FACULTY SENATE ANNOUNCEMENTS Organizational Meeting April 26, 2005

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. 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 online at: http://www.ecu.edu/fsonline/AcademicCommittees/aa/academicawards.htm. The nomination materials will be due in September 2005, with the award winners recognized in Spring 2006.
- Academic Committee Chairs are reminded that Committee Annual Reports are due in the Faculty Senate office by <u>Thursday, May 5, 2005.</u>
- 4. In an effort to keep faculty members informed of campus activities, Board of Trustees' meeting agendas and schedules will be distributed electronically to all faculty who are encouraged to attend these open meetings. The next scheduled Board of Trustees meeting is <u>Friday, May 6, 2005.</u>
- 2006-2007 applications for both 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.



8.

9.

Research/Creative Activity Grant Applications - due 12:00 noon on Wednesday, September 14, 2005. http://www.ecu.edu/fsonline/AcademicCommittees/rg/researchgrants.htm

Teaching Grant Applications - due 12:00 noon on Monday, October 3, 2005. http://www.ecu.edu/fsonline/AcademicCommittees/tg/teachinggrants.htm

- Faculty interested in periodically receiving issues of *The Chronicle of Higher Education* are asked to call the Faculty Senate office at 328-6537 and place their name on a list for distribution.
- 7. 2005-2006 Faculty Senate and Agenda Committee Meeting Dates are as follows:

Agenda Committee will meet: August 30, 2005 September 27, 2005 October 25, 2005 November 22, 2005 January 17, 2006 February 7, 2006 March 7, 2006 Faculty Senate will meet: September 13, 2005 October 11, 2005 November 8, 2005 December 6, 2005 January 31, 2006 February 21, 2006 March 21, 2006

April 4, 2006

April 18, 2006 April 25, 2006, Organizational Meeting

- Special thanks are extended to the following Faculty Senate alternates who are serving as tellers today: Bryna Coonin (Academic Library Services), Michele Eble (English), and Len Rhodes (Business).
- Information about the 2005-2006 ECU Undergraduate Catalog Interactive CD Guide is available online at http://www.ecu.edu/fsonline/AcademicCommittees/cu/OfficialCatalogPlan.htm. Campus distribution of the Interactive CD Guide and limited number of printed catalogs is scheduled for June 2-7, 2005.