

FACULTY SENATE ANNOUNCEMENTS

April 20, 2010

1. The Chancellor has **approved the following resolutions** from the February 23, 2010, and March 30, 2010, Faculty Senate meetings:
 - 10-07 Foundation Curriculum Course for Social Science HIST 3669 History of the Middle East.
 - 10-09 Proposed implementation dates for revised *University Undergraduate Catalog*, Section 5: Academic Regulations (Faculty Senate Resolution #09-42) relating to Dropping and Adding Courses, Grading System, and Academic Eligibility Standards.
 - 10-11 Request for a new Ethnic and Rural Health Disparities (ERHD) Graduate Certificate Online Program.
 - 10-17 Revised School of Theatre and Dance Unit Code of Operation.
 - 10-18 Curriculum matters contained in the January 14, 2010, and January 28, 2010 University Curriculum Committee minutes.
 - 10-19 Approval of Spring 2010 Graduation Roster, including honors program graduates, subject to the completion of degree requirements.
2. We are missing the following academic units' **reporting of 2010/11 Faculty Senate representation**: Chemistry, Physics, Allied Health Sciences, and Nursing. Please provide this information to the Faculty Senate office at faculty senate@ecu.edu as soon as possible.
3. **Speaking privileges** have been granted to members of any of the academic committees reporting, Brenda Killingsworth, John Toller, and Donna Payne.
4. Academic Committee Chairs are reminded that **Committee Annual Reports** are due in the Faculty Senate office by May 1, 2010.
5. A preliminary **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*, *University Scholarship of Engagement*, and *University Award for Outstanding Teaching* will be distributed in early May. Nomination materials will be due September 1 and portfolios due November 1. Information on the different award nominating procedures is available online at: <http://www.ecu.edu/cs-acad/fsonline/aa/academicawards.cfm>.
6. Faculty interested in periodically receiving issues of ***The Chronicle of Higher Education*** are asked to call the Faculty Senate office at 328-6537 and place their name on a list for distribution.
7. Faculty Senators are asked to please turn off (or put on silent) their **phones and beepers** during the meeting.

Over....

**Motion to Amend the Report of the Faculty Governance Committee
Presented by Erik Estep, Faculty Senator, Academic Library Services**

I move that the Senate amend the report of the Faculty Governance Committee to include separate categories on the Reappointment of Probationary-Term Faculty Members Timeline for 12-month faculty in Academic Library Services and 12-month faculty in the Health Sciences Division.

The separate category will allow ALS to continue its current practice of completing evaluations and Progress-Toward-Tenure letters before reappointment votes are taken and recognizes the fact that the Dean is the unit administrator. The Division of Academic Affairs has confirmed that moving the date for the Vice Chancellor for Academic Affairs' decision to the second Tuesday in June is acceptable. Faculty in the Health Sciences Division already follow a different timeline for promotion and tenure decisions.

The proposed NEW timeline is as follows (new text underlined, double strike-through indicates deletions):

Action	Due Date 9 Month Faculty Deadline	Time Allotted for Decision for 9 Month and <u>Health Sciences</u> <u>Division Faculty</u>	Due Date 12 Month Faculty <u>Health</u> <u>Sciences</u> <u>Division Faculty</u>	<u>Due Date 12 Month</u> Academic Library Services Faculty	<u>Time Allotted for Decision</u> for 12 Month Academic Library Services Faculty
PADs due to tenure committee for reappointment decision	4th 3rd Tuesday in January <u>February</u>		4th 4th Tuesday in February	<u>1st Friday in March</u>	
Committee decision recommendation reappointment to unit administrator	4th 2nd Tuesday in February <u>March</u>	3 <u>4</u> weeks	4th 3rd Tuesday in May <u>March</u>	<u>3rd Tuesday in April</u>	<u>Approx. 6 weeks</u>
Unit administrator decision recommendation to Dean (if applicable)	4th <u>1st</u> Tuesday in March	3 weeks	4th 2nd Tuesday in April <u>May</u>	<u>N/A</u>	
Dean decision recommendation to VCAA (or VCHS)	3rd <u>Last</u> Tuesday in March	3 weeks	3rd <u>1st</u> Tuesday in May <u>June</u>	<u>2nd Tuesday in May</u>	<u>3 weeks</u>
VCAS (or VCHS) decision	2nd <u>Last</u> Tuesday in April <u>May</u>	4 weeks	2nd <u>1st</u> Tuesday in June <u>July</u>	<u>2nd Tuesday in June</u>	<u>4 weeks</u>