

FACULTY SENATE ANNOUNCEMENTS

Organizational Meeting

April 25, 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. The Chancellor has **approved the following resolutions** from the March 21, 2006, Faculty Senate meeting:
 - 06-10 Spring 2006 Graduation Roster, including honors program graduates, subject to the completion of degree requirements.
 - 06-12 Curriculum matters contained in the [February 9, 2006](#), and [February 23, 2006](#), University Curriculum Committee minutes.
 - 06-13 [2007-2008 University Calendar](#).
 - 06-14 Policy for making up missed class days.
 - 06-15 Revised *ECU Faculty Manual*, Part VII. [Section II. Patent Procedures](#).
 - 06-16 Revised [College of Business Unit Code of Operation](#) and revised [School of Art and Design Unit Code of Operation](#)

At this time, Chancellor Ballard has not addressed Faculty Senate Resolution #06-11 - Revised *ECU Faculty Manual*, [Appendix C](#). Personnel Policies and Procedures for the Faculty of ECU. The Chancellor will continue to have discussions on the proposed revisions and meet with the Faculty Governance Committee prior to a formal response.

3. 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 welcome to attend these open meetings. The next scheduled Board of Trustees meeting is [Friday, May 5, 2006](#).

4. 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.

5. 2006-2007 **Faculty Senate and Agenda Committee Meeting Dates** are as follows:

Agenda Committee will meet:

August 29, 2006
September 26, 2006
October 24, 2006
November 21, 2006
January 16, 2007
February 6, 2007
March 6, 2007
April 3, 2007

Faculty Senate will meet:

September 12, 2006
October 10, 2006
November 7, 2006
December 5, 2006
January 30, 2007
February 20, 2007
March 20, 2007
April 17, 2007

April 24, 2007, Organizational Meeting

6. Academic Committee Chairs are reminded that **Committee Annual Reports** are due in the Faculty Senate office by [Monday, May 1, 2006](#).

7. Faculty members are reminded that very soon Chancellor Ballard will call for candidates for the prestigious **2006/2007 Oliver Max Gardner award**. A copy of the University's nomination procedures is available at:
<http://www.ecu.edu/cs-acad/fsonline/customcf/committee/aa/maxgardneraward.doc>
8. 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* has been distributed. Nomination materials will be due September 1 and portfolios due November 1. Information on the different award nominating procedures is available at
<http://www.ecu.edu/cs-acad/fsonline/aa/academicawards.cfm>.
9. There is no longer a curriculum submission deadline for inclusion in the official ECU catalog. Please direct any questions to members of the University Curriculum Committee at cuc@mail.ecu.edu. Faculty are reminded that the **official ECU catalog** is the on-line catalog and available online at <http://www.ecu.edu/cs-acad/aa/SrchCatalog.cfm>.