

FACULTY SENATE ANNOUNCEMENTS

<http://www.ecu.edu/fsonline/>

September 9, 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. Terry Holland, Director of Athletics and David Dosser, Chair of the University Athletics Committee's Academic Integrity Subcommittee will provide reports to the Faculty Senate in October.
3. We have the following **one-year term vacancies** on standing University Committees and ask that anyone interested please contact Janice Tovey, Chair of the Faculty, at tovej@ecu.edu.
 - Faculty Welfare Committee, regular member
 - Academic Awards Committee, both Chair of the Faculty and Faculty Senate representative
 - Admission and Retention Policies Committee, Chair of the Faculty representative
 - Calendar Committee, Faculty Senate representative
 - Continuing and Career Education Committee, Faculty Senate representative
 - Libraries Committee, Chair of the Faculty representative
 - Faculty Weekend Committee, Chair of the Faculty representative
4. The following people have been granted **speaking privileges** for today's meeting:
Wanda Scarborough (Student Store) and Willie Lee (University Printing).
5. 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.
6. **2009-2010 Teaching Grants** are due Tuesday, October 7, 2008, in the Faculty Senate office. This year applicants will need to submit 2 signed, print copies of the original application form, proposal, and checklist to the Teaching Grants Committee, c/o Faculty Senate Office, 140 Rawl Annex and one electronic copy in PDF format to facultysenate@ecu.edu by the deadline. Applications are available online at <http://www.ecu.edu/cs-acad/fsonline/tg/teachinggrants.cfm>. Faculty are encouraged to contact John Bort, Committee Chair at bortj@ecu.edu if you have any questions about the granting process.
7. Guidelines for the **2009-2010 Research/Creative Activity Grants** will be available soon with a new grant submission deadline of early January 2009. The evaluation process will take place during the Spring semester, with the awarding of grants made for the full fiscal year July 1, 2009 – June 30, 2010, and announced by May 1, 2009. This will allow faculty receiving stipends to select either 2nd summer session 2009 or 1st summer session 2010 to receive the stipend. Once ready, grant applications will be available online at: <http://www.ecu.edu/cs-acad/fsonline/rq/research.cfm>. Faculty are encouraged to contact last year's Committee Chair, Paul Gares at garesp@ecu.edu if you have any questions about the granting process.
8. All **Faculty Senate materials** (agendas, minutes, announcements) will be distributed via a Faculty Listserv that has been established and used in conjunction with the Microsoft Exchange mail system. Faculty choosing to opt out of the Faculty Listserv will continue to be able to access the materials via the Faculty Senate website. Paper copies of documents will always be available in the Faculty Senate office (140 Rawl Annex).

9. The Chancellor has approved the following **resolutions** from the April 22, 2008, Faculty Senate meeting:
- 08-18 Report from Academic Awards Committee on UNC Tomorrow Report.
 - 08-20 Proposal for faculty access to Student Opinion of Instruction Survey information on the Web.
 - 08-21 Guidelines for Outcome Assessment of Foundations Courses (accepted as non-binding).
 - 08-23 Report from Continuing and Career Education Committee on UNC Tomorrow Report.
 - 08-24 Various requests for new concentrations, new programs, revisions to minors, titles, and establishing requests.
 - 08-25 Report from Educational Policies and Planning Committee on UNC Tomorrow Report.
 - 08-26 Report from Faculty Governance Committee on UNC Tomorrow Report.
 - 08-27 Revisions to *ECU Faculty Manual*, Part XII.B.2.a. and Part XII.B.3.a.
 - 08-28 Revised School of Communication and School of Medicine Unit Codes of Operation and new Department of Hospitality Management Unit Code of Operation.
 - 08-29 Revised Health Sciences Library Unit Code of Operation.
 - 08-30 Revised General Guidelines for Writing and Revising A Unit Code of Operation.
 - 08-31 Report from University Budget Committee on UNC Tomorrow Report.
 - 08-33 Curriculum matters contained in the minutes of the March 27, 2008 and April 10, 2008, committee meetings.
 - 08-34 Report from the University Curriculum Committee on UNC Tomorrow Report.
10. Faculty are eligible for the following **university-wide teaching awards**: Board of Governors Award for Excellence in Teaching, Board of Governors Distinguished Professor for Teaching Award, Alumni Award for Outstanding Teaching, and Max Ray Joyner Award for Faculty Service Through Continuing Education. A description of each award is available at: <http://www.ecu.edu/cs-acad/fsonline/aa/academicawards.cfm>. The nominations are due September 15, 2008, and portfolios of nominated faculty members are due November 1 (November 3, 2008). Evaluation materials submitted by past year's winners are available for review in the Center for Faculty Excellence (Old Cafeteria, room 2305, 328-6470).
11. 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 Parking and Transportation Services at 328-1961.
12. Earlier an official call for nominations for the annual **Lifetime and Five-Year University Research/Creative Activity Awards** was distributed via email. The deadline for submission of materials (which includes 7 copies of departmental and unit review committee nominating letters, complete CV, and 3 letters from outside referees) is **November 1, 2008** (November 3, 2008). Evaluation materials submitted by past year's winners are available for review in the Center for Faculty Excellence (Old Cafeteria, room 2305, 328-6470). All relevant procedures are available online at: <http://www.ecu.edu/cs-acad/fsonline/customcf/committee/aa/researchspecifics.htm>.
13. Faculty interested in periodically receiving past copies of "**The Chronicle of Higher Education**" are asked to call the Faculty Senate office at 328-6537 to have their name placed on a distribution list.