

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

Marianna Walker
Chair of the Faculty
College of Allied Health
Sciences

January 25, 2012

Mark Sprague
Vice Chair of the Faculty
College of Arts and Sciences

Chancellor Steve Ballard East Carolina University Spilman Building

Hunt McKinnon
Secretary of the Faculty
College of Human Ecology

Dear Dr. Ballard,

Brenda Killingsworth
Parliamentarian
College of Business

On January 24, 2012, the Faculty Senate adopted the following resolutions for your consideration. For your convenience, the resolutions are provided as an electronic link and/or attachment.

#12-01 Request that Parking and Traffic Services consider a policy to allow requests for priority "A" parking with consideration of work hours, gender, disability or other reasonable concerns.

#12-02 Formal faculty advice on curriculum and academic matters contained in the Graduate Curriculum Committee meeting minutes of October 19, 2011, November 2, 2011, November 16, 2011, and December 7, 2011.

#12-03 Formal faculty advice on proposed revisions to the ECU Faculty Manual, Appendix F. Graduate School Organization (attachment 1).

#12-04 Revisions to the ECU Faculty Manual, Part II. University Organization, Subsection I. Organization of the University of North Carolina (attachment 2).

#12-05 Revisions to the ECU Faculty Manual, Part II. University Organization, Subsection III. University Policy (attachment 3).

#12-06 Revisions to the ECU Faculty Manual, Part II. University Organization, Subsection V. Administrative Policy (attachment 4).

#12-07 Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section III.I. <u>Grants, Contracts, and Cooperative Agreements</u> (attachment 5).

#12-08 Revisions to the ECU Faculty Manual, Part X. The Faculty Assembly of the University of North Carolina (attachment 6).

#12-09 Revisions to the ECU Faculty Manual, Part XI. The Code, The Board of Governors of the University of North Carolina (attachment 7).

#12-10 Curriculum and academic matters contained in the University Curriculum Committee meeting minutes of December 8, 2011.

#12-11 Curriculum matters contained in the Writing Across the Curriculum Committee meeting minutes of November 14, 2011.

East Carolina University is a constituent institution of the University of North Carolina. An equal opportunity/affirmative action university, which accommodates the needs of individuals with disabilities.

#12-12 Revisions to the ECU Faculty Manual, Part V. Section I.A. Access to Student Educational Records (attachment 8).

#12-13 Revisions to the ECU Faculty Manual, Part V. Section I.O. Privacy of Student Educational Records (attachment 9).

#12-14 Charge for new standing University Academic Committee entitled Service Learning Committee (attachment 10).

#12-15 Curriculum and academic program matters included in the December 9, 2011 meeting minutes, including (a) Proposed Department Name Change from Department of Rehabilitation Studies to Department of Addictions and Rehabilitation Studies within the College of Allied Health Sciences, (b) Request for authorization to establish distance education delivery of the MAEd in Reading Education in the Department of Curriculum and Instruction within the College of Education, (c) Request for authorization to establish a MS in Network Technology in the Department of Technology Systems within the College of Technology and Computer Science, and (d) Request for authorization to plan a MS in Biomedical Engineering in the Department of Engineering within the College of Technology and Computer Science

#12-16 Curriculum and academic program matters included in the <u>January 13</u>, <u>2012</u>, meeting minutes, including (a) Request to move and rename the Media Production (MPRD) concentration in the School of Communication to the <u>Cinematic Arts and Media Production (CAMP) concentration</u> in the BFA in Art Program within the School of Art and Design in the College of Fine Arts and Communication and (b) Request to establish a new concentration in the PhD program in Biomedical Physics: Integrated PhD in Biomedical Physics and MS in Physics – <u>Medical Physics concentration</u> within the Department of Physics in the College of Arts and Sciences

#12-17 Additional revisions to the ECU Faculty Manual, Appendix Y. Grievance Policies and Procedures (attachment 11).

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 and Vice Chancellor for Academic Affairs
Phyllis Horns, Vice Chancellor for Health Sciences
Deirdre Mageean, Vice Chancellor for Research and Graduate Studies