

FACULTY SENATE ANNOUNCEMENTS

March 30, 2004

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 24, 2004, Faculty Senate meeting:
 - 04-01 Curriculum matters contained in the University Curriculum Committee minutes of the December 11, 2003, and January 22, 2004, meetings.
 - 04-02 Recommendations concerning the "official" University Undergraduate Catalog.
 - 04-03 Revised Annual Lifetime and Five-Year University Research/Creative Activity Award Procedures.
 - 04-04 Resolution on Non-Tenure Track Faculty.
 - 04-08 Revised Department of Economics' Unit Code of Operation and School of Nursing's Unit Code of Operation.
 - 04-10 Resolution on the Status of Faculty Salaries at ECU.
3. The following **Faculty Senate resolutions** were forwarded to the appropriate parties.
 - 04-06 Reduced Health Insurance Costs – UNC Faculty Assembly, Constituent Faculty Senate and Staff Senate Leaders
 - 04-09 Commendation for Dr. Tom Feldbush – President of the Board of Governors
 - 04-10 Status of Faculty Salaries – Faculty Welfare Committee
4. **Dr. John Lehman**, Interim Vice Chancellor for Research and Graduate Studies, is out of town today attending the Annual American Association for Cancer Research meeting in Orlando, Florida.
5. The following people have been granted **speaking privileges** for today's meeting: Members of the Faculty Welfare Committee, Cynthia Johnson and Nan Lee from the College of Human Ecology, and Angela Anderson, University Registrar.
6. Interim Chancellor Bill Shelton will host a **Faculty Senate reception** in the Chancellor's residence on Tuesday, April 20, 2004, from 6:30 – 8:00 p.m. Formal invitations will be forthcoming to all Faculty Senators, Alternates and their guests.
7. The annual **Teaching Awards Ceremony** is scheduled for Tuesday, April 27, 2004, at 11:00 a.m. in the Mendenhall Student Center Great Room. A reception will follow immediately afterwards. Faculty awarded for their teaching achievements will be recognized at this event. All faculty are welcome to attend.
8. Academic Committee Chairs are reminded that **Committee Annual Reports** are due in the Faculty Senate office by Monday, May 3, 2004.
9. Faculty members are reminded that April 1 Interim Chancellor Shelton will call for candidates for the prestigious **2004/2005 Max O. Gardner award**. A copy of the University's nomination procedures has been provided at your table.
10. In an effort to keep faculty members informed of campus activities, future **Board of Trustees'** meeting agendas and schedules will be distributed electronically to Faculty Senators and Alternates. Faculty are encouraged to attend these open meetings.
11. Informational sessions have been scheduled for discussion on the **proposed Serious Illness and Disability Leave policy** being drafted by the Faculty Welfare Committee. The final draft will be presented to the Faculty Senate on April 20. Copies of the proposed policy have been distributed electronically and are available in the Faculty Senate office. Informational sessions are scheduled as follows:
 - Wednesday, March 31 from 1:00 - 2:00 in the Mendenhall Student Center, room 14
 - Wednesday, March 31 from 5:00 - 6:00 in the Brody School of Medicine, room 2W-38
 - Thursday, April 1 from 3:00 - 4:00 in the Mendenhall Student Center, room 15