The third regular meeting of the 1998/1999 Faculty Senate will be held on Tuesday, 10 November 1998, at 2:10 in the Mendenhall Student Center Great Room.

FULL AGENDA

I. Call to Order

II. Approval of Minutes

6 October 1998

III. Special Order of the Day

A. Roll Call

B. Announcements

C. Richard Eakin, Chancellor
   Report on employment category of all faculty

D. Vice Chancellor's Report

E. Approval of Fall 1998 Graduation Roster, including honors program graduates

F. Tom Powell, Director of Admissions
   Breakdown of Freshmen Class and Home-Schooled Student Admissions

G. Allan Rosenberg, Faculty Assembly Delegate
   Faculty Assembly Meeting of 6 November 1998

IV. Unfinished Business

V. Report of Committees

A. Educational Policies and Planning Committee, George Bailey
   1. Request for Authorization to Establish a Multidisciplinary Minor.
   2. Requests for Authorization to Plan the following new degree programs:
      a. Ph.D. in Health Professions - Nursing
      b. Ph.D. in Rehabilitation Counseling and Administration
      c. Master of Public Health

B. Faculty Governance Committee, Patricia Anderson
   1. Proposed revisions to Faculty Manual, Appendix L. (attachment 1).
      a. Section D. Code Unit Name Changes
      b. Section E. Five-Year Unit Program Evaluation
   2. Proposed revision to the Policy for the Cumulative Review of Permanently Tenured Faculty and proposed inclusion
C. Research/Creative Activity Policies Committee,
    Seodial Deena
Operational procedures for implementation of
Part VII, Section II. Patent and Copyright
Procedures of the Faculty Manual (attachment
3. may be obtained through the Faculty Senate
office, 140 Rawl Annex). This is being presented
for information only.

D. University Curriculum Committee, James Smith
1. Curriculum matters contained in the
    minutes of the 24 September 1998, and
    8 October 1998, Committee Meetings
    (Copies of these minutes have been
distributed to all units and are available
on the Faculty Senate web page.)
2. Proposed revisions to the Course
    Proposal Form (attachment 4. may be obtained
    through the Faculty Senate office, 140 Rawl Annex).
3. Proposed Bank Course Form
    (attachment 5. may be obtained through the
    Faculty Senate office, 140 Rawl Annex).

VI. New Business

Attachment 1.

FACULTY GOVERNANCE COMMITTEE REPORT
Proposed changes to the Faculty Manual, Appendix L.

Revise Appendix L., Section D. Code Unit Changes,
Subsection 1.f. (page Appendix L-4) to read as follows:

"1.f. renaming a code unit, in addition, changes in unit
  nomenclature shall be approved by UNC General
  Administration before such changes become
effective."

Revise Appendix L., Section E. Five-Year Unit Program
Evaluation, Subsection 3 (page Appendix L-54) to read as
follows:

"3. The unit faculty members shall meet to consider the
    report and recommendations of the evaluation committee
    not later than the end of January. The report and
    recommendations shall be distributed to the unit faculty
    members not later than one week prior to the meeting. The
    voting faculty members of the unit shall vote by secret ballot
    whether or not to accept the evaluation committee's report
    and recommendations. Acceptance shall require three-fifths
    of the voting faculty members of the unit. The report and
    recommendations, whether accepted or not, and the vote of
    the unit shall be submitted to the next higher administrative
    official not later than thirty calendar days prior to the
    completion of the spring semester. The next higher
    administrative official shall review the report and the vote,
    and then forward the report through higher administrative
    offices to the Chancellor for review and comment. If any
    administrator above the unit level fails to concur with the
unit's recommendation that administrator shall inform the faculty of the unit in writing of the reasons for his or her decision."

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Revise Appendix L., Section E. Five-Year Unit Program Evaluation, (page Appendix L-54) to read as follows:

"4. The unit program evaluation shall be used in the development of the unit operational plan."

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Attachment 2.

FACULTY GOVERNANCE COMMITTEE REPORT

Proposed Revision to the Policy for the Cumulative Review of Permanently Tenured Faculty

In reference to the Policy for the Cumulative Review of Permanently Tenured Faculty, the Faculty Governance Committee proposes the following revision to the policy in order to clarify the meaning of "each academic unit" as noted in the Section entitled "Description of the Policy", under subsection "Timing", paragraph two. The revision is to read as follows:

"Each academic unit's tenure committee shall decide whether all of its tenure faculty will be reviewed in the same year or whether its tenured faculty will be reviewed according to a serial plan. Those units choosing a serial plan shall also determine the method of serialization."

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The Faculty Governance Committee recommends that the revised Policy for the Cumulative Review of Permanently Tenured Faculty be placed in the Faculty Manual, as a new Appendix B, and available for all faculty on the Faculty Senate website once the interpretation has been approved by the Chancellor.