FACULTY SENATE ANNOUNCEMENTS
December 7, 2010

● 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.   The Chancellor has approved the following **resolution from the October 5, 2010, Faculty Senate meeting**:
   10-72 Curriculum matters contained in the September 9, 2010, and September 23, 2010, University Curriculum Committee meeting minutes.

3.   The Chancellor has approved the following **resolution from the November 2, 2010, Faculty Senate meeting**:
   10-74 Approval of the Fall 2010 Graduation Roster, including honors program graduates.
   10-76 Curriculum matters contained in the October 14, 2010, University Curriculum Committee meeting minutes.
   10-77 New section to the *ECU Faculty Manual*, Part V. Academic Information, entitled Section IV. Distance Education Policies.
   10-78 New section to the *ECU Faculty Manual*, Part V. Academic Information, entitled Final Examinations.
   10-80 Request for Approval of a Residential Construction Track in the Bachelor of Science in Construction Management program, within the Department of Construction Management, College of Technology and Computer Science.
   10-81 Request for Approval of a Commercial Construction Management Concentration in the Bachelor of Science in Construction Management program, within the Department of Construction Management, College of Technology and Computer Science.
   10-82 Revisions to the *ECU Faculty Manual*, Part XIII. Promotion and Tenure Timeline (effective July 1, 2011).
   10-86 Revisions to the *ECU Faculty Manual*, Part VI. Section VI. Equal Employment Opportunity/Affirmative Action Policy.

   He also acknowledged receipt of the following resolutions:
   10-75 Resolution in Support of the UNC Faculty Assembly *Resolution on Academic Freedom*.
   10-79 Faculty Advice on Proposed Policy on Consequences for Faculty Who Fail to Submit Grades.

4.   **Speaking privileges** have been granted to Donna Payne (University Attorney), Rick Niswander, William Bagwell, Alan Schreier, David Weismiller, and members of all committees reporting business today.

5.   **Special thanks** are extended to Chancellor Steve Ballard for providing the additional food and wine for today's meeting.

6.   **Welcome** to Dean David White (Technology and Computer Science), the new Academic Deans and Directors representative on the Faculty Senate.

7.   Letters concerning unit elections for **2011-2012 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.

8. 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.
   - Faculty Information Technology Review Committee, 1 year term as Chair of the Faculty representative <u>and</u> 1 year term as Faculty Senate representative
   - Student Scholarships, Fellowships, and Financial Aid Committee, 1 year term as a regular voting member
   - Environmental Safety Committee, 1 year term as Chair of the Faculty representative

9. William Bagnell, Associate VC for Campus Operations, has provided the **Master Plan drawings** for faculty review. An open faculty presentation will take place on <u>Tuesday, January 25, 2011 at 1 pm</u> (prior to the Faculty Senate meeting) to obtain faculty input on the University's Master Plan. Mr. Bagnell will also be in attendance at the January Senate meeting to address any questions.

10. The Research and Creative Activity Grant Committee invites faculty to attend one or both of the **information sessions** on the 2011-12 RCAG grant competition (below). These sessions will provide general information about what is or is not appropriate for funding consideration as well as addressing the procedures for evaluation of proposals. Members of the Committee will be available at both times to answer PI questions about the grant program. These information sessions will be held in Rawl Annex 142 at:

    · 2:00 – 3:30 pm Thursday December 9, 2010
    · 3:00 – 4:30 pm Friday, December 10, 2010

    Please direct questions to Professor Carmine Scavo, Chair of the Research/Creative Activity Grants Committee at scavoc@ecu.edu or 252.737.2335.

11. The Chancellor will **host a reception** for Faculty Senators, Alternates, and Academic Committee members on <u>Tuesday, March 1, 2011</u>, from 5:00 to 6:30 pm in Spilman Gallery. Formal invitations will be forthcoming.

12. The Committee on Committees has been charged to seek **volunteers to serve on the various 2011-12 academic, appellate, administrative, Board of Trustees, and student union committees**. A faculty member may complete the volunteer preference form available at http://www.ecu.edu/cs-acad/fsonline/customcf/committee/callforvolunteers.htm and forward it to the Faculty Senate office at facultysenate@ecu.edu or go to OneStop sign in using user name and password and click on "**Faculty Committee Volunteer Form**" under the Employee Section and complete the committee volunteer preference form.

13. Please note that the **annual Founders Day and University Awards Day celebration** will take place on <u>Tuesday, April 26, 2011,</u> at 9 am in the Hendrix Theater. Additional information will be forthcoming.

14. Three Committee **reports are being removed from Senate consideration** today. These reports will be presented to the Faculty Senate during Spring 2011.

    Libraries Committee is removing their report to allow more time to gather information on the budget and complete the initial SACS report.

    Faculty Governance Committee is removing their proposed revisions on Academic Freedom (Part II) for further committee discussion.

    Admissions and Retention Committee is removing their proposed revisions on the Academic Integrity Policy for further revisions/edits to incorporate graduate school feedback.