

## FACULTY SENATE ANNOUNCEMENTS

February 22, 2011

1. We would like to ask that all Senators do the following to **aid in reporting the minutes** correctly:
  - To aid in identification, please stand when recognized to speak on issues.
  - 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 The Chancellor has **rescinded his earlier rejection** of Faculty Senate Resolution #10-62 and approved it with an editorial change (noted in bold) so that the approved resolution reads:  
10-62 Request to change the name of the Bachelor of Science degree in Health Education and Promotion to Bachelor of Science in Public Health **Studies**.
  
3. The Chancellor **has acted on the following resolutions** from the December 2010 Faculty Senate meeting:
  - 10-87 Curriculum matters contained in the [November 11, 2010](#), University Curriculum Committee minutes.
  - 10-90 [Formal Faculty Advice](#) on proposed Faculty Workload Regulation.
  - 10-91 Policy to Remove Foundation Curriculum Credit from Courses.
  - 10-92 Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section I. Academic Procedures and Policies, Subsection X. Student Conduct.
  - 10-94 Revisions to the *ECU Faculty Manual*, Part V. Academic Information, [Section III. Curriculum Development](#).
  - 10-95 Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section III. Institutional Services Available to Faculty, Subsection R. Tuition Privileges for Faculty.
  - 10-97 Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section VII. Other Policies, Subsection A. Substance Abuse Policy.
  
4. The Chancellor **has acted on the following resolutions** from the January 2011 Faculty Senate meeting:
  - 11-01 Curriculum matters contained in the [December 9, 2010](#) University Curriculum Committee minutes.
  - 11-02 Three foundation curriculum courses for humanities, entitled RELI 2400 Religion and Film, RELI 3796 Paul and His Letters and RELI 3896 Life and Teachings of Jesus. [Link](#) to information on all three courses).
  - 11-03 Proposed revisions to [Spring 2012 University Calendar](#).
  - 11-04 Request to establish a [Distance Education Master of Arts in Education](#) in Physical Education, Department of Exercise and Sport Science, College of Health and Human Performance.
  - 11-05 Request to establish a [Certificate in Physical Education Clinical Supervision](#), Department of Exercise and Sport Science, College of Health and Human Performance.
  - 11-06 Request to [discontinue the BA in EXSS](#), Department of Exercise and Sports Sciences, College of Health and Human Performance.
  - 11-07 Request for authorization to establish a new B.A. in [Religious Studies](#), within College of Arts and Sciences.
  
5. More **budget forums** with the Chancellor for faculty, staff, and students have been scheduled including:
  - Arts and Sciences – Monday, April 4, at 3:00 p.m. in 1032 Bate
  - Human Ecology - Tuesday, April 12, at 4:00 p.m. in 102 Rivers
  - Health and Human Performance - Wednesday, April 27, at 3:00 p.m. in 1501Belk

6. Reminder of the **reception** hosted by the Chancellor and Academic Council for Faculty Senators, Alternates, Past Chairs of the Faculty, and Academic and Appellate Committee members on Tuesday, March 1, 2011, from 5:00 to 6:30 pm in Spilman Gallery (lobby). Formal invitations were mailed out two weeks ago requesting rsvp.
7. A **Quality Enhancement Plan (QEP) Proposal Convocation** is scheduled for Thursday, March 17, 2011 from 3:00 - 4:30 pm in the Hendrix Theatre. All faculty, staff and students will be invited to attend. At this convocation, the finalist proposals for the University QEP topic will be presented. Information on the guidelines are available online where noted below. Following this event, the Faculty Senate will be asked to rank order and vote on the topics during their March 28, 2011 Senate meeting. ([www.ecu.edu/cs-acad/ipar/customcf/dl/Assmt/QEPConceptPaperGuidelines.doc](http://www.ecu.edu/cs-acad/ipar/customcf/dl/Assmt/QEPConceptPaperGuidelines.doc))
8. **Speaking privileges** have been granted to Donna Payne, Rick Niswander, Maggie Ohara, John Chinn, Rita Reaves, Paul Gemperline and members of all standing academic committees reporting today.
9. The **Board of Trustees** will meet in full session on Friday, February 25, 2011, beginning at 8:30 am in the Mendenhall Student Center. This is an open meeting. An agenda is available online at: <http://www.ecu.edu/cs-admin/bot/ScheAgen.cfm>.
10. Faculty members are reminded that April 1 Chancellor Ballard will call for candidates for the prestigious **Oliver Max Gardner award**. A copy of the University's nomination procedures is available at: <http://www.ecu.edu/cs-acad/fsonline/customcf/committee/aa/maxgardneraward.htm>.
11. A preliminary **call for nominations** for the *Board of Governors Award for Excellence in Teaching, Board of Governors Distinguished Professor for Teaching Award, East Carolina Alumni Association Outstanding Teaching Award and Robert L. Jones Teaching Award* will be distributed soon to all academic unit heads. Nomination materials will be due September 1 and portfolios due November 1. Information on the different award nominating procedures are available at <http://www.ecu.edu/cs-acad/fsonline/aa/academicawards.cfm>.
12. Please note that the **annual Founders Day and University Awards Day celebration** will take place on Tuesday, April 26, 2011, at 9 am in the Hendrix Theater. Additional information will be forthcoming.
13. Last year Chancellor Ballard directed that a committee be formed to study the current SOIS instrument. The SOIS II committee has been working the past year and a half to develop an **approach to obtaining student opinion of instruction** as well as providing faculty members with feedback that may be useful to improving instruction. A small number of faculty members were randomly selected by IPAR to provide written input on a set of potential questions for a revised form. The SOIS II committee will be holding two open discussions on Friday, February 25 for all faculty members about potential questions for a revised SOIS form. The times and locations are noted below: Open Discussion - Friday, February 25 from 11:00-12:30 in Flanagan 265 and 2:00-3:30 in Health Sciences Bldg. 1410 (Allied Health side). The purpose of the discussion is to share potential items for a revised SOIS that will be proposed to the University Academic Standards Committee of the Faculty Senate for consideration later this year. This meeting is not to propose a revised survey, but to share the committee's work and solicit feedback for the consideration of the SOIS II committee. Please attend one of these open discussions if you are able. For more information contact the SOIS II Committee Chair Michael Brown at [brownmi@ecu.edu](mailto:brownmi@ecu.edu).