 1983 minutes: B.A., B.S. major and B.A./B.S. minor in Political Science and B.A./B.S. minor in Public Administration, B.A. major in Math(Computer Science option), B.A./B.S. minor in Computer Science, B.S. major in Math, B.S. (double major) in Physics and Math.
 2. Changes in Professional Education Requirements (See minutes of March 3, 1983 meeting.)
 3. Recommendation that second undergraduate degrees with distinction not be granted. (See minutes of February 10, 1983 meeting.)
 - B. Faculty Governance Committee (Robert Woodside)
 1. Codes of the School of Home Economics, School of Music, Health Sciences Library, Library Services, and the Departments of English, Library Science, Physics, Psychology, Science Education (If you do not receive a copy of these code changes, see any other Senator in your unit. Each of the units with revisions has been asked to send at least one copy to one senator in each unit.)
 2. Constitutional Amendments (See attached.)
 - C. Libraries Committee (Donald Neal) (see attached)
 - D. Career Education Committee (Richard Preston) (see attached)
 - E. Teacher Education Committee (Moses Sheppard)
6. New Business

Attachments for Agenda:

Item 5B.2. Constitutional Amendments

83-22 The Faculty Governance Committee recommends the following revisions in the Constitution of the Faculty Senate:

✓(1) Revise the first sentence of the second paragraph of Section II to read: "The General Faculty shall have as its presiding officer the Chairman of the Faculty, who shall be responsible for calling its meetings and for keeping a record of its proceedings."

✓(2) Delete the second sentence of the second paragraph of Section II.

✓(3) Revise Section III by replacing "Vice Chancellor for Administration and Planning" in line 3 with ""appropriate Vice Chancellor."

✓(4) Revise Section IV by deleting "the Vice Chancellor for Administration and Planning," in line 2, and by replacing "or upon petition to the Vice Chancellor for Administration and Planning" with "or upon petition to the Chancellor."

✓(5) Delete "Vice Chancellor for Administration and Planning" from the fifth paragraph of Section V, third line.

Agenda 5C: A Resolution from the University Libraries Committee:

WHEREAS, library materials are a vital and expensive resource used in support of the University's programs, and

WHEREAS, a considerable number of these resources are borrowed by faculty and other persons and neither returned nor renewed, and

WHEREAS, requests by the library that faculty and other persons return certain long over-due materials have been unsuccessful, therefore, be it

RESOLVED, that the Faculty Senate recommend that the University administration assist the library in its efforts to obtain the return of library materials by the use of NC General Statutes #143 and #105A, when appropriate.

Item 5D: Career Education

The Career Education Committee recommends that each unit designate a member of the unit to exercise responsibility in arranging career education activities.