

FACULTY SENATE ANNOUNCEMENTS

December 6, 2011

1. 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. Senators are reminded to **turn off cell phones** and be **respectful of colleagues** sitting close by if choosing to use laptops during meetings to send emails and/or conduct other business.
3. The Chancellor will **host a reception** for Faculty Senators, Alternates and University Academic and Appellate Committee members on Tuesday, February 28, 2012, from 5:00 to 6:30 pm in the Spilman Gallery (lobby). Formal invitations will be forthcoming.
4. The Chancellor has approved the following **resolutions from the October 4, 2011, Faculty Senate meeting**:
 - 11-70 Curriculum matters contained in the September 8, 2011, University Curriculum Committee meeting minutes.
 - 11-71 Revisions to Standing University Academic Committee Charges, including Academic Awards Committee, Unit Code Screening Committee, University Budget Committee, and University Curriculum Committee.
 - 11-72 Revisions to *University Undergraduate Catalog*, Section IV. Academic Advisement, Progression and Support .
 - 11-74 BIOL1150 course for approval as a Foundation Curriculum Course for Basic Science.
 - 11-75 Request to change the name of the Department of Hospitality Management to the School of Hospitality Leadership within the College of Human Ecology.
 - 11-76 Request for discontinuation of Applied Economics Graduate Certificate within the Department of Economics within the College of Arts and Sciences.
 - 11-77 Request to offer a new concentration in Occupational Health Psychology within Health Psychology Doctoral program offered by the Department of Psychology within the College of Arts and Sciences.
 - 11-78 Request to offer a new concentration in Electrical Engineering offered by the Department of Engineering within the College of Technology and Computer Science.
 - 11-79 Request to offer a Graduate Certificate in Marketing within the Department of Marketing and Supply Chain Management within the College of Business.
 - 11-80 Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section I. Employment Policies, Subsection E. Orientation of New Faculty.
 - 11-83 Approval of Fall 2011 Graduation Roster, including honors program graduates.
5. **Speaking privileges** have been granted to Donna Payne, Kristen Bonatz, Paul Gemperline, Ron Mitchelson, Rick Niswander, Fiona Baxter, Xiaoming Zeng, and members of all committees reporting business today.
6. **Special thanks** are extended to Vice Chancellor Phyllis Horns for providing the additional food for today's meeting.

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7. Letters concerning unit elections for **2012-2013 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. The Committee on Committees has been charged to seek **volunteers to serve on the various 2012-13 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 faculty senate@ecu.edu. Deadline for submission is February 15, 2012.
9. The Student Scholarships, Fellowships, and Financial Aid Committee will host their annual **ECU Scholarship Awarding Workshop** on Monday, January 23, 2012, from 11 -12 noon in room 244 of the Mendenhall Student Center. This workshop is for all faculty interested in the annual awarding of student scholarships. No registration is required to participate in this event. Questions may be directed to Professor Judy Wagner, Chair of the Committee at wagnerj@ecu.edu.
10. **Call for Faculty Profiles & Faculty/Student Stories** - The Faculty Officers are requesting written profiles on faculty and faculty-student collaborations to use in showcasing the excellence of our academic programs, faculty, and student education. We would like to have at least five stories from each college. Profiles could include examples of excellence in teaching, scholarship (research, creative activity, engagement, outreach), and service (public service, clinical service, service in discipline/region/university). Our goal is to provide the Chancellor and other senior level administrators with profiles that can be used with the media, legislators, public, and other public agencies. Please submit the profiles and stories to the Faculty Senate office (140 Rawl Annex) or to any of the Faculty Officers. Please direct any questions to Professor Marianna Walker, Chair of the Faculty at walkerm@ecu.edu.