

PLEASE POST FOR ALL FACULTY TO READ!

EAST CAROLINA UNIVERSITY
FACULTY SENATE

FULL MINUTES OF 20 FEBRUARY 1996

The sixth regular meeting of the 1995-96 Faculty Senate was held on Tuesday, 20 February 1996, in the Mendenhall Student Center Great Room.

Agenda Item I. Call to Order

Vice Chair Brenda Killingsworth called the meeting to order at 2:10 p.m.

Agenda Item II. Approval of Minutes

The minutes of 23 January 1996, were approved as written.

Agenda Item III. Special Order of the Day

A. Roll Call

Senators absent were: Sexauer (Art), Chancellor Eakin, Vice Chancellor for Health Sciences Hallock, Faculty Assembly Representatives Givens (Allied Health Sciences) and Jarvis (Music), Wolfe (Anthropology), Stellwag (Biology), Brent (Education), Farr (English), Nida (Human Environmental Sciences), and Fletcher and Kataria (Medicine).

Alternates present were: Johnson for Glascoff (Health and Human Performance) and Dolezal for Jendrasiak and Kovacs for Gilliland (Medicine).

B. Announcements

1. The Chancellor has approved the following resolutions from the 23 January 1996, meeting:
96-1 Revision to *ECU Faculty Manual*, Part V. Grade Appeals.
96-2 Requests for authorization to plan new degree programs.
96-3 Statement concerning cultural diversity.
96-4 Revision to *ECU Faculty Manual*, Appendix C.
96-5 Revision to *ECU Faculty Manual*, Appendix L.
96-7 Department of Sociology Unit Code of Operations.
96-8 Undergraduate curriculum matters contained in the meeting minutes of 12-7-95.
2. The Teaching Effectiveness Committee is working on holding a Multimedia Workshop for all faculty on Friday, 29 March 1996. More information will be forthcoming once the final plans are made.
3. The editorial revisions to Appendix D of the *ECU Faculty Manual*, were approved by the Board of Governors on 9 February 1996. All faculty members have been sent a copy of this revised document. Please do not hesitate to call the Faculty Senate office if you have any questions.
4. The ECU Board of Trustees will meet on Friday, 22 March 1996, at 9:00 a.m. in the Mendenhall Great Room. All faculty are welcome to attend the open meeting.
5. 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.
6. Please remember to place on your calendars an upcoming reception to honor the Faculty Senate at the home of Dr. and Mrs. Eakin. The reception will be held on Friday, 15 March 1996, from 6:00 p.m. to 8:00 p.m. A formal invitation will be forthcoming.
7. Appreciation was extended to the following Faculty Senate Alternates who served as tellers during the meeting: Michael Ehlbeck (Art) and Jim Rees (Education).
8. Correspondences concerning unit elections for 1996-97 Faculty Senate representation have been mailed to unit code administrators. In accordance with the *ECU Faculty Manual*, Appendix A, elections are to be held during the month of February. Please call the Faculty Senate office if you have any questions.

C. Richard Eakin, Chancellor

Dr. Eakin was unable to attend the Faculty Senate meeting due to a rescheduled meeting with the consultants performing the funding equity study.

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D. Tinsley Yarbrough, Interim Vice Chancellor for Academic Affairs
Interim Vice Chancellor Yarbrough began by announcing that the Office of Undergraduate Studies is undergoing an evaluation by off-campus consultants. Information relative to the distribution of reallocation monies made available for the Weekend University will be made available in the near future.

Knickerbocker (Foreign Languages and Literatures) expressed concerns by his faculty about Section IV.G..2 of Appendix D of the *ECU Faculty Manual* regarding procedures for balloting by mail. The section stipulates that mail ballots should be sent by certified mail. Certified mail does not have to be signed for by the addressee and, therefore, is not secure. The U.S. Post Office indicated that the desired security would require that items be sent by restricted mail. The security of ballots would also be questioned if no guarantee could be made as to whom would sign for the mail. The department wants to make these concerns made known to the Chancellor. Vice Chancellor Yarbrough suggested that the Faculty Governance Committee should consider the problem, and stated that he would speak with Professor Don Sexauer, Chair of the Faculty.

E. James Hallock, Vice Chancellor for Health Sciences
Vice Chancellor Hallock was unable to attend the Faculty Senate meeting due to a rescheduled meeting with the consultants performing the funding equity study.

F. Richard Brown, Vice Chancellor for Business Affairs and
David Watkins, Associate Vice Chancellor for Academic Affairs
Vice Chancellor Brown and Dr. Watkins planned to present information to the group about the Information Resources Coordinating Council (IRCC). Vice Chancellor Brown, however, was unable to attend the Faculty Senate meeting due to a rescheduled meeting with the consultants performing the funding equity study. Dr. Watkins requested the postponement of their report until the March meeting of the Faculty Senate. There were no objections to this request.

G. Dawn Clark, Faculty Assembly Delegate
Professor Clark (Theatre Arts) gave a brief report on the UNC Faculty Assembly meeting of 16 February 1996. A copy of the report is available for review in the Faculty Senate office.

Ferrell (History) asked if students with associate degrees must be admitted to the University and would these students have to take the General Education courses required at ECU? He also asked who came up with this idea? Bailey (Faculty Assembly) indicated that the legislature came up with many recommendations, one of which was relative to general education requirements at two-year schools. Ferrell asked who will make the articulation agreement? Hough (Faculty Assembly) enumerated some of the points contained in the report. The report is available in the Faculty Senate office. Uhr (Council of Deans) asked if courses taught at the upper level in two year schools would be included. Hough responded that there was no mention of this in the report.

H. Election of Nominating Committee for Faculty Officers
Vice Chair Killingsworth called for nominations from the floor for membership to the Nominating Committee for Faculty Officers. She noted that, as stated in Appendix A of the *ECU Faculty Manual*, members to this committee must come from the ranks of elected members of the Faculty Senate by a majority of those present and voting. The following Faculty Senators were nominated and accepted by acclamation to serve on the Nominating Committee for Faculty Officers:

Bill Grossnickle, Department of Psychology (Chair)	Ken Wilson, Department of Sociology
Rita Reaves, School of Industry and Technology	Mark Taggart, School of Music
Marie Farr, Department of English	

Agenda Item IV. Unfinished Business

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

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Agenda Item V. Report of Committees

A. Educational Policies and Planning Committee

Madge Chamness (Allied Health Sciences), Chair of the Committee, presented the request for authorization to establish a new Doctor of Philosophy degree program in Biological and Physical Sciences (Biomedical Physics). There was no discussion and the request to establish the new degree program was approved as presented. **Resolution #96-9** (A copy of each degree program may be reviewed in the Faculty Senate office, 140 Rawl Annex.)

B. University Curriculum Committee

Jim Smith (Business), Chair of the Committee, presented the undergraduate curriculum matters contained in the meeting minutes of 11 January and 25 January 1996. There was no discussion and the minutes were approved as distributed. **Resolution #96-10** (Copies of the approved minutes are available in the Faculty Senate office.)

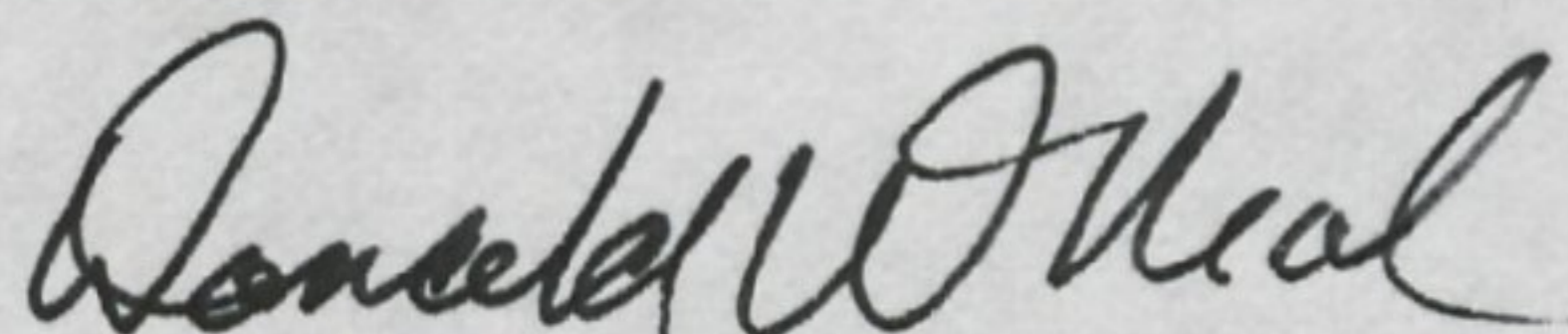
Agenda Item VI. New Business

There was no new business to come before the Faculty Senate at this time.

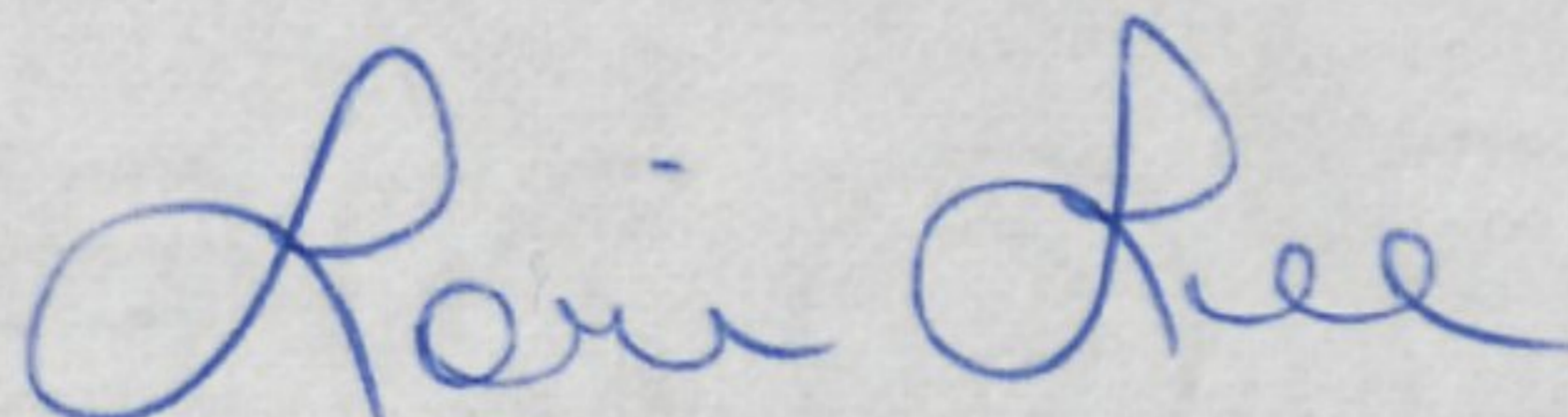
Vice Chair Killingsworth noted that immediately following the Faculty Senate meeting, Professor Jim Joyce (Physics) would offer a brief presentation entitled *We Need A Bold New View!* Interested Senators were invited to attend.

There being no further business, the meeting adjourned at 2:45 p.m.

Respectfully submitted,



Donald Neal
Department of Geology
Secretary of the Faculty



Lori Lee
Faculty Senate office
Administrative Assistant

RESOLUTIONS PASSED AT THE 20 FEBRUARY 1996, FACULTY SENATE MEETING.

#96-9 Request for authorization to establish a new Doctor of Philosophy degree program in Biological and Physical Sciences (Biomedical Physics).
Disposition: Chancellor

#96-10 Undergraduate curriculum matters contained in the meeting minutes of 11 January and 25 January 1996. (Copies are available in the Faculty Senate office, 140 Rawl Annex.)
Disposition: Chancellor