

## FACULTY SENATE ANNOUNCEMENTS

January 24, 2012

1. The Chancellor has acted on the following **resolutions** from the November 2011 and December 2011, Faculty Senate meetings:
  - 11-84 Formal faculty advice on curriculum and academic matters contained in the Graduate Curriculum Committee meeting minutes of [September 7, 2011](#) and [September 21, 2011](#), including proposed revisions to the *Graduate Catalog*, relating to [Credit and Continuous Enrollment](#).
  - 11-85 Curriculum and academic matters contained in the University Curriculum Committee meeting minutes of [September 22, 2011](#) and [October 13, 2011](#).
  - 11-86 Revised Distance Education Professional Development [Requirement](#).
  - 11-87 Five Instructional Modules for Distance Education.
  - 11-88 Request for a new [MAEd in Adult Education](#) (Distance Education format) in the Department of Counselor and Adult Education within the College of Education.
  - 11-90 Removal from the *ECU Faculty Manual*, Part IX. ECU Organizational Charts.
  - 11-91 Retain in the *ECU Faculty Manual* with no changes [Appendix U](#). Policy on Improper Relationships Between Students and Faculty (with minor editorial revision).
  - 11-92 Revised *ECU Faculty Manual*, Index of *ECU Faculty Manual* [Interpretations](#).
  - 11-93 Proposed New section in the *ECU Faculty Manual* entitled Statement on [Professional Ethics](#).
  - 11-94 Revised *ECU Faculty Manual*, [Appendix C](#). Personnel Policies and Procedures for the Faculty.
  - 11-95 [Formal faculty advice](#) on proposed Adverse Weather/Conditions and Emergency Closings Regulation by adding additional text under 6.4 Activities Affected by Class Cancellation or Classes Held Under Adverse Conditions.
  - 11-96 Formal faculty advice on curriculum and academic matters contained in the Graduate Curriculum Committee meeting minutes of [October 5, 2011](#), which include curricular actions within the College of Allied Health Sciences, Department of Economics, and College of Nursing.
  - 11-98 Curriculum matters contained in the [October 27, 2011](#) and [November 10, 2011](#) University Curriculum Committee minutes.
  - 11-100 Additional revisions to the Standing University Academic Educational Policies and Planning Committee [charge](#).
  - 11-101 Revisions to the *ECU Faculty Manual*, [Part II](#). University Organization, Subsection II. Vision, Mission, and Strategic Plan of East Carolina University.
  - 11-102 [Formal faculty advice](#) on Conflicts of Interest and Conflicts of Commitment Policy.
  - 11-103 Request to establish a [Master of Science](#) in Health Informatics and Information Management (Distance Education Format) within the Department of Health Services and Information Management in the College of Allied Health Sciences.
  - 11-105 [Resolution](#) regarding the Program Prioritization Committee's Draft University Self-Study.
2. **Speaking privileges** have been granted to Donna Payne, David Weismiller, Rick Niswander, Ron Mitchelson, Paul Gemperline, Mary Schulken, Debra Jo Garfi, and members of all of the committees reporting today.
3. **Editorial revisions** have been made to the *ECU Faculty Manual*, [Part V](#). Section III. Academic Program and Curriculum Development that include:
  - \* replacing "Graduate School Administrative Board" throughout the section with "Graduate Council",
  - \* replacing "program" with "courses" throughout section B. Curriculum Approval Process, and
  - \* replacing "Academic Standards" throughout the section with "Foundations Curriculum and Instructional Effectiveness Committee".

4. 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.
5. 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.
6. Thanks to the following Faculty Senate Alternates who agreed to serve as **Tellers** today: Shanan Gibson (Business), Amy Frank (Technology and Computer Science), and Enrique Reyes (Biology).
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 [facultySenate@ecu.edu](mailto:facultySenate@ecu.edu). Deadline for submission is February 15, 2012.
9. **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](mailto:walkerm@ecu.edu).