

## FACULTY SENATE ANNOUNCEMENTS

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

September 15, 2009

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. **Thank you** is extended to each of the 10 academic deans who graciously agreed to equally fund a 20 hour graduate assistantship for the Faculty Senate office during this academic year. Their support of our efforts on behalf of faculty is much appreciated.
3. The Chancellor has approved the following **resolutions from the March 31, 2009, Faculty Senate meeting:**
  - 09-17     Removal of Foundation Credit "FC" designation from ALL BUT the following School of Theatre and Dance courses: THEA 1000, -1010, -2001, -4066; DNCE 1001, -1002, -1003, - 1011, -1012, -1013, -3014, -3703, -4044, -4045.
  - 09-18     Summer 2010 – Spring 2011 University Calendars.
  - 09-22     Curriculum matters contained in the minutes of the February 26, 2009, meeting.

The Chancellor has approved the following **resolutions from the April 21, 2009, Faculty Senate meeting:**

- 09-23     ENGL 3290 Asian American Literatures as a Foundation Curriculum Course for Humanities.
  - 09-24     Revisions to the *ECU Faculty Manual*, Part V.I.K. Office Hours.
  - 09-25     Discontinuation of EdS in Counselor and Adult Education, College of Education; CAS in Library Science, College of Education; BSBE in Marketing Education, College of Education; Master of Music Therapy, School of Music.
  - 09-26     Elimination of BS in Accounting, College of Business
  - 09-27     Renaming of the following programs: Bachelor of Fine Arts in Dance to Bachelor of Fine Arts in Dance Performance, School of Theatre and Dance; Certificate in Distance Instruction to Certificate in Distance Learning and Administration, College of Education; BSBA in Management Accounting to BSBA in Accounting, College of Business.
  - 09-28     Mechanical Engineering Concentration, College of Technology and Computer Science.
  - 09-29     Certificate in Computer-based Instruction, College of Education.
  - 09-31     Curriculum matters contained in the minutes of the March 26, 2009 and April 9, 2009, committee meetings.
4. **Speaking privileges** for today's meeting have been granted to Kevin Seitz (Vice Chancellor for Administration and Finance), Donna Payne (University Attorney), Professor Ralph Scott, and SGA Treasurer Tremayne Smith.



5. We have **openings on the following University Committees** and ask anyone interested in serving on these committees to please contact Marianna Walker, Chair of the Faculty, at [walkerm@ecu.edu](mailto:walkerm@ecu.edu). Brief committee descriptions are available online at: <http://www.ecu.edu/cs-acad/fsonline/customcf/committee/briefdescriptionsallcmtes.htm>
- Admissions and Retention Policies Committee, 3 year full committee term
  - Biological Safety Committee, 1 year term as Chair of the Faculty representative
  - Calendar Committee, 1 year term as Faculty Senate representative
  - Educational Policies and Planning Committee, 3 year full committee term
  - Faculty Information Technology Review Committee, 1 year term as Faculty Senate rep.
  - Family Weekend Committee, 1 year term as Chair of the Faculty representative
  - Faculty Welfare Committee, 3 year full committee term
  - Homecoming Steering Committee, 1 year term as Chair of the Faculty representative
  - Infection Control Committee, 1 year term as Chair of the Faculty representative
  - Libraries Committee, 1 year term as Faculty Senate representative
  - Radiation Safety (Basic Science) Committee, 1 year term as Chair of the Faculty rep.
  - Resident Status Appeals Committee, 1 year term as Chair of the Faculty representative
  - Unit Code Screening Committee, 3 year full committee term
  - University Curriculum Committee, 1 year term as Faculty Senate representative
  - University Special Collections Committee, 1 year term as Chair of the Faculty representative
6. Additional faculty representatives on needed on both the **Academic Integrity Board** and **Honor Integrity Board**. Currently, according to Part IV. of the *ECU Faculty Manual*, each Spring the Faculty Senate appoints 8 members to the Academic Integrity Board. Faculty interested in serving on either of these Student Life Committees are asked to contact Marianna Walker, Chair of the Faculty at [walkerm@ecu.edu](mailto:walkerm@ecu.edu). For more information on the activities of these two Boards, please contact Maggie Olszewska, Director of the Office of Student Rights and Responsibilities, at 328-6824.
7. A **call for nominations** for the Board of Governors Award for Excellence in Teaching, Board of Governors Distinguished Professor for Teaching Award, Alumni Award for Outstanding Teaching, and University Award for Outstanding Teaching was recently distributed. Nomination materials are due September 15, 2009, and portfolios due November 1, 2009. If individuals making nominations or faculty members who have been nominated have any questions about one or more of the award categories, please contact Dorothy Muller in the Center for Faculty Excellence (328-2367 or 328-1426 or [mullerd@ecu.edu](mailto:mullerd@ecu.edu)). The Center will provide a session for nominees on September 16, 2009, at 3:30 in the Old Cafeteria to review portfolio contents and videotaping requirements where applicable. Additional information on the different award nominating procedures is available online at: <http://www.ecu.edu/cs-acad/fsonline/aa/academicawards.cfm>.
8. In an effort to keep faculty members informed of campus activities, **Board of Trustees'** meeting agendas and schedules are distributed electronically to all faculty. Faculty are welcome to attend these open meetings.