FACULTY SENATE ANNOUNCEMENTS
http://www.ecu.edu/fsonline/
September 6, 2011

● 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 **resolutions from the Spring 2011, Faculty Senate meetings**:

   10-83   Revisions to the *ECU Faculty Manual*, Appendix C. Personnel Policies and Procedures for the Faculty.

   10-93   Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section I. Academic Procedures and Policies, Subsections C. Certification, P. Re-examinations, Q. Release of Directory Information, T. Resale of Complimentary Textbooks, U. Senior Summary Sheet, and BB. Used Books.

   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.

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

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

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

   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.

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

   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.

   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.

   11-50   Select Revised Standing University Academic Committee Charges including Faculty Welfare Committee and Teaching Grants Committee .

   11-51   New Section to the *ECU Faculty Manual*, Part V. Academic Information, entitled Final Examinations.

   11-52   Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section I. Academic Procedures and Policies, Subsection Y. Disruptive Academic Behavior.

   11-53   Peer Review Instrument for On-line Courses.

   11-54   Request to Remove Foundation Curriculum Credit from HNRS 2116, 2216, 2316 and 2416.

   11-55   Curriculum matters contained in the minutes of the March 24, 2011, and March 31, 2011 meetings.

   11-56   Request for Authorization to Discontinue a Certificate in Aquatic Management, within the Department of Recreation and Leisure Studies, College of Health and Human Performance.

   11-58   Formal faculty advice offering no wording changes to the interim Religious Accommodation University Regulation.

11-60 Revisions to the *ECU Faculty Manual*, Part VI. Section I. Employment Policies, Subsections H. Phased Retirement, I. Retirement and K. Emeritus Faculty Privileges.

11-61 Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section II. Welfare and Benefits, Subsections A. Hospitalization Insurance, B. Disability Income Plans, C. Mandatory Enrollment in Group Life Program, D. Group Insurance Plans, E. Social Security, F. Deferred Compensation Plan, G. Supplemental Retirement Income Plan of NC (401K), H. Tax Deferred Annuity, I. US Savings Bonds, J. Unemployment Compensation Benefits, K. Vacation and Sick Leave, L. Workers' Compensation, M. Flex Reimbursement Accounts. (with editorial changes)

11-62 Revised Foundations Curriculum and Instructional Effectiveness Committee Standing University Academic Committee Charge.

11-63 Formal faculty advice offering no wording changes to the Social Media Use Regulation.

11-64 Reinstated Standing University Academic Writing Across the Curriculum Committee.

11-65 Revised Distance Education and Learning Technology Committee Standing University Academic Committee Charges.

3. Donna Payne, David Weismiller, Rick Niswander, and Linner Griffin have been granted **speaking privileges** for today's meeting.

4. All **Faculty Senate materials** (agendas, minutes, announcements) will continue to be distributed via a Faculty Listserv that has been established and used in conjunction with the Microsoft Exchange mail system. Faculty choosing to opt out of the Faculty Listserv will continue to be able to access the materials via the Faculty Senate website. Paper copies of documents will always be available in the Faculty Senate office (140 Rawl Annex).

5. 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.

6. Vice Chancellor Mageean has notified the Research/Creative Activity Committee that, as a result of the 9.9% budget cut on the Division of Research and Graduate Studies, she had to **eliminate funding for the annual Research/Creative Activity Grants**. Because of both the breadth and depth of the cuts and subsequent, additional cuts to the start up funds, there is no likelihood of the money being restored any time soon. She stated that she would continue to try and find ways to support the faculty in their research and creative endeavors.

7. Thanks to the following **Faculty Senate Alternates** who graciously agreed to serve today as Tellers during elections: Carolyn Willis (Academic Library Services, Tatjana Goodman (Foreign Languages and Literatures), Alleah Crawford (Hospitality Management).

8. Provost Sheerer has informed the Teaching Grants Committee that, due to the budgetary restrictions, **there is no money to fund Teaching Grants for 2011-2012** *at this time*. It is possible that there may be funding available later in the year, but that is not guaranteed nor is it clear as to when we would know if money is available. Regardless, the Teaching Grants Committee wishes to encourage interested faculty to apply for a Teaching Grant in the event money becomes available. Encouraging and supporting innovation in teaching remains a priority for East Carolina University. The 2011-12 Teaching Grant proposal guidelines are available online where noted below. Included in the proposal guidelines are the application, evaluation criteria, and instructions. The original purpose of these grants was to provide funding to improve teaching instruction at the University. Full time tenured, tenure-track, and fixed term faculty members are eligible to apply for these grants with preference given to projects that are creative and innovative or meet demonstrated needs. The deadline for this information is October 9, 2011. http://www.ecu.edu/cs-acad/fsonline/tg/teachinggrants.cfm