

FACULTY SENATE RESOLUTIONS APPROVED AT THE APRIL 20, 2004, MEETING

Resolution #04-16

Resolution Supporting Interim Chancellor Bill Shelton as follows:

Whereas, Interim Chancellor Bill Shelton unselfishly stepped forward to lead East Carolina University at a time of uncertainty and turmoil, and
Whereas, Interim Chancellor Shelton provided a calming influence, promoted and supported free and open discussion, encouraged the University community to continue positive forward progress, and
Whereas, Interim Chancellor Shelton practiced inclusive and collaborative decision making with faculty, staff, and administrators, and
Whereas, Bill Shelton demonstrated clear leadership and served with high distinction and integrity as Interim Chancellor during a critical time in the history of the institution,
Therefore Be It Resolved, that the faculty of East Carolina University expresses its collective thanks and heartfelt appreciation to Interim Chancellor Bill Shelton for his leadership, guidance, enthusiasm, steady hand, belief in the faculty, and adherence to the precepts of shared governance during his tenure as Interim Chancellor.

Be It Further Resolved that the faculty looks forward to Dr. Shelton reassuming his full-time critical role in the Office of University Advancement as East Carolina University approaches its 100th anniversary.

Disposition: Faculty Senate

Resolution #04-17

Curriculum matters contained in the minutes of the March 11, 2004, and March 25, 2004, University Curriculum Committee meetings (attachments 2, 3).

Disposition: Chancellor

Resolution #04-18

Revised Course Proposal Form and instructions.

Disposition: Faculty Senate

Resolution #04-19

The Department of Institutional Planning, Research and Effectiveness should be permitted to perform a pilot study of the web based student survey during 2004 summer session courses. The pilot study should compare the web-based survey with the traditional SOIS forms by surveying the same class both ways. Participation in the study should be on a voluntary basis. Individual faculty results should not be made available to anybody other than the faculty member.

Disposition: Chancellor

Resolution #04-20

Interpretation to the *University Undergraduate Catalog* and Policy for Transfer of Credits from Non-regionally Accredited Institutions.

Interpretation

Up to ½ the hours of credit required for graduation can be taken at regionally accredited community colleges and/or non-regionally accredited institutions, provided in the latter case that the credit is validated by unit testing, credit by exam, or unit acceptance of ACE (American Council on Education) recommendations pertaining to that credit. All granting of credit must be approved by the faculty in the discipline of the course.

Procedure

- During the 2004-2005 academic year, the faculty in each academic unit will review ACE Guide recommendations for awarding of credit in their disciplines. Each unit shall determine and publish its approval process for awarding of credit according to ACE recommendations. Units may not approve awarding of credit for courses not in their discipline.
- The Office of Undergraduate Admissions will solicit additional unit review of transfer student records for enrolling students whose transcripts include such previously disallowed credit.

Disposition: Chancellor

Resolution #04-21

Report on Streamlining Reporting Processes, including the following recommendations.

1. The committee recommends to the Department of Institutional Planning, Research and Effectiveness and the Vice Chancellors for Academic Affairs, Health Sciences, and Research and Graduate Studies the formation of a new Administrative Committee, the Process Improvement Committee, consisting of the Director of IPRE, the Director of Institutional Effectiveness, the Director of Institutional Research and Testing, a representative from the Division of Academic Affairs, the Division of Health Sciences, the Faculty Senate, ITCS, the Graduate School, and three representatives of the Faculty Senate on staggered terms and a dean's representative from each college or school. The charge of this administrative committee should be to review the reporting process and make recommendations to the vice chancellors to coordinate reports, reduce duplication of effort, and enhance the usability of information requested. The committee will develop a charge and membership with staggered terms.
2. The committee recommends to the Department of Institutional Planning, Research and Effectiveness and the Vice Chancellors for Academic Affairs, Health Sciences, and Research and Graduate Studies that graduate and undergraduate program review should be initiated using a 10-year cycle beginning in fall 2005. The reviews should be coordinated with external professional accreditation reports whenever possible. For programs that have professional accreditation, the program review process will not involve external reviewers and will consider the accreditation agency's standards. It is possible that the accreditation report would suffice for internal review purposes. Both internal and external reviewers will review programs without professional accreditation.
3. The committee recommends to the Department of Institutional Planning, Research and Effectiveness and the Vice Chancellor Academic Affairs a significant revision of the Unit Annual Report to be used in spring 2004. The revised report eliminates requests for information that is provided in other reports or that is no longer being used.
4. The committee recommends that the Process Improvement Committee continue to move toward developing relational databases to improve efficiency in report preparation and analysis and to provide units more access to information.
5. The committee recommends that the Process Improvement Committee develop a staggered schedule for the Five-Year Unit Evaluations to begin in 2004-05.

Disposition: Chancellor

Resolution #04-22

Revised *ECU Faculty Manual*, Appendix Y. Grievance Policies and Procedures (attachment 4).

Disposition: Chancellor and Board of Trustees

Resolution #04-23

Proposed Policy on Serious Illness and Disability Leave for Faculty was returned to the Faculty Welfare Committee for further discussion and review.

Disposition: Faculty Welfare Committee

Resolution #04-24

New unit codes of operation for the Departments of Child Development and Family Relations, Criminal Justice, and Interior Design and Merchandising and a revised School of Social Work unit code (attachments 5, 6, 7, 8).

Disposition: Chancellor