FACULTY SENATE ANNOUNCEMENTS February 21, 2012

- We would like to ask that all Senators do the following to aid in reporting the minutes correctly:
 - To aid in identification, please stand when recognized to speak on issues.
 - 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.
- The Chancellor has approved partial resolutions from the January 24, 2012 Faculty Senate meeting: #12-10 Curriculum and academic matters contained in the University Curriculum Committee meeting minutes of <u>December 8, 2011</u>.
 - #12-16 Curriculum and academic program matters included in the <u>January 13, 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
- Speaking privileges have been granted to Tom Pohlman, Wendy Sharer, Susan McGhee, Donna Payne, Rick Niswander, Paul Gemperline, Wendy Sharer, Paul Schwager, Jayne Geissler, Austin Bunch, and members of all standing academic committees reporting today.
- 4. As stated in the ECU Faculty Manual, Appendix A. Faculty Constitution, Subsection XII. Agenda of the Faculty Senate, "Matters to be brought before the Faculty Senate shall ordinarily be considered in the order set forth by the Agenda Committee. Matters for consideration may be taken out of order and/or new matters considered in any order upon a two-thirds vote of faculty senators present and voting at any meeting of the Faculty Senate."
- 5. The Quality Enhancement Plan (QEP) Council invites faculty, staff, and student input on the initiatives being developed to support ECU's QEP, "Write Where You Belong," a multi-faceted, multi-year project to integrate, align, and reinforce writing instruction for students throughout and across the curriculum. For more information about the QEP and how you can provide feedback and suggestions, see the handout at your seat or contact Dr. Wendy Sharer, QEP Director, at sharerw@ecu.edu.
- 6. The Chancellor will **host a reception** for Faculty Senators, Alternates and University Academic and Appellate Committee members on <u>Tuesday</u>, <u>February 28</u>, <u>2012</u>, from 5:00 to 6:30 pm in the Spilman Gallery (lobby).
- 7. The **2011/12 EPA Personnel Salary information** is now available on OneStop, under Employee, entitled *EPA Personnel and Salary Information*. For those interested, the past 5 years of EPA salary information is also available on OneStop.
- 8. **State of the University Address**, is scheduled for 11:00 a.m. on Tuesday, April 10, 2012, in the Hendrix Theatre, Mendenhall Student Center. Students, faculty, and staff as well as members of the Greenville community are welcome. If you are unable to attend, you can access the event or view it afterward at the link below: <u>State of the University Address</u>
- 9. The **Board of Trustees** will meet in full session on <u>Friday, February 24, 2012</u>, at 9:00 am in the Mendenhall Student Center. This is an open meeting and an agenda is available online at: http://www.ecu.edu/cs-admin/bot/ScheAgen.cfm.
- 10. Faculty members are reminded that April 1 Chancellor Ballard will call for candidates for the prestigious Oliver Max Gardner award. A copy of the University's nomination procedures is available at: http://www.ecu.edu/cs-acad/fsonline/customcf/committee/aa/maxgardneraward.htm.