FACULTY SENATE ANNOUNCEMENTS
December 7, 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 November 9, 2004, Faculty Senate meeting:
    04-30 Approval of the Fall 2004 Graduation Roster, including honors program graduates, subject to the completion of degree requirements.
    04-31 Curriculum matters contained in the minutes of the October 14, 2004, and October 28, 2004, University Curriculum Committee meetings.
    04-32 Addendum to be added as a preamble to both the face-to-face and online Student Opinion of Instruction Survey that reads: "*As you evaluate this course, please concentrate solely on the performance of the instructor and NOT on any technological problems experienced during the semester. Course delivery and/or network access technologies that are NOT controlled by the instructor, such as failures like those experienced with Blackboard and/or network outage, should NOT influence your assessment of the instructor.*"

3. Electronic access to the **2004-2005 Faculty Salary report** (BD-119 / State funds) is now available via OneStop at: https://onestop.ecu.edu/onestop/ under Tools, *Employee, BD-119 EPA Personnel Roster*. The Faculty Senate office also maintains paper copies of this information, dating back to 1990.

4. Faculty interested in periodically receiving past copies of "*The Chronicle of Higher Education*" are asked to call the Faculty Senate office to place their name on a list for distribution.

5. **Speaking privileges** have been granted to the following colleagues for today's meeting:
    Carol Collins, Charles Coddington, David Batie, and Harold Stone (Technology and Computer Science), Rebecca Bizzell (Staff Senate Chairperson), and Shannon O'Donnell (SGA President)

6. February 24, 2005, is the last University Curriculum Committee meeting date for materials to appear in the *2005-2006 University Undergraduate Catalog*. Curriculum materials must be submitted to the Committee by 5:00 on February 10, 2005.

7. The Faculty Welfare committee developed a **survey on existing faculty mentoring practices** at East Carolina University. The Faculty Welfare Committee is charged with documenting these practices and presenting a report to Faculty Senate in January. You can take this survey online at: https://secure.coe.ecu.edu/survey/mentoring/
    The deadline for this survey is Friday, December 17, 2004. If you have any questions about this survey, please contact Bill Sugar, Vice Chair of the Faculty Welfare Committee at sugarw@coe.ecu.edu.

8. 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, 2005. Faculty members have two ways to note their preference for service on the various standing University committees.

    1) At One Stop http://onestop.ecu.edu 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 facultysenate@mail.ecu.edu.

9. 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.

    A **special thanks** is extended to Chancellor Steve Ballard for providing the additional food and wine for today's meeting.

East Carolina University
Critical Funding Needs for Campus-Initiated Tuition Increase
FY 2005-2006

	2005-2006	
	Amount	**%**
Calculation of Base Budget Impact:		
FTE	19,000	
Proposed Increase	$300	
Total Net Revenue	$5,700,000	
Net Additional Resources Provided	**$5,700,000**	
Proposed Uses of Additional Resources:		
Student Financial Aid	$1,710,000	30%
Faculty Compensation Competitiveness		
To retain and attract highly qualified FT faculty	3,990,000	70%
Total Proposed Uses of Additional Resources	**$5,700,000**	**100%**