The second regular meeting of the 1995/1996 Faculty Senate will be held on Tuesday, 10 October 1995, at 2:10 in the Mendenhall Student Center Great Room.

FULL AGENDA

I. Call to Order

II. Approval of Minutes

12 September 1995

III. Special Order of the Day

A. Roll Call

B. Announcements

C. Richard Eakin, Chancellor

D. Tinsley Yarbrough, Interim Vice Chancellor for Academic Affairs

E. James Hallock, Vice Chancellor for Health Sciences

F. Mike Hamrick, Director of Athletics
   Discussion of Athletic Program.

G. Tom Powell, Director of Admissions
   Discussion of Incoming Freshman Class.

H. Gregg Givens, Faculty Assembly Delegate
   Report on 22 September 1995, Faculty Assembly Meeting.

IV. Unfinished Business

V. Report of Committees

   A. Committee on Committees, Bob Woodside
      1. Nomination for Faculty Assembly Delegate Vacancy (attachment 1).
      2. Nomination for Appellate Due Process Committee Vacancy
         (attachment 2).
      3. Nominations for Appellate Reconsideration Committee Vacancies
         (attachment 3).
      4. Nominations for Appellate Hearing Committee Vacancies
         (attachment 4).

   B. Teaching Effectiveness Committee, Michael Duffy
      Revised Procedures for the Board of Governors Award for Excellence in Teaching (attachment 5).

VI. New Business

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Attachment 1.

COMMITTEE ON COMMITTEES REPORT

NOMINATION FOR FACULTY ASSEMBLY DELEGATE VACANCY

(1998 Term)
The following Faculty Assembly Alternates are being nominated to fill the one Faculty Assembly Delegate vacancy:

Jeff Jarvis         School of Music
Dori Finley         School of Human Environmental Sciences
Linner Griffin      School of Social Work
Mary Beth Foil      School of Medicine
Mary Glascoff       School of Health and Human Performance

If a vacancy occurs from within the Faculty Assembly Alternate roster, the following faculty members will be nominated to fill this vacancy:

David Langley       School of Health and Human Performance
Pat Staurakas       School of Allied Health Sciences
James Tracey        School of Allied Health Sciences

Other Faculty Assembly Delegates are:

George Bailey       Department of Philosophy
Gregg Givens        School of Allied Health Sciences
Dawn Clark          Department of Theatre Arts
Larry Hough         Department of Political Science

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Attachment   2.
COMMITTEE ON COMMITTEES REPORT
NOMINATION FOR APPELLATE DUE PROCESS COMMITTEE VACANCY
(Alternate, 1997 Term)

The following faculty member is being nominated to fill the one Appellate Due Process Committee vacancy:

Elizabeth Foster         School of Education

Other committee members are:

Paul Haggard          Math           1996
Brian McMillen        Pharmacology   1996
Fred Ragan            History         1996
Ralph Scott           Academic Lib Svcs 1997
Gerhard Kalmus        Biology         1997

Alternate Members:    Steve Thomas     Allied Health Sc 1996
                      Wayne Ayers       Chemistry       1996
                      Belinda Lee       Nursing        1996
                      Margie Gallagher  Human Env Sc 1997

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Attachment   3.
COMMITTEE ON COMMITTEES REPORT
NOMINATIONS FOR APPELLATE RECONSIDERATION COMMITTEE VACANCIES
(Alternates, 1996 and 1997 Terms)

The following faculty members are being nominated to fill the two Appellate Reconsideration Committee vacancies:
Other committee members are:

Bill Cobb            History            1996
Pia Leahy            Geography          1996
Cathy Hall           Psychology         1997
Greg Lapicki         Physics            1998
Martin Schwarz       Foreign Languages  1998

Alternate Members:  Marti Engelke        Nursing            1996
Tom Buttery          Education          1997
Bob Woodside         Math               1998

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Attachment  4.

COMMITTEE ON COMMITTEES REPORT

NOMINATIONS FOR APPELLATE HEARING COMMITTEE VACANCIES
(Alternates, 1997 and 1998 Terms)

The following faculty members are being nominated to fill the two alternate Appellate Hearing Committee vacancies:

John Crammer        Department of Mathematics
Jeff Jarvis         School of Music
David Lawrence      Department of Geology
Christa Reiser      Department of Sociology
Angela Thompson     Department of History

Other committee members are:

Jack Karns           Business           1996
Mary Kirkpatrick     Nursing            1996
Donald Fletcher      Medicine           1997
Michael Bassman      Foreign Languages  1998
Doug McMillan        English            1998

Alternate Members:  Ivan Wallace         Education          1996
Gay Wilentz          English            1996
Brenda Killingsworth Business           1997

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Attachment  5.

TEACHING EFFECTIVENESS COMMITTEE REPORT

REVISED PROCEDURES FOR THE BOARD OF GOVERNORS AWARD
FOR EXCELLENCE IN TEACHING

The Teaching Effectiveness Committee recommends the following clarification of procedures for the submission of portfolio information by nominees for the Board of Governors Award for Excellence in Teaching. The request for portfolio information together with an application for videotaping will be sent out to nominees at the time that they are first acknowledged and
congratulated on being nominated.  

Please refer to Section II, Item 3 of the East Carolina University Selection Procedures for the Nominee for the Board of Governors Award for Excellence in Teaching

The portfolio of materials must include:

1. An itemized list of all materials in the portfolio.

2. A brief written statement (not to exceed three pages) which articulates the nominee's teaching philosophy and methods to achieve his or her educational goals.

3. Copies of syllabi and other relevant course materials from no more than three different courses taught by the faculty member within the last three years, as well as a brief explanation of how the courses were assigned.

4. A summary of Student Opinion of Instruction Survey (SOIS) for all courses that have been evaluated over the previous three years (Unit teaching evaluations may be substituted for courses where the SOIS is not administered.) For each course evaluated, give the number of students enrolled. Where the SOIS is used, place in tabular form SOIS items 1-9. Include the number of students responding, item mean, standard deviation, unit mean, and university mean. If grade distribution information is added, it may be included at the end of the portfolio under "additional materials."

5. Copies of at least two peer evaluations of teaching, both of which include a classroom evaluation.

6. A copy of a current curriculum vitae or resume of the nominee, not to exceed three pages in length.

7. A letter of support from the departmental chair or the dean of the college or school.

8. Typed letters from two colleagues and two former students/alumni of the nominee.

9. A twenty-minute video of the nominee teaching a university course within the last year. (Contact the Faculty Senate office for the acceptable videotaping service). The standard (undoctored) video should display twenty consecutive minutes of teaching and include a pan of the audience. Faculty may select the twenty-minute segment of the taped lesson for submission with their portfolio. All nominees should keep a backup copy of tapes submitted for review. The two finalists for the award will be required to provide a standard video recording of an entire class period.

10. Any additional materials, not to exceed four pages, that in the opinion of the nominee, will assist the selection committee in reaching a decision.