

**FACULTY SENATE MEETING
OCTOBER 2, 1996**

The meeting was called to order at 3:00 p.m. in Gambrell Auditorium by Henry Price, Chair.

I. Approval of the Minutes of the Meeting of September 4, 1996.

The minutes were approved as presented.

II. Reports of Officers.

A. Report of Interim Provost Don Greiner:

1. The committee list for 1996-97 is on the home page. Student members of committees will be added when they are made available by Patrick Wright, President of the Student Body.

2. Bruce Coull, Carolina Distinguished Professor in Biology, will serve as Interim Dean of the School of the Environment. Four offices for the School of the Environment will be located in the Byrnes Center.

3. The Regional Campus Academic Advisory Council has been established again this year. Two members from each of the campuses serve on the Council. The list of names of this year's Council is attached.

4. Susie VanHuss (BADM) will Chair the Search Committee for the Dean of Pharmacy. The list of committee members is attached.

5. A report on the success of the Office of Fellowships was provided.

In reply to a question from Glenn Harrison (BADM) as to why the Dean of the School of Environment had not been appointed, Interim Provost Greiner indicated that he had not been informed.

III. Reports of Committees.

A. Faculty Senate Steering Committee, Professor Sarah B. Wise, Secretary:

The Secretary announced that Marilyn Chassie (NURS) had been appointed to the Honorary Degrees Committee to complete the 1996-97 term of Carol Davis.

B. Grade Change Committee, Professor Stephen McNeill, Chair:

The grade change report was approved as submitted.

C. Curricula and Courses Committee, Professor G. B. Lane, Chair:

1. Handouts for COLA 298 and COLA 398 were circulated. Professor Lane explained that the two courses were interdisciplinary courses which the College of Liberal Arts wished to put in the place for a few courses that did not have their own designator.

Margit Resch (GSO) asked who would teach the classes. Ina Rae Hark (ENGL) responded that the most immediate need was in the Southern Studies area.

The motion was passed.

D. Faculty Advisory Committee, Professor Caroline Strobel, Chair:

Professor Strobel stated that the Chair of Faculty Senate requested that the Faculty Advisory Committee consider the issue of how to remove from Senate committees members who are derelict in their duty for not attending. The motion for the following policy was presented:

"The Chair of an elected committee in consultation with the members of the committee may request that the Chair of the Faculty Senate remove an elected member upon excessive absences or nonparticipation."

Alan Bauerschmidt (BADM) stated that it was an abrogation of the responsibility already held by the Faculty Senate to rescind the election.

Henry Price, Chair, responded that this was concerned with committee membership and not the Senate membership.

Caroline Strobel indicated that with regard to the committees it was felt that there was no policy that covered committee members.

Discussion followed concerning the definition of excessive absences. The original motion was amended to read:

"The Chair of the elected committee with the approval of the members of the committee may request that the Chair of the Faculty Senate remove an elected member upon excessive absences or nonparticipation."

The motion was approved.

E. Faculty Welfare Committee, Professor Robert Wilcox, Chair: No report.

F. Committee on Admissions, Professor James Burns, Chair: No report.

G. Committee on Scholastic Standards and Petitions, Professor Thorne Compton, Chair:

The Committee is presently reviewing May Semester procedures and policies and the grading system. Faculty having interest in either of these issues were urged to communicate with the committee members.

H. Other Committee Reports: None.

IV. Report of the Secretary: Sarah B. Wise

Senators were reminded to sign the roster.

V. Election of Faculty Senate Chair-Elect.

Henry Price, Chair, declared Professor Eldon Wedlock, School of Law, Chair-Elect of the Faculty Senate.

VI. Unfinished Business - None.

VII. New Business - None.

VIII. Good of the Order - None.

IX. Announcements - None.

The meeting was adjourned at 3:45 p.m.