

FACULTY SENATE ANNOUNCEMENTS

25 April 1995

1. We would like to ask that all Senators do the following to aid in reporting the minutes correctly:
 - a. To aid in identification, please stand when recognized to speak on issues.
 - b. To aid in clarification of motions, forms have been provided near each Senator. When making a motion or amendment, please fill out the form and forward it to Beth Winstead, Secretary of the Faculty.

2. The Chancellor has approved the following resolutions:
 - #94-9 Privileges for retired faculty.
 - #94-10 Privileges for retired faculty granted emeritus status.
 - #95-10 Spring 1995 graduation roster subject to the candidates' successful completion of their degree requirements.
 - #95-11 Summer 1997, Fall 1997, and Spring 1998 University calendars.
 - #95-12 Request for authorization to establish a new Ph.D. Degree Program in Speech Pathology and Audiology, API #1220.
 - #95-13 Editorial revisions to the *ECU Faculty Manual*, Appendix D. Tenure and Promotion Policies and Procedures of ECU.
 - #95-15 Request to appoint an Assistant Honors Program Director.
 - #95-16 Revised *ECU Faculty Manual*, Appendix U. Policy and Procedures on Ethics in Research and Creative Activities.
 - #95-17 Revised Health Sciences Library's Unit Code of Operations.

3. The following persons have been granted speaking privileges for today's meeting:
 - Representatives from Allied Health Sciences and International Studies.
 - John Cope, Department of Psychology
 - Members of the Teaching Effectiveness Committee and SOIS Subcommittee.

4. Both **Research and Teaching Grant 1996-1997 grant proposal applications** are now available for pick-up in the Faculty Senate office, 140 Rawl Annex. The deadline for both types of grants being offered, research and teaching, is 1 October 1995.

5. Academic Committee chairs are reminded that the **Committee Annual Reports** are due in the Faculty Senate office by Wednesday, 3 May 1995.

6. **Appreciation** is extended to Chancellor Eakin for providing the refreshments throughout the year at each Faculty Senate meeting.

7. The following **Faculty Senators' terms expire today** and thanks is extended to each one:

Maury York, Academic Library Services	Stephen Dock, Foreign Languages
Bob Muzzarelli, Allied Health Sciences	Fred Ragan, History
Elizabeth Ross, Art	Jeff Jarvis, Music
Mark Brinson, Biology	Marti Engelke, Nursing
Ed Doty, Business	Marie Pokorny, Nursing
Jack Karns, Business	Martin Schultz, Sociology
Ed Bell, Education	Dawn Clark, Theatre Arts
James Holte, English	Ernie Uhr, Administrative Council Rep.

8. The **Curriculum Course Proposal form** has been recently revised. Copies of the new form are available through the Faculty Senate office (140 Rawl Annex).