EAST CAROLINA UNIVERSITY
1999-2000 FACULTY SENATE

The fourth regular meeting of the 1999/2000
Faculty Senate will be held on
Tuesday, 7 December 1999, at 2:10 in the Club
Level Seating at Dowdy-Ficklen Stadium.
There will be an Access Elevator from Gates 6
and/or 7.

FULL AGENDA

I. Call to Order

II. Approval of Minutes
16 November 1999

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. Lou Everett, ECU Faculty Assembly Delegate
   Faculty Assembly Meeting of 19 November 1999
F. Alan Rosenberg, ECU Faculty Assembly Delegate
G. Keith Howell, UNC Faculty Assembly Chair

IV. Unfinished Business

V. Report of Committees
A. Agenda Committee, Jim Joyce
   Proposed 2000-2001 Faculty Senate
   and Agenda Committee meeting dates
   (attachment 1).
B. Faculty Governance Committee, Henry Ferrell
   ECU Faculty Manual, Appendix D Interpretation (attachment 2).
C. University Curriculum Committee, James Smith
   Curriculum matters contained in the minutes of the
   28 October 1999, and 11 November 1999, Committee Meetings.
   (Copies of these minutes have been distributed to all
   units and are available on the Faculty Senate web page.)

VI. New Business

Attachment 1.

AGENDA COMMITTEE REPORT

Proposed 2000-2001 Faculty Senate and Agenda Committee Meeting Dates

Agenda Committee will meet:
Faculty Senate will meet:
September 5, 2000
October 10, 2000
November 14, 2000
December 5, 2000
January 30, 2001
February 27, 2001
March 20, 2001
April 24, 2001
May 1, 2001, Organizational Meeting

Attachment 2.

Faculty Governance Committee Report

ECU Faculty Manual, Appendix D Interpretation
At the last meeting of the Faculty Governance Committee
Brenda Killingsworth, Chair of the Faculty, and Richard Ringeisen,
Vice Chancellor for Academic Affairs, were asked to propose an
interpretation concerning notification to the faculty member in the
event of non-concurring personnel recommendations. It is their opinion
that the faculty member should be informed of both concurring and
non-concurring recommendations at every level, beginning with the
unit administrator's recommendation and continuing up to the level
where the final decision is made.

The wording in the ECU Faculty Manual, Appendix D, Section IV. H.
is clear that the candidate is informed of concurring recommendations.
Immediately after the completion of each level of administrative review,
the administrator's recommendation shall be communicated to all appropriate
lower administrators, the candidate, and the committee of the unit which
made the initial recommendation.

Whether the candidate is to be informed is not clear for non-concurring
recommendations. Since the candidate would be informed if the administrator
concurred, the candidate would know that the administrator did not concur
if s/he was not informed of the decision. Since the candidate
would know the decision, it seems ridiculous not to communicate
non-concurrence.