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**Memorandum**

**To:** Professor Marianna Walker  
Chair of the Faculty

**From:** Steve Ballard  
Chancellor

**Date:** February 23, 2012

**Subject:** Faculty Senate Resolutions for January, 2012

After review by all appropriate parties, including the Associate Provost for Academic Program Planning and Development, the University Attorney, the Chief of Staff, the Associate Vice Chancellor for Personnel and Resource Administration, the Associate Vice Chancellor for Personnel, the Dean of the Graduate School, the Vice Chancellor for Administration and Finance, the Associate Vice Chancellor for Administration and Finance, the Vice Chancellor for Student Affairs, and the Registrar, the Academic Council makes the following recommendations regarding the January, 2012 Faculty Senate resolutions:

**Approval of the following resolutions is recommended:**

Faculty Senate Resolution I2-01

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.

Faculty Senate Resolution I2-02

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.

Faculty Senate Resolution I2-04

Revisions to the *ECU Faculty Manual*, Part II. University Organization, Subsection I. Organization of the University of North Carolina

Faculty Senate Resolution I2-06

Revisions to the *ECU Faculty Manual*, Part II. University Organization, Subsection V. Administrative Policy.

Faculty Senate Resolution I2-08

Revisions to the *ECU Faculty Manual*, Part X. The Faculty Assembly of the University of North Carolina.

Faculty Senate Resolution I2-09

Revisions to the *ECU Faculty Manual*, Part XI. The Code, the Board of Governors of the University of North Carolina.

Faculty Senate Resolution I2-10

Curriculum and academic matters contained in the University Curriculum Committee meeting minutes of December 8, 2011 (the section relating specifically to the courses in Cinematic Art and Media Production found on pages I3-I4 were approved previously).

Faculty Senate Resolution I2-11

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

Faculty Senate Resolution I2-12

Revisions to the *ECU Faculty Manual*, Part V. Section I.A. Access to Student Educational Records.

Faculty Senate Resolution I2-13

Revisions to the *ECU Faculty Manual*, Part V. Section I.O. Privacy of Student Educational Records.

Faculty Senate Resolution I2-14

Charge for new standing University Academic Committee entitled Service Learning Committee.

Faculty Senate Resolution I2-15

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

Faculty Senate Resolution I2-16

Curriculum and academic program matters included in the January 13, 2012, meeting minutes, including (a) Request to move and rename the Media Production (MPRD) concentration in the

School of Communication to the Cinematic Arts and Media Production (CAMP) concentration 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 – Medical Physics concentration within the Department of Physics in the College of Arts and Sciences (approval already given to the specific section (a) Request to move and rename the Media Production (MPRD) concentration in the School of Communication to the Cinematic Arts and Media Production (CAMP) concentration in the BFA in Art Program within the School of Art and Design in the College of Fine Arts and Communication).

**The following resolution is recommended for approval with an editorial correction.**

Faculty Senate Resolution I2-07

Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section III.I. Grants, Contracts, and Cooperative Agreements

Note: In line 2 of the second paragraph, replace the word "proposals" with "projects."

**The following resolution is approved with the understanding that consideration of revisions will be required in the matters dealing with appeal of early tenure appeals and further substantive review. Consideration of these revisions should be made in consultation with the University Attorney.**

Faculty Senate Resolution I2-17

Additional revisions to the *ECU Faculty Manual*, Appendix Y. Grievance Policies and Procedures.

**The following resolution is recommended to be held pending ratification by the Graduate Faculty:**

Faculty Senate Resolution I2-03

Formal faculty advice on proposed revisions to the *ECU Faculty Manual*, Appendix F. Graduate School Organization.

**The following resolution is recommended to be rejected:**

Faculty Senate Resolution I2-05

Revisions to the *ECU Faculty Manual*, Part II. University Organization, Subsection III. University Policy.

This resolution as stated creates restrictions not contemplated by the UNC Code or ECU Regulation. This resolution not only spells out operational guidelines for Faculty Senate, but also dictates a process the Chancellor must follow with respect to administrative policy statements. It does not reference the UNC Code, which technically states the Chancellor must

provide the faculty with "a means to give advice." (Refer to Provisions 3.I and 3.5.5 in ECU REG 01.15.01.) Such advice is not limited to the Faculty Senate, and may be garnered through any means deemed appropriate by the Chancellor. In addition, this resolution does not reference the ECU Regulation for policy development. Finally, it gives the Chair of the Faculty authority, in consultation with the Chancellor, to set a time frame for providing such advice.

pc: Dr. Marilyn Sheerer, Provost and Senior Vice Chancellor for Academic Affairs  
Dr. Phyllis Horns, Vice Chancellor for Health Sciences  
Dr. Deirdre Mageean, Vice Chancello