

FACULTY SENATE ANNOUNCEMENTS

January 29, 2008

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 Senators are asked to please turn off (or put on silent) their **phones and beepers** during the meeting.
3. The Chancellor has **approved the following resolutions** from the November 6, 2007, Faculty Senate meeting:

07-25 Fall 2007 Graduation Roster, including honors program graduates.

07-26 Revisions to the *ECU Faculty Manual*, Part VI. relating to emeritus status with the following amendment (noted in strikethrough and **bold**).

Part VI. Section I.2.b.

“b. Upon the recommendation of the unit personnel committee, unit head, and appropriate dean, **and** the appropriate vice chancellor, **the chancellor** may grant the faculty retiree emeritus status (as defined in Appendix C.) which includes the items listed above under Section I.1.2.a. and, in addition, the following privileges:

 - 1) Access to recreational facilities under the same conditions as active faculty.
 - 2) Continuance of eligibility to march, wearing appropriate regalia, in University commencement exercised and other University formal processions, as active faculty.”

07-27 Curriculum matters contained in the minutes of the October 11, 2007, University Curriculum Committee meeting.

The Chancellor has also **approved the following resolutions** from the December 4, 2007, Faculty Senate meeting:

07-32 Request to establish minors in Department of Clinical Laboratory Science, College of Allied Health Sciences.

07-33 Revision to the *ECU Faculty Manual*, Appendix C. relating to emeritus status.

07-34 Revision to the *ECU Faculty Manual*, Part VI.H. Phased Retirement.

07-35 Curriculum matters contained in the minutes of the October 25, 2007, Committee meeting.
 4. **Speaking privileges** have been granted to Dorothy Muller (Center for Faculty Excellence), Jeff Theus (newly appointed principal of the Early College High School at ECU), Bob Morrison (Chemistry), and members of the Faculty Governance Committee.
 5. The Chancellor will host a **Faculty Senate reception** in the Chancellor's residence on Tuesday, April 22, 2008, 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.
 6. There is no longer a curriculum submission deadline for inclusion in the official ECU catalog. Faculty are reminded that the **official ECU catalog** is now the online catalog. The University Curriculum Committee will continue to meet through April 2008 to address curriculum matters. Please direct any questions to Professor Janice Neil, Chair of the University Curriculum Committee at cuc@ecu.edu.
 7. Thank you to Faculty Senate alternate, Professor Sachiyo Shearman (Communication) who agreed to serve as a Teller today.
 8. Letters concerning unit elections for the **2008-2009 Faculty Senate representation** will be mailed to unit code administrators this week. 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.