

EAST CAROLINA UNIVERSITY
FACULTY SENATE

The first regular meeting of the Faculty Senate for the academic year 1986/87 will be held on Tuesday, September 23, 1986 at 2:10 p.m. in Mendenhall Student Center, Room 244.

AGENDA

- I. Call To Order
- II. Approval of Minutes of April 22 and 23, 1986
- III. Special Order of the Day
 - A. Announcements
 - B. Report of Faculty Assembly, James LeRoy Smith
 - C. Trenton Davis, Office of Academic Affairs
 - Planning Process Relevant to Southern Association of Colleges and Secondary Schools
 - D. Elections:
 - Due Process Committee (Attachment 1)
 - Hearing Committee (Attachment 2)
 - Reconsideration Committee (Attachment 3)
- IV. Unfinished Business
- V. Report of Committees
- VI. New Business

DUE PROCESS COMMITTEE

(Senators will be given a list of tenured faculty members at the meeting.)

The Due Process Committee guarantees that a tenured faculty member may not be discharged or suspended from employment without good and just cause. The Committee consists of five members and five alternates, all of whom must be members of the regular teaching faculty who hold permanent tenure.

Within ten days of receipt of the notice from the Chancellor or his delegate of intention to discharge him/her, the faculty member may request a hearing before the Due Process Committee.

The hearing deals only with those written specifications for reasons of the intended discharge or suspension. In reaching its decision, the Committee shall consider only evidence presented at the hearing and such written and oral arguments as the Committee, in its discretion, may allow. The faculty member has the right of appealing the Committee's decision.

Current Members (2 to be elected):

_____	1988
_____	1988
Paul Haggard, Mathematics	1987
Lawrence Hough, Political Science	1987
Ione Ryan, Counseling Center	1987

Members Whose Terms are Expiring:

Pat Daugherty, Biology
Lauretta Lewis, Social Work

Current Alternates (2 to be elected):

_____	1988
_____	1988
Fred Ragan, History	1987
Connor Atkeson, History	1987
Emily Boyce, Library and Information Studies	1987

Alternates Whose Terms are Expiring:

Roberta Edwards, Nursing
Karen Hancock, Health, Physical Education, Recreation and Safety

HEARING COMMITTEE

The Hearing Committee guarantees to nontenured faculty members the right of a hearing concerning an unfavorable action resulting in nonreappointment or nonconferral of permanent tenure.

The Hearing Committee is composed of five members and five alternates who are full-time faculty members without administrative appointment.

Within five days after receiving notice of an unfavorable action concerning nonconferral of permanent tenure resulting from the conference with the Chancellor, the faculty member may request a hearing before the Hearing Committee.

The Hearing Committee's review of the faculty member's case shall be limited solely to determining whether the decision not to reappoint or confer permanent tenure was based upon any of the grounds stated to be impermissible in Section 604B of The Code of the University of North Carolina.

The Hearing Committee shall consider the written request and grant a hearing if it determines that (a) the request contains a contention that the decision was based upon impermissible grounds under Section 604B of The Code and that (b) the facts suggested, if established, will support the contention.

Current Members (3 to be elected):

_____	1989
_____	1989
_____ (Unexpired Term)	1987
Miriam Quick, Nursing	1988
Tinsley Yarbrough, Political Science	1987

Members Whose Terms are Expiring:

Judy Sadler, Library and Information Studies
 Mary Fowler, Education
 Fred Hamblen, Business (Retired)

Current Alternates (2 to be elected):

_____	1989
_____	1989
Floyd Read, Science Education	1988
J. O. Smith, Business	1987
John Marshall Carter, History	1987

Alternates Whose Terms are Expiring:

Marsha Ironsmith, Psychology
 Brian Harris, Foreign Languages and Literatures

RECONSIDERATION COMMITTEE

This Committee guarantees the right of tenured and nontenured faculty members to a hearing on termination of employment due to financial exigency of major curtailment or elimination of a teaching, research, or public service program.

The membership of the Committee is composed of five members and five alternates who are full-time faculty members without administrative rank.

If a faculty member makes a written request within ten days after receiving notice of termination of employment, the Chancellor or his delegate shall insure that the hearing is accorded before a standing committee of the Faculty Senate, the Committee on Reconsideration of Faculty-Program Termination Decision. The Committee may consider only such evidence as is presented at the hearing and need consider only the evidence offered that it considers fair and reliable.

Current Members (3 to be elected):

_____	1989
_____	1989
_____ (Unexpired Term)	1987
Stella Daugherty, Mathematics	1988
Sandra Wurth-Hough, Political Science	1987

Members Whose Terms are Expiring:

William Grossnickle, Psychology
 Mary Kirkpatrick, Nursing
 Anne Briley, Academic Library Services (Retired)

Alternate Members (2 to be elected):

_____	1989
_____	1989
Keats Sparrow, English	1988
Ted Ellis, English	1987
Ray Jones, Business	1987

Alternates Whose Terms are Expiring:

Bea Chauncey, Music
 Roberta Edwards, Nursing