

FULL MINUTES ARE DISTRIBUTED TO ALL ADMINISTRATORS, DEANS, CHAIRS, DIRECTORS, SENATORS, CHAIRS OF ALL ACADEMIC COMMITTEES, AND AVAILABLE ELECTRONICALLY THROUGH "FSONLINE".

EAST CAROLINA UNIVERSITY
EXECUTIVE MINUTES OF MARCH 3, 1992

The Faculty Senate met in special session on Tuesday, March 3, 1992, at 2:10 in the Mendenhall Student Center Great Room.

Chair Moskop drew attention to the handout distributed to all Senators listing corrections to the Minutes of February 18, 1992:

On page 6 of the Full Minutes, move the second paragraph "The motion on the floor to amend page D-7, line 2 adding "who also must have faculty status" after "administrator" was approved." to page 5 as the sixth full paragraph. Then replace "was approved" with "failed" in this paragraph.

On page 3 of the Executive Minutes, delete the fourth paragraph that reads: "It was moved and passed to amend page D-7, line 2, by adding "who also must have faculty status" after "administrator".

These corrected minutes will be approved on March 17, 1992, at the regular Faculty Senate meeting.

Absent were: VCSL Matthews, George (Aerospace), Daugherty (Math), Bruner (Social Work)

Alternates Present were: Chodacki for York (Academic Library Services), Satterfield for Chamberlain (Art), Killingsworth for Meloche (Business), Denny for Sykes (Continuing Education), Campbell for DeJesus (Economics), Felts for White (HPERS), Markello for Pories (Medicine)

Please refer to the January 28, 1992, Faculty Senate Agenda for the proposed revisions to Appendix D and Appendix L.

It was moved and passed to add in Section IV.A.1. (page D-9, line 43) after the words "...unit administrator." the following: "When a unit has fewer than three permanently tenured faculty members not holding administrative status, the next higher administrator above the unit level shall appoint permanently tenured faculty to increase the membership of the deliberative body to three. These appointments shall be from a list of candidates elected by the permanently tenured and tenured track faculty of the unit." This amendment eliminates the Faculty Governance Committee's editorial correction dated January 28, 1992, for this section.

It was moved and passed to substitute for Section IV.A. (page D-9, lines 31-33) the following: "Initiations and review of recommendations for appointments, reappointments, promotion, and the granting of permanent tenure at the unit level are primarily the responsibility of the faculty."

It was moved and passed to amend Section IV.A.2. (page D-10, line 5) to add " and tenure-track" after "...permanently tenured".

It was moved and passed to add a new paragraph in Section IV.A.2. (page D-10, line 9) that reads: "The Personnel Committee shall be composed of not less than two-thirds permanently tenured faculty and when fewer than that number are in the unit additional permanently tenured faculty shall be made available according to the procedures in Section IV.A.1. above."

It was moved and passed to substitute for Section IV.A.3. (page D-10) the following: "On matters pertaining to recommendations for promotion in rank, the deliberative body shall include only those permanent tenured and tenure-track faculty members who hold rank at least equal to the rank for which the candidate is being considered but excluding the unit administrator. When a unit has fewer than three permanently tenured or tenure-track faculty members of sufficient rank and not holding administrative status, the next higher administrator above the unit shall appoint additional permanently tenured and tenure-track faculty to increase the membership of the deliberative body to three. These appointments shall be from a list of candidates elected by the permanently tenured and tenure-track faculty having rank at least equal to the candidate(s) being considered for promotion."

The meeting adjourned at 4:35 pm.

Respectfully submitted,

Frances Eason/ll

Frances Eason
Secretary of the Faculty

Lori Lee

Lori Lee
Faculty Senate Secretary