



Faculty Senate

East Carolina University
140 Rawl Annex Building • Greenville, NC 27858-4353
252-328-6537 office • 252-328-6122 fax
facultySenate@ecu.edu • www.ecu.edu/fsonline

March 30, 2011

Chancellor Steve Ballard
East Carolina University
Spilman Building

Dear Dr. Ballard,

On March 29, 2011, the Faculty Senate adopted the following resolutions for your consideration. For your convenience, the resolutions are either provided as an electronic link or attachment.

11-28 Approval of the Spring 2011 Graduation Roster, including honors program graduates, subject to the complete of degree requirements.

11-29 Ranked University Quality Enhancement Plan (QEP) Topics:

Topic Ranked 1st with <u>167</u> votes	Topic Ranked 2nd with <u>135</u> votes	Topic Ranked 3rd with <u>117</u> votes	Topic Ranked 4th with <u>93</u> votes
<u>"The Vertical Writing Curriculum: Integrating and Aligning Writing Instruction at ECU"</u> (english)	<u>Support for Students in High Enrollment Courses</u> (math)	<u>Unity in Diversity: Building Connections Between Students, the University Experience, and Global Citizenship</u> (globalization)	<u>Discovering Leadership: The ECU Leadership Portfolio Framework of Action</u> (leadership)

11-30 Curriculum matters contained in the minutes of the February 10, 2011 and February 24, 2011, meetings.

11-31 Distance Education Professional Development Requirement.

11-33 Foundation Curriculum Course in Humanities: FORL 1060: Global Understanding through Literature.

11-34 Foundation Curriculum Credit in Basic Social Science: GEOG 2350.

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- 11-36 Revisions to the *ECU Faculty Manual*, Part IV. Academic Integrity and to the online Student Handbook.
- 11-37 Summer 2012 – Spring 2013 University Calendars.
- 11-38 Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section III. Curriculum Development.
- 11-39 Request for Authorization to Plan a New Doctor of Nursing Practice Degree within the College of Nursing.
- 11-40 Request for a New Concentration in Software Testing within Masters Software Engineering Program in the Department of Computer Science within the College of Technology and Computer Science.
- 11-41 Request for a New Certificate Program in Elementary Mathematics Education in the Department of Mathematics, Science and Instructional Technology within the College of Education.
- 11-42 Request to change the name of the Department of Exercise and Sport Science to the Department of Kinesiology within the College of Health and Human Performance.
- 11-43 Interpretation of the *ECU Faculty Manual*, Appendix D. Tenure and Promotion Policies and Procedures, Section IV.C. External Peer Review for Promotion and the Conferral of Permanent Tenure (attached).
- 11-44 Revisions to the *ECU Faculty Manual*, Part III. Academic Freedom.
- 11-45 Revisions to the revisions to the *ECU Faculty Manual*, Appendix L. East Carolina University Code.
- 11-46 Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section I. Academic Procedures and Policies, Subsection G. Faculty Absence and Part VI. General Personnel Policies, Section I. Employment Policies, Subsection D. Leaves of Absence (attached).
- 11-47 Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section I. Employment Policies, Subsection B. Collection of Money and Part V: Academic Information, Section I.L. Ordering Textbooks and Collateral Material (attached).

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11-48 Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section I. Employment Policies, Subsection J. Salary Policies (attached).

11-49 Resolution on Library Support (attached).

Review and action by you is not necessary at this time for the following resolutions:

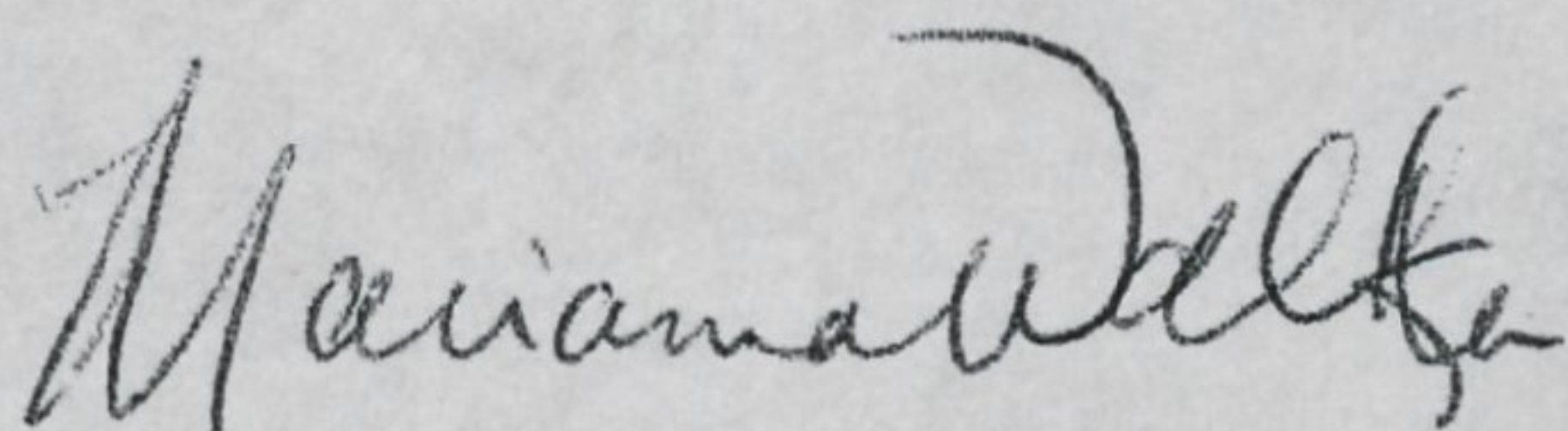
11-32 Peer Review of Online Distance Education Courses and DE Peer Review Instrument returned to Academic Standards Committee for additional review.

11-35 Action on the proposed new section to the *ECU Faculty Manual*, Part V. Academic Information, entitled Final Examinations was postponed until the April 19, 2011 Faculty Senate meeting.

11-50 Revisions to several Standing University Academic Committee Charges.

Thank you for your consideration of the above mentioned resolutions.

Sincerely,



Marianna Walker
Chair of the Faculty

attachments

copy via email

Faculty Officers

Marilyn Sheerer, Provost, Vice Chancellor for Academic & Student Affairs

Phyllis Horns, Vice Chancellor for Health Sciences

Deirdre Mageean, Vice Chancellor for Research and Graduate Studies