

FACULTY SENATE ANNOUNCEMENTS

April 20, 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 March 30, 2004, Faculty Senate meeting:
 - 04-11 Spring 2004 Graduation Roster, including honors program graduates, subject to the completion of degree requirements.
 - 04-12 Curriculum matters contained in the February 12, 2004, and February 26, 2004, University Curriculum Committee minutes.
 - 04-14 Change name of the School of Art to the School of Art and Design.
 - 04-15 Support of a University Childcare Facility (attachment 6).

Dr. Shelton has refrained from making a decision at this time on the proposed revisions to the 2004-2005 University Calendars' common exam schedule and 2005-2006 University Calendar (Faculty Senate Resolution #04-13) in consideration of Chancellor-elect Steve Ballard's review and recommendation.

3. A preliminary **call for nominations** for the *Board of Governors Award for Excellence in Teaching*, *Board of Governors Distinguished Professor for Teaching Award*, *Alumni Award for Outstanding Teaching*, and *University Award for Outstanding Teaching* will be distributed soon to all academic unit heads. Copies of the different award nominating procedures are available in the Center for Faculty Development (124 Ragsdale) and Faculty Senate office (140 Rawl Annex). The nomination materials will be due in September 2004, with the award winners recognized in Spring 2005.

4. Interim Chancellor Bill Shelton will host a **Faculty Senate reception** in the Chancellor's residence **TONIGHT** from 6:30 – 8:00 p.m. All Faculty Senators and Alternates are invited to attend.

5. 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.

6. Academic Committee Chairs are reminded that **Committee Annual Reports** are due in the Faculty Senate office by Monday, May 3, 2004.

7. 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. The next scheduled Board of Trustees meeting is Friday, May 7, 2004.

8. A **special thanks** is extended to Interim Chancellor Bill Shelton for covering the cost of refreshments throughout the year for the Faculty Senate meetings.

9. Both 2005-2006 applications for **Research/Creative Activity Grants and Teaching Grants** are now available on the Faculty Senate web sites noted below and in the Faculty Senate office, 140 Rawl Annex. Please call the Faculty Senate office at 328-6537 if you have any questions.

Research/Creative Activity Grant Applications - due 12:00 noon on Wednesday, September 15, 2004,
<http://www.ecu.edu/fsonline/AcademicCommittees/rg/researchgrants.htm>

Teaching Grant Applications - due 12:00 noon on Friday, October 1, 2004,
<http://www.ecu.edu/fsonline/AcademicCommittees/tg/teachinggrants.htm>