



Faculty Senate
140 Rawl Annex

919-328-6537
919-328-6122 Fax
FSLEE@ECUVM1

17 October 1995

Chancellor Richard Eakin
East Carolina University
Spilman Building

Dear Dr. Eakin:

On 10 October 1995, the Faculty Senate adopted the following resolution for your consideration:

#95-35 Revised procedures for the Board of Governors Award for Excellence in Teaching (attached).

The Faculty Senate also approved the following resolution, that you will have an opportunity to act on after the 7 November 1995, meeting:

#95-36 The Chair of the Faculty will define the charge for a newly formulated ad hoc committee to investigate procedures to resolve future faculty-student grievances. He will present this charge to the Faculty Senate for approval in November, 1995.

Thank you for your consideration of the above mentioned resolution.

Sincerely,

Don Sexauer
Chair of the Faculty

lal
attachment

c: Tinsley Yarbrough, Interim Vice Chancellor for Academic Affairs
James Hallock, Vice Chancellor for Health Sciences



October 18, 1995

*Prof's
notebook
system
H.R. to dir.
announcement*

Office of the Chancellor
103 Spilman
919-328-6212

Mr. Don Sexauer
Chair of the Faculty
East Carolina University

Dear Professor Sexauer:

Resolution #95-35 as adopted by the Faculty Senate
on October 10, 1995 is approved.

Sincerely,

Richard R. Eakin
Chancellor

RRE/ra

cc: Dr. Tinsley Yarbrough
Dr. James Hallock

PLEASE POST FOR ALL FACULTY TO READ!

EAST CAROLINA UNIVERSITY FACULTY SENATE

FULL MINUTES OF 10 OCTOBER 1995

The second regular meeting of the 1995-96 Faculty Senate was held on Tuesday, 10 October 1995, in the Mendenhall Student Center Great Room.

Agenda Item I. Call to Order

Chair Don Sexauer called the meeting to order at 2:12 p.m.

Agenda Item II. Approval of Minutes

The minutes of 12 September 1995, was approved as distributed.

Agenda Item III. Special Order of the Day

A. Roll Call

Senators absent were: Professors Wolfe (Anthropology), Farr (English), Winstead (Health Sciences Library), Ray (Theatre Arts), and Uhr (Administrative Council Representative).

Alternates present were: Kennedy for Hankins (Industry and Technology) and Dolezal for Fletcher (Medicine).

B. Announcements

1. The Chancellor has approved the following resolutions:

- 95-31 Revision to *Undergraduate Catalog*, Section 3. Admission.
- 95-32 Request to form an ad hoc committee to define continuing education.
- 95-33 Report on the Academic Degree Program Review. (He will use the report in the determination of his final recommendation.)

2. The deadline for all Requests for Authorization to Plan new degree programs has been changed to 1 November 1995, to allow more departments time to complete the necessary paperwork. All requests must be submitted to the appropriate oversight committee (e.g. curriculum, educational policies and planning) no later than Wednesday, 1 November 1995. For further information, please call the Faculty Senate office at ext. 6537.

3. A special thanks to the following Faculty Senate Alternates who served as tellers during the meeting: Margie Gallagher (School of Human Environmental Sciences), Eva Roberts (School of Art), and Terry West (Department of Biology).

4. All undergraduate curriculum matters needing to be placed in the *1996 Undergraduate Catalog* must be forwarded to the University Undergraduate Curriculum Committee no later than Monday, 18 March 1996.

5. Chancellor Eakin has responded to the Faculty Senate's concern voiced at the September meeting concerning the parking lot located beside the Umstead Hall. A copy of his report may be obtained by calling the Faculty Senate office at ext. 6537.

6. The Committee on Committees has been charged to seek nominees from the faculty for the election of two regular members and three alternate members to the Faculty Assembly of the University of North Carolina. Nomination letters will be forwarded to all faculty this week, with a response required by Wednesday, 15 November 1995. Please call the Faculty Senate office for further information.

C. Richard Eakin, Chancellor

Chancellor Eakin began his remarks with brief comments about a pending faculty-student grievance. No specifics of the case were discussed because of ongoing litigation. Many discussions relative to the situation and efforts to avoid similar incidents in the future have ensued. Ron Speier, Dean of Students, was given the opportunity to share his perspective on his role in the incident and the way it was handled. It is unfortunate that a reasonable resolution of the situation was not reached prior to the filing of formal charges but no mechanism exists to mediate such faculty-student grievances.

Chancellor Eakin reported that, after discussing the online system with Faculty Officers, "acmail" will be an agenda item for the Information Resources Coordinating Council. They will determine if a new system is needed. He also reported that the rankings of universities in the *US News and World Report* listed two universities in the State for special recognition but did not include ECU. However, ECU was ranked in the top tier of universities in the south. Chancellor Eakin then introduced Dr. Tom Feldbush, the new Vice Chancellor for Research and Dean of the Graduate School. Dr. Feldbush spoke about the General Administration's initiative to have constituent universities increase the number of proposals for grants and contracts. He stated that evidence suggested that the percentage of funded grants remains constant without regard to the number of grant proposals submitted. If submissions increase, he felt the number of funded grants should increase. Dr. Feldbush encouraged the faculty to increase proposal submissions.

Hough (Political Science) asked about University liability insurance coverage of faculty legal fees. Ben Irons (University Attorney) reported that since there was no civil judgment in the case, further comment was inappropriate. Allred (Psychology) asked for faculty inclusion in discussions with administrators regarding faculty-student grievances. Allred moved and Eakin seconded a motion calling for the establishment of an ad hoc committee to investigate procedures to resolve future faculty-student grievances. After much discussion, Joyce (Physics) moved to table the motion until later in the meeting, in order to formalize the exact wording.

Ferrell (History) responded to Dr. Feldbush's remarks by asking that proposals in the social sciences and humanities be processed differently than those in units requiring more elaborate proposal documents. He stated that this allowed for more accurate recording of productivity. The Chancellor responded that this suggestion was currently being considered.

D. Tinsley Yarbrough, Interim Vice Chancellor for Academic Affairs

Interim Vice Chancellor Yarbrough had no formal remarks but was available for questions. There were no questions posed to him. Hough (Political Science) asked about the work of the VCAA search committee. Dr. Yarbrough indicated that advertisements were sent out and the committee was presently waiting for responses.

E. James Hallock, Vice Chancellor for Health Sciences

Vice Chancellor Hallock had no formal remarks other than to report that the football player with meningitis continued in critical condition. Ferrell (History) questioned the status of changes in Medicare. Dr. Hallock responded that Congress was considering some cuts and, if passed, may have negative impacts on the funding of medical education.

F. Mike Hamrick, Director of Athletics

Mike Hamrick began his remarks with comments on his goals and aspirations for intercollegiate athletics at ECU. His focus will be centered on the following: (1) a commitment to academic integrity and total development of the student athlete; (2) NCAA guidelines are the rule; (3) continue to improve graduation rates; (4) a commitment to gender equity; (5) a sensitivity to diversity in athletic programs; and (6) to field the most competitive program as possible within the guidelines mentioned above. Director Hamrick also mentioned that ECU has invited UNC and NCSU to Greenville to play football and that ECU had a 2-year extension with Liberty bowl. He noted that the ESPN television contract with 8 exposures over the next 5 years was in effect and addressed the need to address conference affiliation for the football program. Grossnickle (Psychology) asked who the major sponsor was for the recent televised football game. The sponsor could not be identified.

G. Tom Powell, Director of Admissions

Tom Powell began his remarks with data about the nature of the freshman class. More than 700 visits were made last year for recruitment. As a result, 2672 freshman students were enrolled. The average SAT last year was 913 and this year it was 910 with 300+ more freshman. The national average for entering freshmen was 910. The state average was 865 for college-eligible entering freshmen. North Carolina ranks 48 for entering freshmen SAT scores, yet ECU has an average SAT score at the national average. Mr. Powell concluded his remarks stated that his office was attracting more and better students from NC.

H. Gregg Givens, Faculty Assembly Delegate

Professor Givens (Allied Health Sciences) gave a brief report on the UNC Faculty Assembly meeting of 22 September 1995. A copy of the report is available for review in the Faculty Senate office.

Agenda Item IV. Unfinished Business

There was no unfinished business to come before the Faculty Senate.

Agenda Item V. Report of Committees

A. Committee on Committees

Donald Neal (Geology), Vice Chair of the Committee, presented first the slate of nominees for the Faculty Assembly Delegate vacancy. There were no other nominations from the floor. The results of the vote were as follows:

	<u>Ballots Cast</u>	
	With 51 ballots cast:	With 53 ballots cast:
Jeff Jarvis (Music)	24	36
Dori Finley (Human Environmental Sciences)	4	0
Linner Griffin (Social Work)	5	1
Mary Beth Foil (Medicine)	4	4
Mary Glascoff (Health and Human Performance)	14	12

Jeff Jarvis was elected to fill the Faculty Assembly Delegate vacancy, with a 1998 term.

Following that election, Professor Bob Woodside (Math), Chair of the Committee, presented the slate of nominees for the Faculty Assembly Alternate vacancy, now open due to Professor Jarvis' election as Delegate. There were no other nominations from the floor. The results of the vote were as follows:

	<u>Ballots Cast</u>
	With 49 ballots cast:
David Langley (Health and Human Performance)	18
Pat Staurakas (Allied Health Sciences)	4
James Tracey (Allied Health Sciences)	27

James Tracey was elected to fill the Faculty Assembly Alternate vacancy, with a 1996 term.

Following that election, Professor Woodside presented the nominee for the Appellate Due Process Committee alternate vacancy. There were no other nominations from the floor. Elizabeth Foster (Education) was elected to the Appellate Due Process Committee, with a 1997 term, by acclamation.

Following that election, Professor Woodside presented the slate of nominees for the two Appellate Reconsideration Committee alternate vacancies. There were no other nominations from the floor. The results of the vote were as follows:

	<u>Ballots Cast</u>	
	With 54 ballots cast:	
Maggie Capen (Business)	36	
Madge Chamness (Allied Health Sciences)	20	
Trenton Davis (Allied Health Sciences)	40	

Maggie Capen and Trenton Davis were elected to fill the two Appellate Reconsideration Committee alternate vacancies, with 1996 and 1997 terms, respectively.

Following that election, Professor Woodside presented the slate of nominees for the two Appellate Hearing Committee alternate vacancies. There were no other nominations from the floor. The results of the vote were as follows:

	<u>Ballots Cast</u>	
	With 48 ballots cast:	With 46 ballots cast:
Jeff Jarvis (Music)	10	6
David Lawrence (Geology)	23	14
Christa Reiser (Sociology)	24	25*
Angela Thompson (History)	30*	

Christa Reiser and Angela Thompson were elected to fill the Appellate Hearing Committee alternate vacancies, with 1997 and 1998 terms, respectively.

B. Teaching Effectiveness Committee

Michael Duffy (Art), Chair of the Committee, presented the proposed revisions to the procedures for the Board of Governors Award for Excellence in Teaching. He noted two changes to the committee's report as follows:

Under the revised 4., delete the last sentence that reads "If grade distribution information is added, it may be included at the end of the portfolio under "additional materials".

Under the revised 8., reword the sentence to read: "Typed letters from two colleagues and two former students of the nominee (currently enrolled or alumni)."

Joyce (Physics) asked if letters from students currently enrolled in courses with the professor could be submitted. Duffy responded that no, the Faculty Senate had ruled last year that such letters were inappropriate. There being no further discussion, the revised procedures for the Board of Governors Award for Excellence in Teaching were approved. **Resolution #95-35** (A copy of the full revised procedures may be obtained from the Faculty Senate office, 140 Rawl Annex.)

Agenda Item VI. New Business

Allred (Psychology) moved to remove an earlier motion from the table. That motion called for the establishment of an ad hoc committee to investigate procedures to resolve future faculty-student grievances. She offered an amendment to the motion to read as follows: "An ad hoc committee be established, consisting of faculty, representatives from the Division of Student Life, University Attorney's office, and/or other relevant individuals appointed by the Chancellor and Chair of the Faculty, to investigate methods of dealing with student and faculty grievances in the future and report to the Faculty Senate prior to the end of the 1995-96 academic year."

Ferrell (History) asked if the charge of the committee would include items currently under the purview of other Faculty Senate appellate committees. Allred responded that it would not. Knickerbocker (Foreign Languages and Literatures) asked for the inclusion of a representative from undergraduate studies in the composition of the ad hoc committee.

Joyce (Physics) offered an editorial change using the term "faculty-student interactions" rather than "faculty-student grievances". Hough (Political Science) questioned the use of the word "interactions". Schadler (Business) spoke against the use of "interactions" because of the excessive breadth of the charge.

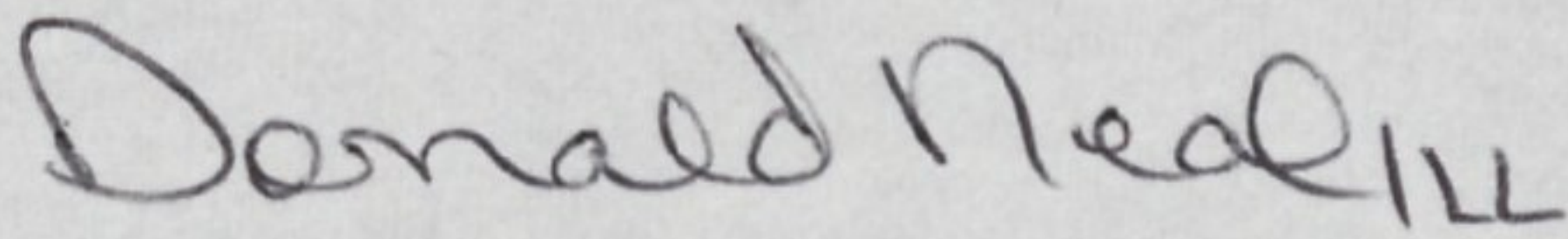
Kane (Allied Health Sciences) spoke against the motion stating that a more narrow committee charge was needed. Allred (Psychology) indicated her awareness of a number of grievance reports where there was no procedure to adequately resolve said grievances.

Knickerbocker (Foreign Languages and Literatures) spoke in favor of the motion, stating that many faculty feel they have not been granted due process in such situations. Bailey (Philosophy) pointed out a divergence in perspectives on what the committee should do.

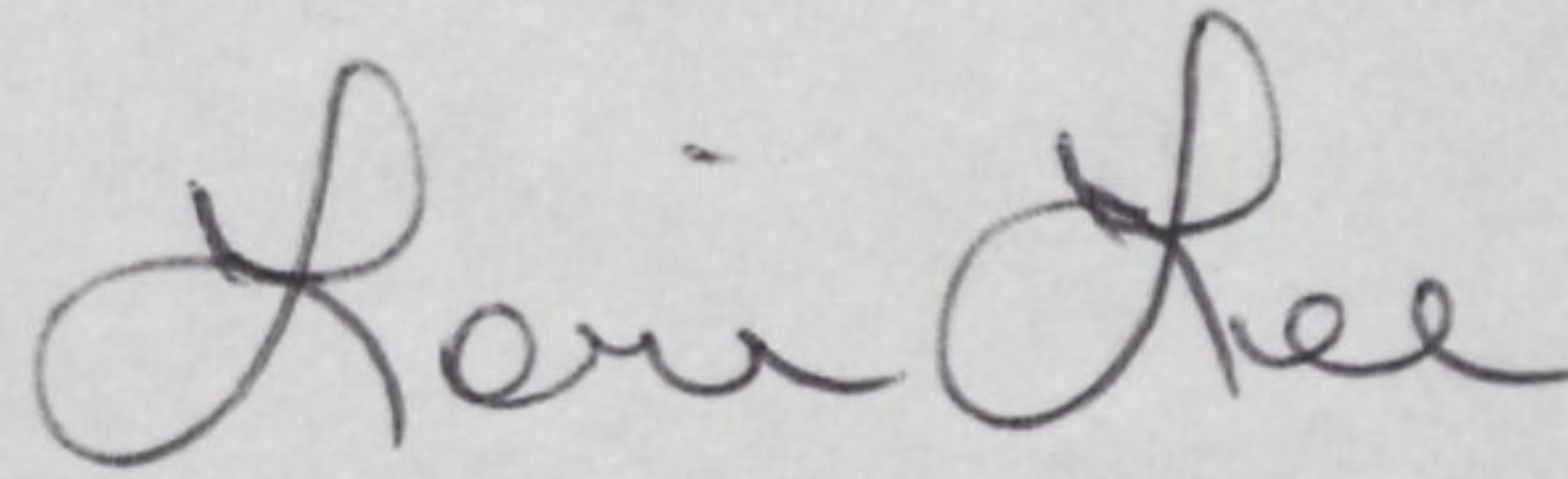
Ferrell (History) noted that the proposed ad hoc committee's charge concerned activities outside of the classroom and should be related to the relationships of faculty and students in such situations. He then moved to refer the entire issue of formulating an ad hoc committee to the Chair of the Faculty for a more precise definition of the committee's charge. The ad hoc committee's charge should then be reported to the Faculty Senate at the next meeting. The motion was approved. **Resolution #95-36**

There being no further business, the meeting adjourned at 3:55 p.m.

Respectfully submitted,



Donald Neal
Department of Geology
Secretary of the Faculty



Lori Lee
Faculty Senate office
Administrative Assistant

RESOLUTIONS PASSED AT THE 10 OCTOBER 1995, FACULTY SENATE MEETING.

- #95-35 Revised procedures for the Board of Governors Award for Excellence in Teaching.
(A copy of these procedures may be obtained from the Faculty Senate office,
140 Rawl Annex.)
Disposition: Chancellor
- #95-36 The Chair of the Faculty will define the charge for a newly formulated ad hoc
committee to investigate procedures to resolve future faculty-student grievances.
He will present this charge to the Faculty Senate for approval in November, 1995.
Disposition: Chair of the Faculty

THE FULL FACULTY SENATE AGENDA WITH ATTACHMENTS IS DISTRIBUTED TO FACULTY SENATORS, ALTERNATES, ACADEMIC COMMITTEE CHAIRS, AND AVAILABLE ELECTRONICALLY ON FSONLINE.

EAST CAROLINA UNIVERSITY
FACULTY SENATE

EXECUTIVE MINUTES OF 10 OCTOBER 1995

The second regular meeting of the 1995-96 Faculty Senate was held on Tuesday, 10 October 1995, in the Mendenhall Student Center Great Room.

The minutes of 12 September 1995, was approved as distributed.

Senators absent were: Professors Wolfe (Anthropology), Farr (English), Winstead (Health Sciences Library), Ray (Theatre Arts), and Uhr (Administrative Council Representative).

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Announcements:

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3. A special thanks to the following Faculty Senate Alternates who served as tellers during the meeting: Margie Gallagher (School of Human Environmental Sciences), Eva Roberts (School of Art), and Terry West (Department of Biology).
4. All undergraduate curriculum matters needing to be placed in the *1996 Undergraduate Catalog* must be forwarded to the University Undergraduate Curriculum Committee no later than Monday, 18 March 1996.
5. Chancellor Eakin has responded to the Faculty Senate's concern voiced at the September meeting concerning the parking lot located beside the Umstead Hall. A copy of his report may be obtained by calling the Faculty Senate office at ext. 6537.
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Tinsley Yarbrough, Interim Vice Chancellor for Academic Affairs, had no formal remarks but was available for questions.

James Hallock, Vice Chancellor for Health Sciences, had no formal remarks other than to report that the football player with meningitis continued in critical condition.

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Jeff Jarvis (Music) was elected to fill the Faculty Assembly Delegate vacancy, with a 1998 term.

James Tracy (Allied Health Sciences) was elected to fill the Faculty Assembly Alternate vacancy, with a 1996 term.

Elizabeth Foster (Education) was elected to the Appellate Due Process Committee, with a 1997 term.

Maggie Capen (Business) and Trenton Davis (Allied Health Sciences) were elected to fill the two Appellate Reconsideration Committee alternate vacancies, with 1996 and 1997 terms, respectively.

Christa Reiser (Sociology) and Angela Thompson (History) were elected to fill the Appellate Hearing Committee alternate vacancies, with 1997 and 1998 terms, respectively.

The revised procedures for the Board of Governors Award for Excellence in Teaching were approved as presented. **Resolution #95-35** (A copy of the full revised procedures may be obtained from the Faculty Senate office, 140 Rawl Annex.)

Under new business, Allred (Psychology) moved for the establishment of an ad hoc committee to investigate procedures to resolve future faculty-student grievances. She offered an amendment to the motion to read as follows: "An ad hoc committee be established, consisting of faculty, representatives from the Division of Student Life, University Attorney's office, and/or other relevant individuals appointed by the Chancellor and Chair of the Faculty, to investigate methods of dealing with student and faculty grievances in the future and report to the Faculty Senate prior to the end of the 1995-96 academic year."

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There being no further business, the meeting adjourned at 3:55 p.m.

Respectfully submitted,

Donald Neal

Donald Neal
Department of Geology
Secretary of the Faculty

Lori Lee

Lori Lee
Faculty Senate office
Administrative Assistant

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Disposition: Chair of the Faculty