

## FACULTY SENATE ANNOUNCEMENTS

December 2, 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. **Speaking privileges** have been granted to Angela Anderson, Ron Mitchelson, Scott Curtis, Tom Rickenbach, and members of all committees reporting business today.
3. You are invited to attend an open meeting and discussion that will focus on the **Honors Program and the EC Scholars Program** at ECU. Provost Sheerer is looking for volunteers to serve on advisory councils for the two programs. The meeting is set for Wednesday, December 3<sup>rd</sup> from 5:00 till 6:30 pm in Mendenhall 221.
4. A **special thanks** is extended to Chancellor Steve Ballard for providing the additional food and wine for today's meeting.
5. The Committee on Committees has been charged to seek **volunteers to serve on the various academic, appellate, administrative, Board of Trustees, and student union committees.** Faculty are strongly encouraged to participate in this component of shared faculty governance and complete a volunteer form by February 16, 2009. Committee appointments will be finalized at the April 28, 2009, Faculty Senate meeting. Faculty members have two ways to note their preference for service on the various standing University committees.
  - 1) On OneStop under Employee Section, faculty members click on "Faculty Committee Volunteer Form" and complete the committee volunteer preference form.
  - 2) A faculty member may complete the volunteer preference form that is available on the Faculty Senate web site at:  
<http://www.ecu.edu/cs-acad/fsonline/customcf/committee/callforvolunteers.htm>
6. The Chancellor will host a **reception for Faculty Senators** (and Alternates) in the Spilman Gallery on Wednesday, January 28, 2009, from 5:00 to 6:30 p.m. Formal invitations are forthcoming.
7. Letters concerning unit elections for **2009-2010 Faculty Senate representation** will be mailed to unit code administrators in early January. 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.
8. 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.
9. We have the following **vacancies** on standing University Committees and ask anyone interested to please contact Janice Tovey, Chair of the Faculty, at [toveyj@ecu.edu](mailto:toveyj@ecu.edu).
  - Continuing and Career Education Committee, Faculty Senate representative (2009 term)
  - Libraries Committee, regular member (2009 term)
  - Teaching Grants Committee, regular member (2009 term)
10. The Chancellor has **approved the following resolution** from the October 7, 2008, Faculty Senate meeting:  
08-40 Request for Authorization to Establish a [PhD Program in Curriculum and Instruction](#) in the College of Education.