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EXECUTIVE SUMMARY
EAST CAROLINA UNIVERSITY FACULTY SENATE
MINUTES OF SEPTEMBER 11, 1990

The first regular meeting of the Faculty Senate for the academic year 1990-1991 was held on Tuesday, September 11, 1990, in Mendenhall Student Center, Great Room.

Absent were: Spence (Education), Pories (Medicine), Jarvis (Music), Graham (Psychology), Chamness, (Faculty Assembly Representative), Mullis (Aerospace).

Alternates present were: Farr for Holte (English), Israel for White (HPERS), Markello for Pennington (Medicine), McSweeney for Engelke (Nursing), Thomas for Givens (Allied Health Sciences), McDaniel for Singhas (Biology), Glascoff for Meloche and Thornton for Schellenberger (Business), Najjar for Rees (Communication).

Resolutions #90-34, #90-36, #90-38, and #90-40 from Spring Semester have been approved. Resolution #90-35 was accepted as a recommendation from the Faculty Senate.

Appellate Committee Elections

Hearing Committee (Terms Expiring 1993)

Regular Membership

Tinsley Yarbrough (Political Science)

John Moskop (Medicine)

Alternates Membership

James Bruner (Social Work)

Artemis Kares (Academic Library)

Due Process Committee (Terms Expiring 1992)

Regular Membership

Doug McMillan (English)

Alternates Membership

Marsha Ironsmith (Psychology)

Linda Mooney (Sociology & Anth.)

Reconsideration Committee (Terms Expiring 1993)

Regular Membership

Brian McMillen (Medicine)

Rita Reaves (Industry & Tech)

Alternates Membership

Wes Hankins (Geography)

Greg Givens (Allied Health)

Motions that were passed recommending changes to the Strategic Planning Documents:

Bailey (Philosophy) moved that in the Facilities Implementation Plan under Academic Classrooms, Offices and Laboratories the following wording be deleted "Generally, classroom and office spaces are of reasonable quality and quantity relative to size and basic function, with the noticeable exception of furnishings in all older buildings. However, ".

Sexauer (Art) moved that in the Organization Implementation Plan the relationship of the Academic Units in the College of Arts and Sciences to the Dean of the College be clarified. It was noted that in the original College of Arts and Sciences Implementation Plan as presented on September 4, on page 3 10 a. had been deleted.

Israel (HPERS) stated that m., n., o., in Item 5 of the Graduate School and Research Unit Plan mentioned existing programs. He moved to recommend that a new item p. be added that would be a generic statement with respect to potential for establishing new centers/institutes for research where appropriate.

Bailey (Philosophy) introduced a number of recommendations from the Teaching Effectiveness Committee:

- 1) A recommendation for the addition of the following statement to the Chancellor's Office Plan, Priority for Action #2, Strengthen the commitment to excellence in teaching - "b. Encourage the use of multiple means for assessing teaching effectiveness." The motion passed.
- 2) A recommendation for the following revision in item b., Undergraduate Studies Unit Plan, Priority for Action #2, Strengthen the commitment to excellence in teaching - "b. Provide multiple means for assessing teaching effectiveness;" and clarify items a. and c. The motion passed.
- 3) A recommendation for the following changes in the Faculty and Staff Development Implementation Plan: Item a., Implementation Strategy #3, Improve opportunities for professional development of faculty and staff, specification of the broad categories to support to be provided, explicitly including teaching effectiveness and curriculum development categories. (After discussion, Bailey withdrew this part of the recommendation.) Item g., Implementation strategy #4 - "g. Increase the availability of one and two semester released-time opportunities for research and for course and curriculum development." The motion passed.

Ayers (Chemistry) moved that in the Undergraduate Studies Unit Plan, Item 1 f. be changed to read "Increase recognition of advising."

Chamberlain (Art) moved on page 3 of the Public Outreach Implementation Plan to change "Performing Arts" to "Performing and Visual Arts".

Hughes (Business) moved to approve the documents as a whole as amended with the provision that implementation involving faculty governance must go to the appropriate Faculty Senate committee. (Resolution #90-43)

Spickerman (Mathematics) presented the recommendation of the Ad Hoc Committee to Review Administrative Evaluations (see Faculty Senate Agenda, September 11, 1990, Attachment 2). The recommendation that the Senate go on record in favor of not having the administrative survey administered in the Fall Semester, 1990, failed.

Dean McMahon (Social Work) moved that the composition of the Ad Hoc Committee to Evaluate Faculty Governance be changed by appointing six faculty from the professional schools. The motion passed.
(Resolution#90-44)

<u>Resolution #</u>	<u>Title</u>	<u>Disposition</u>
90-43	Approval of amended Strategic Planning Documents* with provision that implementation involving faculty governance must go to the appropriate Faculty Senate Committee.	Chancellor
90-44	Include six representatives from the Professional Schools on the Ad Hoc Committee to Evaluate Faculty Governance	N/A

* including the University
Mission Statement