

## FACULTY SENATE ANNOUNCEMENTS

March 31, 2009

1. We would like to ask that all Senators do the following to **aid in reporting the minutes** correctly:
  - To aid in identification, please stand when recognized to speak on issues.
  - 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. Academic units still needing to report their 2009/2010 Faculty Senate elections include: Academic Library and Learning Resources, Allied Health Sciences, Art and Design, Chemistry, Education, Health and Human Performance, Hospitality Management, Interior Design and Merchandising, Mathematics, Nursing, and Sociology.
3. The Chancellor has **approved the following resolution** from the November 4, 2008, Faculty Senate meeting:  
08-49 Approval of ENGL 3920: Film Theory and Criticism as a Foundations Curriculum Course for Humanities. (**Rejected 12-12-08/ Rejection Rescinded and now Approved, 2-24-09**)

The Chancellor has **approved the following resolutions** from the January 31, 2009, Faculty Senate meeting:

- 09-01 Foundation Curriculum Courses for Humanities, as follows: ASIA 2010/GRBK 2010 Great Books of Modern China, GRBK 2400 Great Books of the Middle Ages and Renaissance, GRBK 2500 Great Books of the Enlightenment, GRBK 2600 Great Books of the 19th and 20th Centuries.
- 09-04 Request for authorization to establish a new distance education degree program, [MS in Counselor Education](#), within the College of Education; Request for authorization to establish a new distance education degree, [BS in Industrial Distribution and Logistics](#), College of Technology and Computer Science; Request for authorization to establish a new distance education degree program, [BSBA in Management](#), College of Business; Request for authorization to establish a new distance education degree program, [BSBA in Management Information Systems](#), College of Business; and a Request for authorization to establish a new distance education degree program, [BSBA in Marketing, Operations, and Supply Chain Management Concentration](#), College of Business.

The Chancellor has **approved the following resolutions** from the February 24, 2009, Faculty Senate meeting:

- 09-07 Revised *ECU Faculty Manual*, Part V. Academic Information, Section I.D. Class Roll Verification.
- 09-09 Request for authorization to establish a [MS in Sustainable Tourism](#) in the Center for Sustainable Tourism, Division of Research and Graduate Studies.
- 09-12 Revised *ECU Faculty Manual*, Appendix D, Section VI. Due Process Before Discharge or the Imposition of Serious Sanctions.
- 09-14 Faculty Welfare Committee report on the proposed increase in fees for parking permits and support of the recommendation that the Parking and Transportation Committee and the university's administration reconsider its plans to increase the fees for parking permits for the coming two academic years.
4. **Speaking privileges** have been granted to Linda Wolfe and John Shearin.
  5. Academic Committee Chairs are reminded that **Committee Annual Reports** are due in the Faculty Senate office by Friday, May 1, 2009.
  6. Faculty members are reminded that April 1 Chancellor Ballard will call for candidates for the prestigious **2009/2010 Oliver Max Gardner award**. A copy of the University's nomination procedures is available at: <http://www.ecu.edu/cs-acad/fsonline/customcf/committee/aa/maxgardneraward.htm>