

FACULTY SENATE ANNOUNCEMENTS

October 11, 2005

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. **Chancellor Ballard** will be unable to attend today's meeting due to his attendance at the opening of the NC Biotechnology Center and later alumni event in Virginia Beach.
3. **Vice Chancellor Lewis** will be unable to attend today's meeting due to his attendance at the NCIOM Board meeting in Durham.
4. Admissions Director, **Tom Powell** will be unable to attend today's meeting due to his attendance at a Campus Safety meeting with a representative from the Office of the President. Associate Director, Rob Lange will attend in his place and address any questions.
5. Bob Morrison (Chemistry) has graciously agreed to serve as **Parliamentarian** during today's meeting.
6. The Chancellor has **approved the following resolutions** from the September 13, 2005, Faculty Senate meeting:

05-38	Cycle for Five-Year Unit Evaluations
05-39	Classroom discussion on alcohol
05-40	Interpretation to the <i>ECU Faculty Manual</i> , Appendix L
7. The following Faculty Senate Alternates have agreed to serve as **Tellers** during the elections today: Said Said in the Department of Mathematics and Paul Fallon in the Department of Foreign Language and Literatures.
8. **Speaking privileges** have been granted to members of the Faculty Governance Committee.
9. Candidate's portfolio of evaluative materials (teaching philosophy, nominating letter, list of courses taught, student and peer evaluations, and 3 letters of support from former students) for the **University Award for Outstanding Teaching and Robert L. Jones Award for Outstanding Teaching** should be submitted to the Ad Hoc Teaching Awards Committee via the Faculty Senate office, 140 Rawl Annex by Thursday, December 1, 2005.
10. Candidate's portfolio of evaluative materials for the **Board of Governors Distinguished Professor for Teaching Awards** and the **Board of Governors Award for Excellence in Teaching** should be submitted to the Faculty Development Center, 122 Ragsdale by Thursday, December 1, 2005.
11. Nominee's materials (departmental and unit review committee nominating letters, complete CV, and 3 letters from outside referees) for the **ECU Awards for Excellence in Research or Creative Activity** should be submitted to the Academic Awards Committee via the Faculty Senate office, 140 Rawl Annex by Thursday, December 1, 2005.
12. The Committee on Committees is charged with filling two upcoming delegate and alternate vacancies on the **UNC Faculty Assembly**. Information has been distributed to all faculty and nomination forms are due in the Faculty Senate office by Tuesday, November 8, 2005.