

FACULTY SENATE ANNOUNCEMENTS

December 9, 2003

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 November 11, 2003, Faculty Senate meeting:
 - 03-45 Approval of the Fall 2003 Graduation Roster, including honors program graduates, subject to the completion of degree requirements.
 - 03-46 Curriculum matters contained in the minutes of the October 9, 2003, and October 23, 2003, Committee meetings

 - 03-47 Revision to the *ECU Faculty Manual*, Part V. Section I.R. relating to reporting of grades.
 - 03-48 Resolution on the Role of the Interim Vice Chancellor for Academic Affairs.
 - 03-49 Revision to the *ECU Faculty Manual*, Appendix D. Section V. relating to appeals.
 - 03-50 Revision to the *ECU Faculty Manual*, Part II. Section VI. relating to acceptable models for code units.
 - 03-51 Revision to the *ECU Faculty Manual*, Appendix L. Section C.2. relating to organizing into self-governing autonomous units.
 - 03-52 Student Computer and Technology Fee Innovative Project Proposal.
 - 03-53 Revised Academic Library Services' Unit Code of Operation.

3. **Speaking privileges** have been granted to the following colleagues:
 - Chuck Hawkins, Senior Associate Vice Chancellor for Financial Services
 - Mike Poteat, Director of Institutional Effectiveness
 - Chuck Rich, Associate Director of Institutional Effectiveness
 - Bill McPherson, College of Technology and Computer Science
 - Paul Kauffmann, Chair of the Department of Industrial Technology
 - Dorothy Muller, Assistant to the Provost, Academic Affairs
 - Members of the Student Scholarships, Fellowships, and Financial Aid Committee

- 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.**

Faculty are strongly encouraged to participate in this component of shared faculty governance and return the volunteer form by February 15, 2004. Faculty members have two ways to note their preference for service on the various standing University committees.

 - 1) At One Stop <https://onestop4.ecu.edu/onestop/> a faculty member signs in using his or her user name and password and after submitting that information, he or she clicks on "Faculty Committee Volunteer Form" under the Employee Section and completes the committee volunteer preference form. This information is then submitted directly to the Committee on Committees via the Faculty Senate office.
 - 2) A faculty member may complete the volunteer preference form that is available on the Faculty Senate web site at <http://www.ecu.edu/fsonline/MiscDocuments/EmailCall.htm> and forward the completed form via email to the Faculty Senate office at faculty senate@mail.ecu.edu.

5. Letters concerning unit elections for the **2004-2005 Faculty Senate representation** will be mailed to unit code administrators in early January. 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.

6. Faculty interested in periodically receiving past copies of "**The Chronicle of Higher Education**" are asked to call the Faculty Senate office at ext. 328-6537 and place their name on a list for distribution.

7. A **special thanks** is extended to Interim Chancellor Bill Shelton for providing the additional food and wine for today's meeting.

8. Mike Vanderven, Director of **Parking and Transportation Services**, apologizes to those faculty members who received parking tickets following the last Faculty Senate meeting. Faculty Senators are reminded that parking on main campus (even in special held parking spaces) requires either an ECU parking decal or a \$1.00 special use one-day parking pass. The only other option for faculty members parking on campus without an ECU parking decal is to use one of the many parking meters across campus.