

**Faculty Senate Meeting  
April 28, 2009  
New Business**

Resolution on Change

Whereas, from this day forward, the communication among the elected Faculty Officers and general faculty must improve and more faculty invited to the process of discussion and dialogue on all issues relating to the welfare of the faculty and academic integrity of the University.

Therefore, Be It Resolved, that the elected Chair of the Faculty **return to past practices** and respectfully request a monthly meeting with the Chancellor one-on-one to address issues relating to all matters of faculty welfare.

Be It Further Resolved, that the elected Chair of the Faculty **provide leadership** to the other elected officers by way of briefing them on academic issues as they arise and working collaboratively with them in relation to any proposed policies and procedures discussed, created, revised, and enacted while over the summer and through next year.

Be It Further Resolved, that the elected Faculty Officers **continue to meet monthly** with the Academic Council and Chancellor in order to address ongoing academic matters and work collaboratively to change the tone of this year's interactions.

Be It Further Resolved, that the elected Faculty Officers **educate the incoming 2009-2010 Faculty Senate** on the parliamentary procedures of making and amending motions, drafting resolutions, presenting reports, etc. and work together with the elected faculty representatives to keep the general faculty involved in all aspects of the decision making process of this University.

Be It Further Resolved, that the elected Faculty Officers **work immediately and collaboratively** with those serving as Faculty Counselors and Appellate Committee members to finalize the training of appellate committee members (as directed in Appendix D) and provide the final guidelines to the Faculty Governance Committee at their September organizational meeting, prior to reporting to the Faculty Senate and distributing the guidelines to counselors and appellate committee members.

Be It Further Resolved, that the elected Faculty Officers **provide a monthly email correspondence** during the summer months (May, June, July, August) on pending issues relating to the welfare of ECU Faculty, i.e. budget, policies and procedures discussed, created, revised and enacted.

Be It Further Resolved, that the elected Faculty Officers **utilize the standing University academic, administrative, Board of Trustee, Student Life, and Student Union committee structure** whenever academic issues are discussed and before new task forces, ad hoc committees, etc. are created and the Chair of the Faculty is asked to appoint faculty.

Be It Further Resolved, that the **choice of faculty representatives selected or appointed** to any administrative committee, task force, ad hoc group formed to address academic matters and faculty welfare be vetted through the Faculty Officers, including the Vice Chair, Secretary, and Parliamentarian.