

Items to discuss with Provost Jim Smith on September 1, 2006

- Problems with Frank Romer, Chair of the Foreign Languages and Literatures Department.
- John Crammer wants to go back to the Department of Mathematics.
- Allocation of EPA Faculty and Non-Faculty 06-07 Salaries (attachment)
- Provost's Fixed Term Faculty Task Force
 - Report to the Faculty Governance Committee is expected when?
- Revisions to Appendix D, pending General Administration's approval.
 - Either approve before October 1 or hold off until January 1?
- Appointment of Dorothy Muller as Interim Assistant Vice Chancellor and Co-Director of the Center for Faculty Excellence
 - When will there be a search?
- Teaching Awards Ceremony for April 24, 2007, with Chancellor Ballard presenting remarks (already on his calendar).
 - Consider combining ceremony with another academic award ceremony for better attendance? Invite Dorothy Muller to oversee this?
- Review of administrative committees.
 - In January 2006, Provost Smith stated: "We are conducting a review of these "administrative committees" and are recommending that such be done across all administrative divisions. Once we have a survey and discussion completed, I would like us to discuss the resulting "list and history" at a Senate officers meeting with Chancellor Ballard."
 - Is this review being done?
- Friday, October 13th, members of the Academic Council and the Faculty Senate Office are sponsoring a mandatory workshop for all chairs and directors. Unit Personnel and tenure committee chairs are invited to attend.
 - Structure of workshop? Will there be various speakers?
 - Will the ramifications of the revised Appendix D be discussed?
 - Will Jim invite members of the Faculty Governance Committee to attend?
- Task Force on Childcare Facility
 - Have been asked to allow the Task Force to present its final report to the Faculty Senate in October after Provost has reviewed it.

Items to discuss with Chancellor Ballard on September 5, 2006

Judith Hunt will not present at the October Board of Trustees' Meeting.

Outstanding resolution on parking decals for retired faculty:

Pending Faculty Senate resolution states:

Faculty Senate Resolution #05-23

Approved by the Faculty Senate: March 22, 2005

Approved by the Chancellor: pending a use study by retired faculty

Revision to the *ECU Faculty Manual*, Part VI. relating to parking privileges for retired faculty to read as follows: "*Free campus parking permit with "A" zone privileges (without a waiting list).*"

Parking and Transportation Services states:

Retired and phased retirement Faculty that opt to purchase an A1 or A3 Zone permit, instead of taking advantage of a free B1 Zone retired Faculty permit, are automatically covered by this policy and require no further approvals.

Faculty Manual states:

Free campus parking decal, valid in all staff and University registered locations, with the exception of private parking lots.

Faculty Officers' Meeting with Chancellor and Vice Chancellors

Tuesday, September 5, 2006, from 3:00 – 4:00 p.m. in 105 Spilman

Discussion Topics

Faculty Senate September meeting agenda

Faculty Convocation

Outstanding Resolution on Parking Privileges for Retired Faculty

Faculty Survey results and Chancellor's Priorities

Provost's Fixed Term Faculty Task Force

Revisions to Appendix D pending General Administration's approval

President Bowles' focus on Efficiency and Effectiveness within each University (PACE)

**EAST CAROLINA UNIVERSITY
2006-2007 FACULTY SENATE**

The first regular meeting of the 2006-2007 Faculty Senate will be held on **Tuesday, September 12, 2006**, at 2:10 in the Mendenhall Student Center Great Room.

FULL AGENDA

- I. Call to Order**
- II. Approval of Minutes**
[April 18, 2006](#), and [April 25, 2006](#), minutes
- III. Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Kevin Seitz, Vice Chancellor for Administration and Finance
 - D. Terry Holland, Director of Athletics
 - E. David Dosser, Chair of the University Athletics Committee's Academic Integrity Subcommittee
 - F. Mark Taggart, Chair of the Faculty
 - G. Task Force on Smoking, Bill Koch
 - H. Brief Moment in History, Henry Ferrell
 - I. Question Period
- IV. Unfinished Business**
- V. Report of Committees**
 - A. Educational Policies and Planning Committee, Dale Knickerbocker
 1. For information only:
 - a. Request Authorization to Plan PhD in Curriculum and Instruction, College of Education, Curriculum and Instruction.
 - b. Notice of Intent to Plan Doctorate of Audiology degree (AuD.) program, Department of Communication Sciences and Disorders, School of Allied Health Sciences.
 - c. Request for Authorization to Establish MS in Athletic Training, Department of Health Education and Promotion, College of Health and Human Performance.
 - d. Request to change the name of minor in "Industrial Supervision" to "Industrial Technology Management, Department of Technology Systems.

- e. Proposal for a Graduate Certificate program in Biofeedback, Health and Human Performance; Sports Management graduate certificate, Department of Exercise and Sport Science.
 - f. Proposal for a Graduate Certificate program in Autism, Department of Curriculum and Instruction, College of Education.
 - g. Proposal for a Graduate Certificate program in Sports Management, College of Health and Human Performance.
 - h. Request to discontinue the graduate certificate, Social Work Practice with the Deaf and Hard of Hearing.
 - i. Request to discontinue Degree in Occupational Therapy, Allied Health Sciences, Dept. of Occupational Therapy.
2. Request to separate the Department of Nutrition and Hospitality Management into two departments: Department of Hospitality Management and Department of Nutrition and Dietetics.

VI. New Business