The sixth regular meeting of the 1996/1997 Faculty Senate will be held on Tuesday, 18 February 1997, at 2:10 in the Mendenhall Student Center Great Room.

FULL AGENDA

I. Call to Order

II. Approval of Minutes

   21 January 1997

III. Special Order of the Day

   A. Roll Call

   B. Announcements

   C. Richard Eakin, Chancellor

   D. Richard Ringeisen, Vice Chancellor for Academic Affairs
      Update on Post Tenure Review deliberations

   E. Election of Faculty Officers
      Nominating Committee
      Please refer to ECU Faculty Manual, Appendix A, Section VII.

IV. Unfinished Business

V. Report of Committees

   A. Committee on Committees, Bob Woodside
      First reading of proposed revisions to the following Committee charges (attachment 1):
      1. Admissions and Recruitment Committee
      2. Calendar Committee
      3. General Education Committee
      4. University Curriculum Committee

   B. Admissions and Recruitment Committee, John Cope
      Proposed Summer Scholars Program
      (attachment 2)

   C. Faculty Governance Committee, Jeff Jarvis
      Proposed revision to the ECU Faculty Manual, Appendix A (attachment 3).

   D. Unit Code Screening Committee, Bill Grossnickle
      Revisions to the following Unit Code of Operations:
      1. School of Medicine
      2. Department of Anthropology
      (Copies are available for review in the Faculty Senate office.)

   E. University Curriculum Committee, Jim Smith
      Curriculum matters contained in the minutes of the 23 January 1997, Committee Meeting.
      (Copies of these minutes have been
distributed to all units and are available on the Faculty Senate web page.)

VI. New Business

Attachment 1.

COMMITTEE ON COMMITTEES REPORT

FIRST READING OF PROPOSED REVISIONS TO THE FOLLOWING COMMITTEE CHARGES:

Admissions and Recruitment Committee

Delete under Section 4.a. Committee Responsibilities:

"Emergency appeals for admission through the University College which cannot be heard at a scheduled meeting of the committee will be settled by the office of Undergraduate Studies in consultation with, and with the approval of, the chair of the committee. The effect from such decisions will be restricted to one semester."

Calendar Committee

Add to 2. Membership:

ex-officio member (without vote but with all other parliamentary privileges) a representative from the Weekend University program

General Education Committee

Add to 2. Membership:

ex-officio member (with vote) the chair, or appointed representative, of the University Curriculum Committee

University Curriculum Committee

Add to 2. Membership:

ex-officio member (with vote) the chair, or appointed representative, of the General Education Committee

Attachment 2.

ADMISSIONS AND RECRUITMENT COMMITTEE REPORT

Proposed Summer Scholars Program

Current university policy allows for high school students who meet the following criteria to enroll in university classes:

High school senior or rising senior
Rank in the top 10% of class (3.5 GPA required if rank is unavailable)

PSAT or SAT score of 1100 or higher - ACT of at least 24

All MAR course work completed with the exception of English.

Recommendation from high school (principal or counselor).

However, at present little, if any, attempt is made to market early enrollment to high school students.

The Admissions and Recruitment Committee believes that enhancement of early enrollment and marketing of such a program to rising high school seniors would provide opportunity to engage prospective honors students to East Carolina University and its curricula. Further the committee believes that such a program supports the strategic planning goals of promoting outstanding undergraduate education and increasing recruitment of excellent students to the university.

The Committee offers the following as supporting statements for the proposed resolution.

The university would create a summer institute to take place either second term summer or over an eight- to ten-week period.

Students would take courses for college credit: currently existing university courses including an honors seminar.

The institute enrollment would initially be limited to no more than 100 outstanding high school students.

The program would provide early integration into campus life/immersion in the college experience.

Students would enroll in classes, sample residential life (optional), attend summer theater and concerts, investigate careers and majors through workshops, participate in recreational activities through the Recreation Center, and pursue leadership development opportunities.

Therefore, the Committee offers the following resolution:

Whereas, the strategic plan supports strategies to promote recruitment of outstanding students. Goal 5: Recruit, retain, and graduate academically proficient and talented students. 5.A.: Attract an increasing proportion of highly qualified students, and

Whereas, the university has identified requirements for early enrollment of outstanding rising seniors, and

Whereas, second term summer school enrollments are not over subscribed, and.

Whereas, the Admissions and Recruitment committee has a charge to suggest strategies for improved recruitment, and
Whereas, a positive first college experience could enhance engagement with and college enrollment at East Carolina University rather than at another institution.

Therefore, the Admissions and Recruitment committee recommends to the Faculty Senate the creation of the East Carolina University Summer Scholars Institute and recommends the assignment of this project to the appropriate administrative unit(s) for development and implementation.

Attachment 3.

FACULTY GOVERNANCE COMMITTEE REPORT

Proposed Revisions to ECU Faculty Manual, Appendix A

Add to Appendix A, Faculty Constitution of East Carolina University, Section VIII, Duties of the Officers of the Faculty Senate, at the end of the third paragraph, (page A-5) the following:

"For the length of his/her term as Chair, the Chair of the Faculty serves as a Delegate to the Faculty Assembly (but not exceeding six consecutive years), with duties as a delegate described in the Bylaws of the Faculty Assembly of the University of North Carolina, Part X of the ECU Faculty Manual, Section II.A., Members of the Assembly"

Add to Appendix A, By-Laws of the Faculty Constitution of East Carolina University, Section VI, Faculty Assembly Delegates and Alternates, Number 2, (page A-9) the following sentence as a new third sentence:

"One Faculty Assembly Delegate will be the Chair of the Faculty, holding a term for each year he/she is elected to serve as Chair of the Faculty (but not exceeding six consecutive years). "