

FACULTY SENATE ANNOUNCEMENTS

January 26, 2010

The Chancellor **has acted on the following resolutions** from the December 1, 2009, Faculty Senate meeting:

09-47 Approval of Foundation Curriculum Course for Arts, COMM 2020: Fundamentals of Speech Communication (FC:FA) and Approval of Foundation Curriculum Course for Science, BIOL 2110/2111: Fundamental of Microbiology (FC:SC)

09-49 Sport and Exercise Psychology Concentration in the Master of Science degree in Exercise and Sport Science within the College of Health and Human Performance; Risk Management and Insurance Concentration in the BSBA in Finance within the College of Business; Health Physics Concentration in the Master of Science degree in Physics within the College of Arts and Sciences; Notice of Intent to Plan a New Baccalaureate Degree in Religion/Religious Studies as a multidisciplinary program within the College of Arts and Sciences

09-50 Proposed revisions to the *ECU Faculty Manual*, Appendix I. Policy on Conflicts of Interest and Commitment

– *pending editorial revisions and additional action to be taken within sixty days as specified to the Faculty Governance Committee.*

09-51 Proposed revisions to the *ECU Faculty Manual*, Appendix D. Tenure and Promotion Policies and Procedures of ECU

- *with a request from the Chancellor that the Faculty Senate, as a part of the review of the Faculty Manual, begin another, more comprehensive review of Appendix D and propose further revisions identified as beneficial through the process.*

09-52 Curriculum matters contained in the November 12, 2009, University Curriculum Committee minutes

2. **Speaking privileges** have been granted to Michael Dermody and Linda Kean (Communication), Donna Payne (University Attorney), and all members of the committees reporting today.
3. The ECU Integrated Planning Committee has been charged with the responsibility to update the ***“ECU Tomorrow: A Vision for Leadership and Service”*** commonly known as The Purple Book. This document addresses the strategic direction for ECU and will link planning and effectiveness together, connecting multiple planning processes into a single, cohesive plan. To learn more about the process underway to update ***“ECU Tomorrow”***, please visit the website (to be launched on February 17, 2010) at www.ecu.edu/cs-admin/ecutomorrow <<http://www.ecu.edu/cs-admin/ecutomorrow>> . We are also planning to have open forums that will provide opportunities for the ECU Community to have input during this process.
4. Letters concerning unit elections for the **2010-2011 Faculty Senate representation** have recently been sent to unit code administrators. 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.

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5. A **Faculty Open Forum** is scheduled for tomorrow, Wednesday, January 27, from 12:00 – 1:00 p.m. in Health Sciences Building, room 1345 (West campus). The topic for discussion is “Review, Revision, and Reorganization of the *ECU Faculty Manual*”. A mediasite presentation will be made available following the forum.

Faculty Open Forums on East campus are held from 12-1 in 1026 Bate Bldg. on the 2nd Wednesday of each month with upcoming forums scheduled for April 14 and May 12.

Faculty Open Forums on West campus are held from 12 -1 in 1345 Health Sciences Bldg. on the 4th Wednesday of each month with upcoming forums scheduled for March 24, April 28, and May 26.

6. 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.

- Continuing and Career Education Committee (regular member, 3 year term)
- Libraries Committee (regular member, 3 year term)
- Research/Creative Activity Grants Committee (Faculty Senate rep, 1 year term)

7. Thanks to the following Faculty Senate Alternates who agreed to serve as **Tellers** today: Carolyn Willis (Academic Library Services), Shahna Arps (Anthropology), Jason Bond (Biology) and Tripp Lamb (Biology).

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>.