The first regular meeting of the 1995/1996 Faculty Senate will be held on Tuesday, 12 September 1995, at 2:10 in the Mendenhall Student Center Great Room.

FULL AGENDA

I. Call to Order

II. Approval of Minutes
   25 April 1995 and 26 April 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
   G. Dawn Clark, Faculty Assembly Delegate
      Report on 28 April 1995, Faculty Assembly Meeting

IV. Unfinished Business

V. Report of Committees
   A. Committee on Committees, Caroline Ayers
      Second Reading of a Revised Faculty Computer Committee Charge (attachment 1).
   B. Admissions and Recruitment Committee, John Cope
      Revision to ECU Undergraduate Catalog (attachment 2).
   C. Continuing Education Committee, Charles Garrison
      Proposed Formation of an Ad Hoc Committee to Define Continuing Education (attachment 3).
   D. Educational Policies and Planning Committee, Worth Worthington
      Report on the Academic Degree Program Review (This report will be forwarded to Faculty Senators and Alternates prior to the meeting.)

VI. New Business

Attachment 1.

COMMITTEE ON COMMITTEES REPORT
Second Reading of a Revised Faculty Computer Committee Charge

1. Name: Faculty Computer Committee

2. Membership:
   9 faculty members, at least 6 of whom are from academic units that are bona fide users of the University computation facilities, and 1 student member. Ex-officio member (with vote): The Chair of the Faculty. Ex-officio members (without vote but with all other parliamentary privileges): The Chancellor, Vice Chancellor for Academic Affairs, Vice Chancellor for Health Sciences, Director of Computing and Information Systems, and Manager of Academic Computing, or their appointed representatives.

3. Quorum: 5 elected faculty members exclusive of ex-officio.

4. A. Committee Responsibilities:
   1. The committee serves as a resource of faculty opinion on computer services and policies.
   2. The committee interprets the problems and policies of the Computer and Information Systems to the faculty and brings faculty opinions and needs to the attention of the Computer and Information Systems' staff.
   4. The committee reviews and recommends to the Vice Chancellor for Academic Affairs and the Vice Chancellor for Health Sciences priorities for allocation by the Faculty Microcomputer program.

Members of the Faculty Computer Committee are permitted to submit proposals to the Faculty Microcomputer Program for the committee's consideration. However, no member of the committee may rate or vote on any proposal from his or her own academic unit or on any other proposal for which, in the judgment of the committee, there exists substantial conflict of interest. That member of the committee shall not be present when his or her proposal is being discussed by the committee.

B. To Whom The Committee Reports:
The committee makes its recommendations of computer policies and procedures to the Faculty Senate. The committee makes its recommendations on priorities for allocation by the Faculty Microcomputer program to the appropriate vice chancellor.

C. How Often The Committee Reports:
The Committee reports to the Faculty Senate at least once a year and at other times as necessary.

D. Power of the Committee To Act Without Faculty Senate Approval:
The Committee is empowered to recommend proposals to be allocated by the Faculty Microcomputer program.

5. Standard Meeting Time:
The committee meeting time is scheduled for the 2nd Tuesday of each month.

Attachment 2.

ADMISSIONS AND RECRUITMENT COMMITTEE REPORT
Revision to ECU Undergraduate Catalog

Revise ECU Undergraduate Catalog, Section 3. Admission, subsection Admission-Freshmen (page 29) by deleting "1. Minimum age of sixteen by date of intended registration", then
renumbering so that the revised section would read as follows:

"ADMISSION
FRESHMEN
Admission requirements for freshmen are listed below:
1. Certificate of graduation (or its equivalent) from an accredited secondary school and a satisfactory scholastic record.
2. Twenty acceptable units of secondary school credit including in English, four course units emphasizing grammar, composition, and literature; in mathematics, three...."

Attachment 3.

CONTINUING EDUCATION COMMITTEE REPORT
Proposed Formation of an Ad Hoc Committee to Define Continuing Education

Whereas, All university administrative units were surveyed during the academic year 1993-94 to determine how each unit defined and offered continuing education activities, and

Whereas, based on those survey results received it was found that among units there appeared to be no consistency in the definition of continuing education activities offered by various units (these activities consisted of everything from short term workshops to degree granting curricula), and

Whereas, the survey showed that some units worked with and through the Division of Continuing Education and Summer School and others functioned independently of that division, and

Whereas, there was no consistent application of policies or procedures in continuing education nor consistent acknowledgment and/or recognition of faculty contributions and/or involvement in this area, and

Whereas, there appeared to be no administrative mechanism in place to track and monitor the wide range of activities offered by units throughout the university.

Therefore, Be It Resolved, that the Continuing Education Committee requests that the Chancellor form an ad hoc committee composed of members drawn from the Continuing Education Committee, Educational Policies and Planning Committee, Administrative Council, and Division of Continuing Education and Summer School to define the mission and commitment to the role of continuing education in ECU's educational mission.

Be It Further Resolved, that this ad hoc committee recommend a coherent definition of continuing education and appropriate organizational responses consistent with this mission statement.