



Faculty Senate

East Carolina University
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MEMORANDUM

TO: 2004/2005 Faculty Senators

FROM: Rick Niswander
Chair of the Faculty *Rick Niswander*

DATE: April 27, 2004

SUBJECT: 2004/2005 Committee Service

The Academic Committee charges were revised three years ago to include a member of the Faculty Senate on each committee as an ex-officio member with vote. I am writing to inquire of your interest to serve in this capacity.

In the past, Faculty Senators and Alternates have also been asked to serve as the Chair of the Faculty's representative on one of the many administrative, Board of Trustees, or Student Life committees. The Chair has always been grateful for the Senators' service on these committees.

Attached are brief descriptions of the committees' activities. If you are interested in serving next academic year on one of these committees, please complete the information on the attached sheet and return it to the Faculty Senate office (140 Rawl Annex) by **Monday, May 31, 2004**.

Representatives will be appointed to the committees based on expression of interest and committee needs. You will be notified over the Summer via email if selected to serve on one of the committees.

Thank you very much for your consideration of volunteerism.

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attachments

I would like to serve on the following committees:

As the Faculty Senate representative

- Academic Awards
- Admission and Retention Policies
- Academic Standards
- Calendar
- Continuing and Career Education
- Educational Policies and Planning
- Faculty Governance
- Faculty Information Technology Review
- Faculty Welfare
- Libraries
- Research/Creative Activity Grants
- Student Academic Appellate
- Student Scholarships, Fellowships
and Financial Aid
- Teaching Grants
- Unit Code Screening
- University Budget
- University Curriculum

As the Chair of the Faculty's representative

- Academic Awards
- * Academic Integrity Board
- Academic Standards
- Administrative Computing
- Admission and Retention Policies
- Advisory Committee on Codes
- Affirmative Action Review and Advisory
- Animal Care and Use
- Athletic
- Biological Safety
- Calendar
- Canvassing and Soliciting
- Citation Appeals Board
- Commencement
- Continuing and Career Education
- * Copyright
- Educational Policies and Planning
- Environmental Safety
- Faculty and Staff Benefits
- Faculty Governance
- Faculty Information Technology
- Faculty Welfare
- Family Weekend
- Health Professions Advising
- Homecoming Steering
- * Honorary Degrees, Awards, & Distinctions
- Infection Control
- Information Resources Coordinating Council
- Intellectual Property/Patents
- Libraries
- Living History
- Manuscript
- Natural Areas
- Parking and Transportation
- Radiation Safety (Basic Science)
- Radiation Safety (Clinical)
- Research/Creative Activity Grants
- Research Ethics Oversight
- Resident Status Appeals
- Scholarship
- Smart Classroom Technology Steering
- Space Allocation
- Status of Women
- Student Academic Appellate
- Student Scholarships, Fellowships, & Financial Aid
- Teaching Grants
- Unit Code Screening
- University Budget
- University Curriculum
- * University and Medical Center Institutional Review Board

*Following committees do not include a Faculty Senate or
or a Chair of the Faculty representative in its membership:

- Academic Integrity Board
- Copyright
- Honorary Degrees, Awards & Distinctions
- University & Medical Center Institutional Review Board

Name: _____

Department or School: _____

Phone Number: _____

Room Location: _____

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**BRIEF DESCRIPTIONS OF UNIVERSITY COMMITTEES
(April 2004)**

FACULTY SENATE COMMITTEES

Agenda: establishes the Faculty Senate agenda for each month.

Committee on Committees: considers the overall structure of the standing academic committees and evaluates the functions of each

Nominating Committee: formulates the slate of faculty officers for election by the Faculty Senate

FACULTY SENATE ACADEMIC COMMITTEES

Academic Awards: recommends policies and procedures governing the granting of awards for teaching and advising, research and service; recommends candidates for receipt of awards in various categories, i.e. Alumni Distinguished Professor for Teaching Awards and University Research Awards

Academic Standards: recommends policies to improve and advance faculty teaching and student learning; promotes teaching excellence and recommends means to identify faculty teaching success; makes recommendations regarding general education requirements; reviews the annual report of the Director of the Writing Across the Curriculum Program and Director of the Honors Program.

Admission and Retention Policies: considers matters related to undergraduate recruitment, admission, advising, and retention of students; recommends policies and procedures relating to academic credits and standards.

Calendar: develops University academic calendars.

Continuing and Career Education: reviews program quality, faculty, student services, support services, and policies and future directions relating to continuing education, distance education, summer school, weekend university, and lifelong learning; reviews career and cooperative education programs of the University

Educational Policies and Planning: oversees the adequacy, balance, and excellence of the University's overall undergraduate and graduate programs; advises the Chancellor on educational policies and organizations, goals, standards and procedures; reviews requests for permission to establish and plan new degree programs; advises the Chancellor of action to be taken if the University experiences financial exigency or in the event that a major curtailment of an existing teaching, research, or public service program is considered.

Faculty Governance: oversees matters relating to policies and procedures found within the *ECU Faculty Manual*; considers matters relating to initial faculty appointment, tenure, promotion in rank merit and other such matters as may pertain to the general well-being of faculty; considers matters relating to unit re-evaluations.

Faculty Information Technology Review: recommends policy related to the academic use of information technology; participates in the strategic planning for the academic use of information resources; reviews Information Resources Coordinating Council policy recommendations; represents faculty opinion on information technologies and related policies; pursues new University technology initiatives, reviews funding priorities.

Faculty Welfare: reviews programs and policies relating to insurance, annuities, leaves of absence, faculty salaries, and faculty fringe benefits.

Libraries: recommends policies and procedures for collections of books, periodicals, and other materials, library services and the apportionment of University library budgets.

Research/Creative Activity Grants: recommends policies and procedures governing the grant application process, criteria for awarding of grants, guidelines for use of research funds, and procedures for annual reporting by grant recipients; recommends the funding of meritorious research/creative activity proposals.

Student Academic Appellate: serves as an appeals board for students who do not meet admission requirements, were denied permission to drop a course, want to appeal an administrative decision relating to academic credits and standards, are seeking readmission after being declared academically ineligible to return, or want to appeal a financial aid decision.

Student Scholarships, Fellowships, and Financial Aid: recommends policies and procedures regarding the granting of scholarships, fellowships, and financial aid programs; recommends recipients of specified student financial aid scholarships; reviews the overall operation of the Student Financial Aid office.

Teaching Grants: recommends policies and procedures governing the grant application process, criteria for the awarding of grants, guidelines for the use of teaching grant funds, and procedures for annual reporting by grant recipients; recommends teaching grant proposals to be funded based on the merit of the proposals.

Unit Code Screening: reviews academic unit codes and changes to existing academic unit codes to insure compliance with the *ECU Faculty Manual* and University policies, General Guidelines for Writing and Revising Unit Codes, Code of the University of North Carolina, and other appropriate documents.

University Budget: serves as a communication link between the Faculty Senate and Chancellor on budgetary matters; advises the Chancellor on annual budget priorities and policies, biennial budget requests, tuition changes, and the relationship of the budget decisions to the University's mission.

University Curriculum: oversees matters relating to undergraduate courses and programs; reviews requests for permission to establish and plan new degree programs; acts on recommendations from the Council of Teacher Education regarding proposed changes in teaching education requirements.

FACULTY SENATE APPELLATE COMMITTEES

Due Process: provides a forum for faculty members before discharge or the imposition of serious sanctions.

Faculty Grievance: hears grievances on matters directly related to a faculty member's employment status and instructional relationship within the University and hears appeals concerning the implementation of governance procedures of both the *East Carolina University Code* and the Unit Codes within the units

Grievance Board: provides a forum for allegations of sexual or racial harassment or discrimination or conflicts of interest brought against ECU faculty members or administrators holding faculty status.

Hearing: provides a forum for appeal of notice of nonreappointment or nonconferral of permanent tenure.

Reconsideration: provides a forum for the termination of faculty employment.

UNIVERSITY ADMINISTRATIVE COMMITTEES that include appointed faculty members

Academic Integrity: serves as an appeals board for students involved in academically violating the Honor Code.

Athletic: advises the Chancellor about general issues pertaining to intercollegiate athletics at ECU, including conference matters, budget, compliance with legal regulations, fund raising, and public relations.

Citation Appeals Board: serves as an appeals board for students, staff, faculty, and visitors of ECU for the appeal of campus parking and traffic citations.

Copyright: monitors trends and changes in copyright ownership models, oversees policy and guideline development, serves as a hearing body for dispute resolution.

Faculty and Staff Benefits: recommends benefits applicable to all University employees.

Honorary Degrees, Awards, and Distinctions: recommends to the Chancellor men and women of outstanding accomplishment who have graduated from ECU or have ties to the university or region by which they enrich the communities.

Information Resources Coordinating Council: oversees the facilitation of information technology.

Parking and Transportation: assists in the planning of traffic parking and traffic management; evaluates suggestions and complaints from faculty, staff, and students concerning parking on campus, and develops recommendations that address beneficial improvements.

Research Ethics Oversight: reviews allegations of research misconduct, assists in planning courses on research integrity and professional development, and organizes workshops in research ethics.

Smart Classroom Technology Steering: promotes innovative instructional methodologies by combining simple user-friendly technologies with teaching.

Space Allocation: develops mechanisms and strategies to resolve space problems and establish criteria to facilitate the allocation of research space.

STUDENT UNION COMMITTEES

Barefoot: sponsors Barefoot On The Mall, an all-day outdoor festival featuring live music and novelty attractions.

Cultural Awareness: responsible for selecting, planning, promoting, and presenting a broad scope of programs geared toward informing the majority of contributions in the arts made by minorities

Films: responsible for the three aspects of film programming: popular film series designed to present contemporary films, special series which present avant-garde, classical, and international films, and film festivals.

Marketing: responsible for packaging publicity and coordinating total promotion of the Student Union.

Popular Entertainment: responsible for selecting, planning, promoting, and presenting contemporary music artists and attractions as deemed appropriate by the committee to meet the needs of the students, faculty, and staff.

Spectrum: responsible for selecting, planning, and promoting a wide variety of special entertainment that includes special concerts, novelty attractions, magicians, comedians, and coordination of Barefoot on the Mall.

Visual Arts: responsible for selecting, planning, promoting, and presenting art exhibitions, as well as workshops, lectures, demonstrations, and other presentations by artists.