

FACULTY SENATE ANNOUNCEMENTS

January 31, 2006

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. There is no longer a curriculum submission deadline for inclusion in the official ECU catalog. Faculty are reminded that the **official ECU catalog** is the on-line catalog that is available at <http://www.ecu.edu/cs-acad/aa/>. February 23, 2006, is the curriculum submission deadline for inclusion in the Fall 2006 printed catalog. Please direct any questions to members of the University Curriculum Committee at cuc@mail.ecu.edu.

3. The Chancellor will host a **Faculty Senate reception** in the Chancellor's residence on Tuesday, April 18, 2006, from 5:30 – 7:00 p.m. Formal invitations will be forthcoming to all Faculty Senators, Alternates, past Chairs of the Faculty, and their guests.

4. **Vice Chancellor Michael Lewis** is in Durham today attending a meeting of the ECU Board of Trustees Health Sciences Committee.

5. Letters concerning unit elections for the **2006-2007 Faculty Senate representation** have been mailed to unit code administrators. 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.

- Faculty are strongly encouraged to participate in shared faculty governance by **volunteering to serve** on the various academic, appellate, administrative, Board of Trustees, and student union committees. Currently there are 87 upcoming vacancies on various standing University committees. The deadline for volunteer submission is February 15, 2006. Committee appointments will be finalized at the April 25, 2006, Faculty Senate meeting.

Faculty members have two ways to express their interest in volunteering.
 - 1) On OneStop under Employee Section, click on "Faculty Committee Volunteer Form" and complete the committee volunteer preference form.
 - 2) Complete the committee volunteer preference form available at the site linked below and forward it to the Faculty Senate office at facultySenate@ecu.edu.
Link to volunteer form: <http://www.ecu.edu/data-fsonline/committee/callforvolunteers.htm>

7. The **Joyner Library Director Search Committee** has scheduled two campus-wide forums to solicit input from the ECU community on the qualities and qualifications you think are important for this critical position. All are welcome and encouraged to attend. Those dates are:

Wednesday February 1, 2006 from 4:00 – 6:00 p.m.

Tuesday February 7, 2006 from 11:30 a.m. – 1:30 p.m.

Both sessions are in the Joyner Library Administrative Conference Room, 2nd floor, Joyner Library

- 8. **Speaking privileges** have been granted to members of the Faculty Welfare Committee.

9. The Chancellor has **approved the following resolutions** from the December 6, 2005, Faculty Senate meeting:
- 05-46 Curriculum matters contained in the minutes of the November 10, 2005, Committee meeting.
 - 05-50 Addition to the *ECU Faculty Manual*, Part VI. Section I.H. relating to Phased Retirement.
 - 05-51 Revision to the *ECU Faculty Manual*, Part VI. Section I.H.2.a.6 relating to the University Employee Assistance Program to read as follows: "6) Access to the University Employee Assistance Program and Provider Directory when such services are available."
 - 05-52 Revised Allied Health Sciences' Unit Code of Operation.
10. The Faculty Governance Committee has scheduled three **open hearings** to discuss proposed revisions to the following sections of the *ECU Faculty Manual*:
- Part XII. Personnel Action Dossier
 - New Part XIII. Promotion and Tenure Timeline
 - Appendix C. Personnel Policies and Procedures for the Faculty, Section I.D. Specific Criteria for Appointment
 - Appendix D. Tenure and Promotion Policies and Procedures

The open hearings are scheduled for:

Tuesday, January 31, 2006, from 12:00 – 1:30 in Mendenhall 221

Wednesday, February 1, 2006, from 12:00 – 1:30 in Mendenhall 221

Thursday, February 2, 2006, from 12:00 – 1:30 in Blue Auditorium, Brody Building

All interested faculty are invited to attend the open hearings. Please direct any questions or forward any suggestions to members of the Faculty Governance Committee at fgc@mail.ecu.edu.

11. Thanks to the Faculty Senate Alternates for agreeing to serve as **Tellers** today.