

**EAST CAROLINA UNIVERSITY  
2007-2008 FACULTY SENATE**

The fifth regular meeting of the 2007/2008 Faculty Senate will be held on **Tuesday, January 29, 2008**, at 2:10 p.m. in the Mendenhall Student Center, Great Room.

**AGENDA**

- I. Call to Order**
- II. Approval of Minutes**  
December 4, 2007
- III. Special Order of the Day**
  - A. Roll Call
  - B. Announcements
  - C. Steve Ballard, Chancellor  
Report on Faculty Employment, to include a longitudinal profile of faculty tenure status and tenure status of permanent and temporary faculty (by unit).  
  
Link to [Report of the Task Force on Fixed-Term Appointments](#) (9-06)
  - D. Marilyn Sheerer, Interim Provost for Academic and Student Affairs
  - E. Elizabeth Layman, Member of UNC Tomorrow Commission  
Link to [Final Report on UNC Tomorrow Commission](#) (12-07)
  - F. Pat Dunn, Mayor of Greenville
  - G. Catherine Rigsby, Faculty Assembly Delegate  
Report on [January 18, 2008](#), Faculty Assembly Meeting.
  - H. Mark Taggart, Chair of the Faculty
  - I. Question Period
- IV. Unfinished Business**
- V. Report of Committees**
  - A. Committee on Committees, Tom Caron  
Nominees for two delegates and two alternates to the UNC Faculty Assembly (attachment).

- B. Educational Policies and Planning Committee, Dale Knickerbocker
  - 1. Request to establish photography as an area of concentration within the Master of Fine Arts degree, School of Art and Design
  - 2. Notice of Intent to Plan Bachelor of Science in Applied Atmospheric Science and Bachelor of Science in Geographic Information Science and Technology, Department of Geography
  - 3. Notice of Intent to Plan Master of Science in Security Studies, Department of Political Science
  - 4. Certificate title change - Department of English, Graduate Certificate in Multicultural Literature to Graduate Certificate in Multicultural and Transnational Literature
  - 5. Degree program title change – Department of Pharmacology to Department of Pharmacology and Toxicology
  - 6. Degree program title change - Department of Recreation and Leisure Studies, Management of Recreation Facilities and Services (MRFS) to Recreation and Park Management (RPM)
  
- C. University Curriculum Committee, Janice Neil  
Curriculum matters contained in the minutes of the [November 8, 2007](#) and [December 13, 2007](#), Committee meetings.
  
- D. Unit Code Screening Committee, Garris Conner
  - 1. Proposed new [Department of Nutrition and Dietetics'](#) Unit Code of Operation.
  - 2. Proposed revised [College of Nursing's](#) Unit Code of Operation.

**VI. New Business**

**Faculty Senate Agenda**  
**January 29, 2008**  
**Attachment 1.**

**COMMITTEE ON COMMITTEES REPORT**  
 Nominees to the UNC Faculty Assembly

Need two Delegates and two Alternates

**Nominees for 2011 terms**

Andrew Morehead, Chemistry  
 Hunt McKinnon, Interior Design and Merchandising  
 Mark Taggart, Music  
 Ralph Scott, Academic Library Services

<i>Faculty Assembly Delegates</i>	<i>Academic Unit</i>	<i>Term</i>	<i>Office Location</i>	<i>Tele #</i>
<a href="#">Mark Taggart*</a>	Music (Chair of the Faculty)	2008	Fletcher 366	328-4278
<a href="#">Brenda Killingsworth</a>	Business	<b>2008</b>	Bate 3134	328-6235
<a href="#">John Cope</a>	Psychology	<b>2008</b>	Rawl 110	328-6497
<a href="#">Ken Wilson</a>	Sociology	2009	Brewster A-418	328-4897
<a href="#">Catherine Rigsby</a>	Geology	2010	Graham 203	328-4297

\*Chair of the Faculty terms begin and end with term in office.

<i>Faculty Assembly Alternates</i>	<i>Academic Unit</i>	<i>Term</i>	<i>Office Location</i>	<i>Tele #</i>
<a href="#">Ralph Scott</a>	Academic Library Services	<b>2008</b>	Joyner 4106	328-0265
<a href="#">Elizabeth Hodge</a>	Education	<b>2008</b>	Bate 2314	328-6175
<a href="#">Andrew Morehead</a>	Chemistry	2009	Science & Tech 564	328-9798
<a href="#">Linda Wolfe</a>	Anthropology	2010	Flanagan 224	328-9453
<a href="#">Connie Ciesielski</a>	Technology and Computer Science	2010	Rawl 336	328-4139