The first regular meeting of the 2002-2003 Faculty Senate will be held on **Tuesday, September 3, 2002**, at 2:10 in the Mendenhall Student Center Great Room.

**FULL AGENDA**

I. **Call to Order**

II. **Approval of Minutes**

   *April 23, 2002* and *April 30, 2002*

III. **Special Order of the Day**

   A. Roll Call

   B. Announcements

   C. William Muse, Chancellor

   D. Provost/Vice Chancellor’s Report

   E. Bob Morrison, Chair of the Faculty

   F. Mike Hamrick, Director
      University Athletics Department

   G. Trenton Davis, Chair
      University Athletics Committee and Academic Integrity Subcommittee
      (attachment 1)

   H. Update on the Initiative to Reduce the Impact of Alcohol, Drugs and Violence at ECU,
      Brian McMillen

   I. Question Period

IV. **Unfinished Business**

V. **Report of Committees**

   A. University Curriculum Committee, Dale Knickerbocker
      Curriculum matters contained in the minutes of April 25, 2002

   B. Committee on Committees, Henry Ferrell (attachment 2)
      1. Nomination for a Faculty Assembly Delegate
      2. Nomination for members of the Administrative Copyright Committee
      3. Resolution on Faculty Senate appointments on the Enrollment Management Council
      4. Nomination for members of the Enrollment Management Council

   C. Educational Policies and Planning Committee, Bob Morrison
      Report on the immediate transfer of the Department of Environmental Health Sciences and Safety from the School of Industry and Technology to the School of Health and Human Performance.

VI. **New Business**
Attachment 1.

University Athletics Committee
Academic Integrity Subcommittee Report

Fall 2001
- 429 Student-Athletes on rosters
- 150 (34.9%) earned academic honors
- Five teams attained a semester GPA of ≥ 3.0
  - Women’s Cross Country
  - Softball
  - Women’s Swimming
  - Women’s Tennis
  - Volleyball
- Six teams had a cumulative GPA of ≥ 3.0
  - Women’s Cross Country
  - Women’s Golf
  - Softball
  - Women’s Swimming
  - Women’s Tennis
  - Volleyball
- Fall GPA for all Student-Athletes 2.75
- Fall GPA for all ECU undergraduates 2.61
- Cumulative GPA for Student-Athletes 2.84
- Cumulative GPA for all ECU undergraduates 2.58
- Number of Student-Athletes on academic probation 29 (7%)
- Number of Student-Athletes academically ineligible 4 (< 1%)

Spring 2002
- 388 Student-Athletes on rosters
- 148 (38%) earned academic honors
- Six teams attained a semester GPA of ≥ 3.0
  - Women’s Cross Country
  - Women’s Soccer
  - Softball
  - Women’s Swimming
  - Women’s Tennis
  - Volleyball
- Four teams cumulative GPA of ≥ 3.0
  - Women’s Cross Country
  - Softball
  - Women’s Tennis
  - Volleyball
- Spring GPA for all Student-Athletes 2.74
- Spring GPA for all ECU undergraduates 2.68
- Cumulative GPA for Student-Athletes 2.82
- Cumulative GPA for ECU undergraduates 2.57
- Number of Student-Athletes on academic probation 20 (5.1%)
- Number of Student-Athletes academically ineligible 7 (1.8%)

Other Recognition for Academic Achievement
- 136 ECU Student-Athletes received Conference-USA Commissioner’s Honor Roll recognition during 2001-2002 (maintain a 3.0 GPA or higher)
- 20 Student-Athletes earned the Conference-USA Commissioner’s Academic Medal during 2001-2002 (3.75 GPA or higher)
- Softball team received the C-USA Sport Academic Award (tied with St. Louis) for the highest team GPA
- Sam Narron (Baseball) named to Verizon Academic All American Team
- Football honored by the American Football Coaches Association as one of 25 teams with 70% or higher graduation rate for the 1996-1997 freshman class
- Women’s Cross Country team earned national All-Academic honors. To qualify, a team must compile at least a 3.25 GPA. The award was presented by the Women’s Intercollegiate Coaches Association

I. Community Service 2001-2002:
- 2,819 hours
- Softball had the highest team average of 21 hrs/Student-Athlete

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Attachment 2.

Committee on Committees Report

1. Nomination for Faculty Assembly Delegate: Brenda Killingsworth, Business

   Other Delegates: Bob Morrison, Chemistry
   Other Delegates: John Cope, Psychology
   Other Delegates: Ralph Scott, Academic Library Services
   Other Delegates: David Pravica, Mathematics
   Other Delegates: Mark Taggart, Music
   Other Delegates: Mary Glascoff, H&HP
   Other Delegates: David Long, History
   Other Delegates: Lou Everett, Nursing

2. Nominations for members of the Administrative Copyright Committee:

   Beth Winstead, Academic Library Services 2003 term
   George Bailey, Philosophy 2003 term
   Scott Thomson, Education 2004 term
   Jeff Shinpaugh, Physics 2005 term
3. Resolution on Faculty Senate appointments on the Enrollment Management Council

The Committee on Committees recommends to the Chancellor that five faculty members serve as additional members to the Enrollment Management Council. Three faculty members will serve as regular members with vote and will be elected each year by the Faculty Senate. Two faculty members will serve as ex-officio members with vote and will be the Chair of the Admissions and Retention Policies Committee, or designee and the Chair of the Faculty, or designee.

4. Nominations for members of the Enrollment Management Council:

Nancy Moss, Nursing 2003 term
Katie Walsh, Health & Human Performance 2004 term
George Williams, Education 2005 term
Chair of the Admissions & Retention Policies Committee, or designee
Chair of the Faculty or designee

Faculty Senate Meeting
September 3, 2002
Attachment 3.

NEW BUSINESS

BE IT RESOLVED at the August 19, 2002, Faculty Convocation that the Faculty of East Carolina University reaffirm the commitment of their university to academic freedom and the fair exchange of ideas as well as their commitment to the understanding of different cultures and conflicting values of all kinds with the confidence that thoughtful study and intellectual inquiry are fundamental to this University and the goals of the Faculty.