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Memorandum

To: Professor Marianna Walker
 Chair of the Faculty

From: Steve Ballard
 Chancellor

Date: May 5, 2011

Subject: **March 2011 Faculty Senate Resolutions**

I hereby approve the following Faculty Senate Resolutions which were adopted by the Faculty Senate on March 29, 2011:

- ✓ CV Faculty Senate Resolution 11-30 ✓
 Curriculum matters contained in the minutes of the Febryary 10, 2011 and February 24, 2011 meetings.
- ✓ AS Faculty Senate Resolution 11-33 ✓
 Foundation curriculum Course in Humanities: FORL 1060: Global Understanding through Literature.
- ✓ AS Faculty Senate Resolution 11-34 ✓
 Foundation Curriculum Credit in Basic Social Science: GEOG 2350.
- ✓ EP Faculty Senate Resolution 11-38 ✓
 Revisions to the *ECU Faculty Manual*, Part V. Academic Information. Section III. Curriculum Development.
- ✓ EP Faculty Senate Resolution 11-39 ✓
 Request for Authorization to Plan a New Doctors of Nursing Practice Degree within the College of Nursing
- ✓ EP Faculty Senate Resolution 11-40 ✓
 Request for New Concentration in Software Testing within Masters Software Engineering Program in the Department of Computer Science within the College of Technology and Computer Science.

✓ EP Faculty Senate Resolution 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.

✓ EP Faculty Senate Resolution 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.

✓ F6 Faculty Senate Resolution 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).

✓ F6 Faculty Senate Resolution 11-44 ✓
Revisions to the *ECU Faculty Manual*, Part III. Academic Freedom.

✓ FW Faculty Senate Resolution 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).

✓ FW Faculty Senate Resolution 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).

I am hereby approving the following resolution with editorial revisions to be made as noted below:

✓ bca Faculty Senate Resolution 11-37 ✓
Summer 2012 – Spring 2013 University Calendars

In the first paragraph of “Examination Schedule Fall Semester 2012” and the first paragraph of “Examination Schedule Spring Semester 2013,” the following sentence should be deleted: “Clinical and non-traditional class schedules, including graduate level courses, may also adopt a modified examination schedule as required.” It should be replaced with the following two sentences: “All classes, undergraduate and graduate, will abide by the final examination schedule. With approval, exceptions may

be made for clinical and non-traditional courses at both the undergraduate and graduate levels."

I am returning the following resolutions for suggested revisions as noted:

O AS ✓
Faculty Senate Resolution 11-31 ✓
Distance Education Professional Development Requirement

This resolution is being returned for further study with consideration for the following changes:

Remove references to specific sites and insert directions to a page of resources such as using ECU One Stop (this is the most likely location and would require to be put into the One Stop menu; sites may turn into broken links). The names of persons will change over time [such as the chair of the Online Quality subcommittee, Maggie O'Hara at Oharam@ecu.edu]. It would seem more appropriate for individual academic departments to designate a point person to whom inquiries should be sent.

Remove the names of new technologies included in the parenthetical (e.g. Yammer, Brainshark). These names are only new for a brief time and will be out-of-date without a required sunset or revision date.

O AD ✓
Faculty Senate Resolution 11-36 ✓
Revision to the *ECU Faculty Manual*, Part VI. Academic Integrity and to the online Student Handbook

This resolution is being returned for further study with consideration for various language and procedural concerns expressed by the Vice Provost for Student Affairs on behalf of the Office of Student Rights and Responsibilities. Please consult with that Office for details.

O FW ✓
Faculty Senate Resolution 11-48 ✓
Revision to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section I. Employment Policies, Subsection 1. Salary Policies

This resolution is being returned for further study based on concerns about the salary conversion paragraph. The second to last paragraph covers salary conversions from 12 months to 9 months. If conversion is to be made by the formula: old salary/9 x 12 to determine the new salary, then the reversion formula in the document may not work. It needs to be changed for accuracy.

Note: The supplemental pay policy committee is currently working on changes that should remedy this concern, but in the interim there exists the possibility for error of calculation as stated in the resolution.

I am hereby holding the following resolution for further study:

OFB ✓
Faculty Senate Resolution 11-45 ✓
Revisions to the *ECU Faculty Manual*, Appendix L. East Carolina University Code.

This resolution is being held for further study pending completion of the new section of the Faculty Manual devoted to unit codes. Any action should be considered following a review of unit codes language by the Faculty Manual Steering Committee.

I am hereby rejecting the following resolution:

✓LB
Faculty Senate Resolution 11-49 ✓
Resolution on Library Support

This resolution is being rejected due to the fact that the action requested cannot be guaranteed.

Email copies: 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