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Memorandum

To: Professor Marianna Walker
Chair of the Faculty

From: Steve Ballard
Chancellor

Date: May 5, 2010

Subject: Faculty Senate Resolutions for March 2010

I hereby approve the following fifteen resolutions that were adopted by the Faculty Senate on March 30, 2010:

Faculty Senate Resolution 10-20

Curriculum matters contained in the minutes of the February 11, 2010 and February 25, 2010 meetings

Faculty Senate Resolution 10-23

Summer 2010-Spring 2011 University Calendars

Faculty Senate Resolution 10-25

Foundation Curriculum Course for Basic Social Science, PSYC 2777 Ethnocultural Psychology

Faculty Senate Resolution 10-26

Foundation Curriculum Course for Basic Science, GEOL 1800 Geology of the National Parks

Faculty Senate Resolution 10-28

Revisions to the *ECU Faculty Manual*, Part V. Academic Information Section I. Academic Procedures and Policies, Subsection I.W. Student Attendance Regulations

Faculty Senate Resolution 10-29

Revisions to the *University Undergraduate Catalog*, Section 5. Academic Regulations, Class Attendance and Participation Regulations

Faculty Senate Resolution 10-30

Revisions to the *University Undergraduate Catalog*, Section 5. Academic Regulations, Special Readmission (Forgiveness) Policy

Faculty Senate Resolution 10-31

Revisions to the *University Undergraduate Catalog*, Section 5. Academic Regulations, While Enrolled in East Carolina University

Faculty Senate Resolution 10-32

Revisions to the *ECU Faculty Manual*, Part VI. Section I. Employment Policies

Faculty Senate Resolution 10-33

Revisions to the *ECU Faculty Manual*, Part VI. Section V. External Professional Activities of Faculty and Other Professional Staff

Faculty Senate Resolution 10-34

Remove the text in the *ECU Faculty Manual*, Part VI. Section VII. Frequently Asked Questions About Faculty Personnel Records once Appendix C has been revised to include this information

Faculty Senate Resolution 10-36

Revisions to the *ECU Faculty Manual*, Appendix I. Policy on Conflicts of Interest and Commitment

Academic Council recommends, based on the scope of the document, this policy be relocated to the University Policy Manual (UPM) at such time the UPM website is functional. I concur with the recommendation of Academic Council.

Faculty Senate Resolution 10-39

Revisions to the *ECU Faculty Manual*, Part VI. Section IV. Employment of Related Persons

Faculty Senate Resolution 10-43

Request of Intent to Plan a Master of Arts in Education in Gifted Education, Department of Curriculum and Instruction, College of Education

Faculty Senate Resolution 10-44

Request for an Undergraduate Certificate in Cultural Resource Management, Department of Anthropology, College of Arts and Sciences

I hereby approve the following two resolutions pending the noted editorial revisions:

Faculty Senate Resolution 10-35

Revisions to the *ECU Faculty Manual*, Part VIII. Responsibilities of Administrative Officers

The Faculty Manual Steering Committee recommends an editorial revision to the suggestion relative to the removal of this information from the *Faculty Manual*. The committee recommends the following language, "Remove from the Faculty Manual and ~~place~~ **incorporate** in the University Policy Manual." The Academic Council concurs with this editorial revision and I concur with the editorial revision as well.

Faculty Senate Resolution 10-45

Request of Intent to Plan a Master of Science in ~~Computer/Information Technology Services Administration and Management~~ **Network Technology, Department of Technology Systems**, College of Technology and Computer Science.

I am holding the following resolution pending revisions by the Faculty Senate:

Faculty Senate Resolution 10-24

New University Scholarship of Engagement Award

The Academic Council recommends the resolution be revised to include the previously requested November deadline for the submission of the portfolio. I concur with the recommendation of Academic Council.

I am holding the following two resolutions for further study:

Faculty Senate Resolution 10-21

Revised Department of Anthropology Unit Code of Operations (full code review) and School of Medicine Unit Code of Operations (amendments only)

Approval of these codes is pending review by the University Attorney.

Faculty Senate Resolution 10-27

Revisions to the *ECU Faculty Manual*, Part V. Academic Information Section I. Academic Procedures and Policies, Subsection Y. Disruptive Academic Behavior

The Academic Council concurs with the University Attorney's request to hold this resolution in order to allow her office time to review and submit a recommendation. I concur with the recommendation of Academic Council.

pc: Faculty Senate Officers
Dr. Marilyn Sheerer, Provost and Senior Vice Chancellor for Academic and Student Affairs
Dr. Phyllis Horns, Vice Chancellor for Health Sciences
Dr. Deirdre Mageean, Vice Chancellor for Research and Graduate Studies