

## FACULTY SENATE ANNOUNCEMENTS

March 19, 2002

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 the Chair of the Faculty.
2. The Chancellor has **approved the following resolutions** from the February 26, 2002, Faculty Senate meeting:
  - 02-06 Curriculum matters contained in the January 10, 2002, and January 24, 2002, University Curriculum Committee minutes.
  - 02-07 Nomination Procedures for the Oliver Max Gardner Award.
  - 02-08 Revision to the *ECU Undergraduate Catalog*, Section 5: Academic Regulations, subsection Grade Replacement Policy.
3. The following have been granted **speaking privileges** for today's meeting:
  - Richard Caston (Sociology)
  - Stephen Culver (Geology)
  - Darryl Davis, Associate Vice Chancellor for Distributed Education
  - Mary Farwell (Biology), member of the Calendar Committee
  - Gary Lowe, Associate Vice Chancellor for Academic Affairs
  - Terry Harrison, Information Technology Consulting
  - Jeff Huskamp, Chief Information Officer, Division of Administration and Finance
  - Jack McCoy, Director, Information Technology Security
  - Al Schreier, Director, Sponsored Programs
  - Mark Sprague and Jim Joyce (Physics)
  - Daniel Sprau, Trenton Davis and Bernard Kane (School of Industry and Technology)
  - John Tilley (History), Chair of the Academic Standards Committee
  - Jim Wirth (Computer Science), member of the Faculty Information Technology Committee
4. Faculty members interested in receiving particular monthly **Academic Committee agendas and minutes** are asked to notify the Faculty Senate office at ext. 6537. All Academic Committee activities are included on the individual committee websites located at: <http://www.ecu.edu/fsonline/commin.htm>.
5. The Chancellor and Mrs. Muse will host their annual **Faculty Senate reception** in their home tonight from 6:30 p.m. – 8:00 p.m. We hope all Senators will make an effort to attend.
6. Faculty interested in periodically receiving past copies of The ***Chronicle of Higher Education*** are asked to call the Faculty Senate office and place their name on a list for distribution.
7. The annual **Teaching Awards Ceremony** is scheduled for Wednesday, May 1, 2002, (Reading Day) at 11:00 a.m. in the Speight Auditorium. Chancellor Muse will host a reception in the Gray Gallery immediately following the ceremony. Please make plans now to attend.
8. There is a one-year term available on the **Administrative Parking and Transportation Committee**. Please call the Faculty Senate office at ext. 6537 if you are interested in serving in this capacity.
9. Academic Committee Chairs are reminded that **Committee Annual Reports** are due in the Faculty Senate office by Wednesday, May 1, 2002.
10. The **Faculty Officers Nominating Committee** will meet soon to prepare a slate of candidates for each office of the Faculty Senate. The process is detailed in the *ECU Faculty Manual*, Appendix A, Section VII. This Committee will report to the Faculty Senate on April 30, 2002. Faculty members are encouraged to offer names of any possible candidates to members of the committee listed below:
  - Mark Taggart, School of Music
  - Alice Arnold, School of Art
  - John Cope, Department of Psychology
  - David Pravica, Department of Mathematics
  - Catherine Rigsby, Department of Geology
11. The Board of Governors has approved the **Non-Tenure Track Faculty Committee report** and its recommendations. The Board has charged the Office of the President staff to work with the campuses to implement the recommendations. The final report can be viewed at: [http://www.northcarolina.edu/aa/reports/ntt\\_faculty/](http://www.northcarolina.edu/aa/reports/ntt_faculty/)