FACULTY SENATE ANNOUNCEMENTS

December 3, 2002

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 November 5, 2002, Faculty Senate meeting:

02-34 Approval of the Fall 2002 Graduation Roster, including honors program graduates, subject to the completion of degree requirements.

02-35 Curriculum matters contained in the minutes of the September 26, 2002, and October 10, 2002, University Curriculum Committee meetings.

02-36 Revision to the ECU Undergraduate Catalog, Section 5: Academic Regulations, Auditing Courses by adding: "A student may audit no more than two courses in any semester." It was suggested that this also be added to the Graduate Catalog.



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02-37 Revised School of Human Environmental Sciences Unit Code of Operation.

- The Unit Code Screening Committee's report on the Department of Physics Code of Operation has been withdrawn.
- 4. **Speaking privileges** have been granted to members of the Faculty Welfare Committee, Kitty Wetherington (University Attorney), George Harrell (Administration and Finance) and Mary Lou Antieau (Student Conflict Resolution).
- 5. The Committee on Committees has been charged to seek volunteers to serve on the various academic, appellate, administrative, Board of Trustees, and student union committees. Volunteer information, with brief descriptions of these University committees, will be e-mailed to all faculty soon. Faculty are strongly encouraged to participate in this component of shared faculty governance and return the volunteer form by <u>February 15, 2003</u>.
- 6. Letters concerning unit elections for the **2003-2004 Faculty Senate representation** will be mailed to unit code administrators later this month. In accordance with the ECU Faculty Manual,

Appendix A, elections are to be held during the month of February. Please call the Faculty Senate office if you have any questions.

Faculty interested in periodically receiving past copies of "*The Chronicle of Higher Education*" are asked to call the Faculty Senate office at ext. 6537 and place their name on a list for distribution.

 A special thanks is extended to Chancellor William Muse for providing the food and wine for today's meeting.