## FACULTY SENATE ANNOUNCEMENTS

## **December 6, 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. The Chancellor has approved the following resolutions from the November 8, 2005, Faculty Senate meeting:
  - 05-42 Approval of the Fall 2005 Graduation Roster, including honors program graduates, subject to the completion of degree requirements.
  - 05-44 Curriculum matters contained in the minutes of the October 13, 2005, and October 27, 2005, Committee Meetings.
  - O5-45 Resolution on Fixed term Faculty.

    With regard to this resolution, the Academic Council will proceed to draft a plan that will be discussed with the Chancellor's Executive Council and the Faculty Governance Committee. The Academic Council will then, in concern with the Faculty Governance Committee, present the plan to the Faculty Senate.
- 3. Speaking privileges have been granted to members of the Faculty Welfare Committee.
- 4. Electronic access to the 2005-2006 Faculty Salary report is now available via OneStop at:

  https://onestop.ecu.edu/onestop/ under Tools, Employee. The Faculty Senate office also maintains paper copies of this information, dating back to 1990.
- 5. 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.
- 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, 2006. Committee appointments will be finalized at the April 25, 2006, Faculty Senate meeting.

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

- 1) On OneStop under Employee Section, faculty members click on "Faculty Committee Volunteer Form" and complete the committee volunteer preference form.
- 2) A faculty member may complete the volunteer preference form that is available on the Faculty Senate web site at <a href="http://www.ecu.edu/data-fsonline/committee/callforvolunteers.htm">http://www.ecu.edu/data-fsonline/committee/callforvolunteers.htm</a>
- 7. Letters concerning unit elections for 2006-2007 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.
- 8. A **special thanks** is extended to Chancellor Steve Ballard for providing the additional food and wine for today's meeting.
- 9. The **Faculty Welfare Committee's report** on a proposed revision to the *ECU Faculty Manual*, Part VI. (attachment 7) has been withdrawn. Faculty Senate Resolution 05-23 relating to parking privileges for retired faculty to read as follows: "Free campus parking permit with "A" zone privileges (without a waiting list)" is still pending the Chancellor's approval. In April 2005, Chancellor Ballard stated that he wanted to do a use study by retired faculty before reaching a decision on this resolution.
  - The Chancellor will host a **Faculty Senate reception** in the Chancellor's residence on <u>Tuesday, April 18, 2006</u>, from 5:30 7:30 p.m. Formal invitations will be forthcoming to all Faculty Senators, Alternates, past Chairs of the Faculty, and their guests.