

FACULTY SENATE ANNOUNCEMENTS

December 1, 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. **Speaking privileges** have been granted to John Chinn (Research Compliance Administration), Bill Koch (Facilities, Environmental Health and Safety), Donna Payne (University Attorney) Jim Decker (Health and Human Performance), and members of all committees reporting business today.
3. Letters concerning unit elections for **2010-2011 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.
4. We have the following **vacancies on standing University Committees** and ask anyone interested in serving to please contact Professor Marianna Walker, Chair of the Faculty, at walkerm@ecu.edu.
 - Family Weekend Committee, 1 year term as Chair of the Faculty representative
 - Faculty Welfare Committee, 1 year term as Faculty Senate representative
 - Infection Control Committee, 1 year term as Chair of the Faculty 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
 - Student Scholarships, Fellowships, and Financial Aid Committee, 1 year full committee term
 - Teaching Grants Committee, 1 year term as Chair of the Faculty representative
 - University Curriculum Committee, 1 year term as Faculty Senate representative
5. A **special thanks** is extended to Vice Chancellor Phyllis Horns (and Christy Daniels) for providing the additional food and wine for today's meeting.
6. The Committee on Committees has been charged to seek **volunteers to serve on the various 2010-11 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 17, 2010. Committee appointments will be finalized at the April 27, 2010, 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>.
7. The Research and Creative Activity Grant Committee invites proposals for the 2010-11 Research/Creative Activity Grants program. Guidelines for this year's grant program are available online at: <http://author.ecu.edu/cs-acad/fsonline/customcf/committee/rg/proposal.doc>. Applicants are strongly urged to attend one or both information sessions scheduled and noted below:

These information sessions will be held in Rawl Annex 142 at:

 - 4:00 pm Thursday December 3, 2009
 - 3:00 pm Friday, December 4, 2009Please direct questions to Professor Carmine Scavo, Chair of the Research/Creative Activity Grants Committee at scavoc@ecu.edu.

8. The Chancellor has approved the following resolutions from the November 3, 2009 Faculty Senate meeting.

- 09-37 Fall 2009 Graduation Roster, including honors program graduates.
- 09-38 Revisions to the *ECU Faculty Manual*, Part V. Section I.J. Grade Appeals.
- 09-39 Request for Undergraduate Game Development Certificate within the College of Technology and Computer Science, Request for Realignment of Higher Education Doctoral Concentration within the College of Education, and Request for Film Studies Interdisciplinary Minor within the Department of English.
- 09-41 Approval of Geography 1000 for Social Science Foundations Credit.
- 09-42 Revisions to the *University Undergraduate Catalog*, Section 5: Academic Regulations
- 09-46 Resolution in Support of the Biosciences Building.

The remaining resolutions need further review, with a response coming in the near future.

- 09-40 Revised Department of Geography and Department of Psychology unit codes of Operation.
- 09-43 Request for authorization to establish a Master of Science in Security Studies, within the Department of Political Science and a proposed Graduate Certificate in Physical Education Clinical Supervision, within the College of Health and Human Performance.
- 09-44 Curriculum matters contained in the September 10, 2009, September 24, 2009 (includes revised course proposal form and signature form for curricular changes), and October 8, 2009 meeting minutes.
- 09-45 Revised Department of Biology and Department of English unit codes of Operation.