

Lee, Lori

From: Lee, Lori
Sent: Sunday, October 07, 2007 10:51 AM
To: Faculty Senate
Subject: Tuesday's Senate Meeting

From: Glascoff, Mary A
Sent: Saturday, October 06, 2007 6:00 PM
To: Faculty Senate

Fellow Senators,

Our second Faculty Senate meeting of this academic year is Tuesday, October 9, 2007, in the Mendenhall Student Center, Great Room. I am sending this email to give you a "heads up" so that you can be prepared for the various discussions.

Last month, Jack Brinn had been invited to give an update on the Banner Project, but arrived late and we did not get around to asking him questions. Mr. Brinn has been asked to specifically address issues with paychecks being handled through Banner starting next month. He will also field questions on other aspects of Banner as appropriate. Angela Anderson, our Registrar, will be available to answer Banner questions specific to student issues. While we have asked her to address issues with senior summaries, the graduation process, and transfer credits, she will be available to answer other questions you or members of your unit might have.

At our September Senate meeting, Brenda Killingsworth, Chair of the UNC Faculty Assembly, introduced information about proposed changes to the UNC Faculty Assembly Charter. At our Tuesday meeting, Catherine Rigsby, Faculty Assembly Delegate, will request a vote on those proposed changes.

Terry Holland, ECU's Athletic Director, will give a report on athletics, as well as, David Dosser, Chair of the University Athletics Committee's Academic Integrity Subcommittee. Several reports from Professor Dosser are included with the agenda and a link is noted below.

Also linked to the agenda are four important written reports:

- Continuity of Instruction: During a Catastrophic Event
- Breakdown of the Freshman Class
- Offices of Financial Aid and Student Financial Services
- Enrollment Management organizational chart

Dr. Judi Bailey, Senior Executive Director of Enrollment Management will attend the November 6 meeting to discuss financial aid and enrollment issues.

Three academic committees will deliver reports on academic programs, faculty grievances and how faculty may be involved in administrator evaluations.

Please read the agenda prior to the upcoming Senate meeting. A link is provided below. We anticipate lively discussion and encourage you to come with additional questions for any or all

of our speakers. Please also remember that if you are unable to attend the meeting or if you are unable to stay for the entire meeting, you need to make arrangements for your alternate to attend.

I look forward to seeing you again on Tuesday,

Deedee Glascoff
Vice Chair of the Faculty

October Faculty Senate Agenda

<http://www.ecu.edu/cs-acad/fsonline/customcf/fsagenda/fsa1007.htm>

East Carolina University, Faculty Senate
140 Rawl Annex, Greenville, NC 27858
www.ecu.edu/fsonline
252.328-6537 Office
252-328-6122 Fax

FACULTY SENATE ANNOUNCEMENTS

October 9, 2007

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. Faculty are encouraged to participate in the **Question Period** of the Faculty Senate meeting. This period allows faculty an opportunity to ask questions of administrators and others present relating to activities of the administration or Faculty Senate committees.

3. **Speaking privileges** have been granted to Elmer Poe, Don Joyner, and Angela Anderson.

4. Faculty members not located on main campus (Allied Health Sciences, Health and Human Performance, Health Sciences Library, Medicine, and Nursing,) and who serve on various academic standing committees are reminded of special courtesy parking permits available from the office of Parking and Transportation Services. **Special Courtesy Permits** allow faculty members attending meetings, etc. to park in "A1/B1" lots on main campus. These permits are issued to unit heads at no charge and are to be used in conjunction with a paid parking permit. Additional information is available from Mike Vanderven, Director of Parking and Transportation Services at 328-1961.

5. Faculty are reminded of the call for nominations for the **Annual Lifetime and Five-Year University Research/Creative Activity Awards**. The deadline for submission of materials (which include 7 copies of departmental and unit review committee nominating letters, complete CV, and 3 letters from outside referees) is November 1, 2007. All relevant procedures are available online at <http://www.ecu.edu/cs-acad/fsonline/aa/academicawards.cfm>. Please direct any questions to Professor Patricia Dragon, Chair of the Academic Awards Committee, at 328-0296 or dragonp@ecu.edu.

6. Announcements related to the **Research/ Creative Activity Grants** will be circulated in the near future to ECU faculty. Any proposed changes to the guidelines from last year will be considered by the Faculty Senate this Fall. Grant applications will then be available in the Faculty Senate office and online at: <http://www.ecu.edu/cs-acad/fsonline/rg/research.cfm>. Faculty are encouraged to contact Paul Gares, Committee Chair at garesp@ecu.edu if you have any questions about the granting process.