

Faculty Senate

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College of Human Ecology

Brenda Killingsworth

Parliamentarian

College of Business

March 29, 2012

Chancellor Steve Ballard East Carolina University Spilman Building

Dear Dr. Ballard,

On March 27, 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.

- 12-30 Approval of the Spring 2012 Graduation Roster, including honors program graduates, subject to the complete of degree requirements.
- 12-31 Formal faculty advice on curriculum and academic matters contained in the Graduate Curriculum Committee meeting minutes of February 15, 2012 which include curricular actions within the College of Nursing and Department of Geological Sciences.
- 12-32 Curriculum and academic matters contained in the University Curriculum Committee meeting minutes of February 9, 2012 and February 23, 2012 which include curricular actions within Colleges of Allied Health Sciences, Health and Human Performance, Education, School of Theatre and Dance, and Departments of Mathematics, Anthropology, and Interior Design and Merchandising.
- 12-33 Curriculum matters contained in the Writing Across the Curriculum Committee meeting minutes of <u>February 13, 2012</u> and <u>March 12, 2012</u> which relate to writing intensive designation (WI).
- 12-34 Humanities Foundation Curriculum Course credit for CLAS 3300, CLAS 3400, CLAS 3405 and Social Science Foundation Curriculum Course credit for HIST 3680 and ANTH 1001.
- 12-35 Removal of Foundation Curriculum Course Credit for GEOG 4325, GEOG 4330, and GEOG 4335 and Removal of Foundation Curriculum Course Credit for PSYC 4335, PSYC 4375, PSYC 3310, PSYC 3311, PSYC 3225, PSYC 3226, and PSYC 2250.
- 12-36 Recommendations to Increase Response Rate to Student Perception of Teaching Survey.
- 12-37 Revisions to the ECU Faculty Manual, Part V. Academic Information, Section I.H. Faculty Load.
- 12-38 New section to the ECU Faculty Manual, Part V. Academic Information, Section I. Use of Copyrighted Works.

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- 12-39 Revisions to the ECU Faculty Manual, Part VII. Research Information.
- 12-40 Revisions to the ECU Faculty Manual, Appendix L. ECU Code.
- 12-41 Formal Faculty Advice on a Proposed ECU Patent Policy.
- 12-42 Revisions to the ECU Faculty Manual, Appendix X. Grievance procedures for complaints of unlawful or prohibited harassment, discrimination or improper relationships brought against East Carolina University faculty members or administrators holding faculty status.
- 12-43 Deletion of the ECU Faculty Manual, Appendix J. Informal Faculty
 Grievance Procedures for Grievances Involving Sex Discrimination and
 Other Equal Employment Opportunity Complaints.
- 12-44 Revisions to the *ECU Faculty Manual*, <u>Appendix V</u>. Sexual Harassment, Discrimination, and Conflicts of Interest Policies.
- 12-45 Deletion of the ECU Faculty Manual, Appendix W. Racial and Ethnic Harassment Policies.
- 12-46 Revisions to the ECU Faculty Manual, Part V. Academic Information, Subsection I.J. Grade Appeal Policy.
- 12-47 Revisions to the *University Undergraduate Catalog*, Academic Regulations, Subsection: Grade Replacement Policy to go into effect Fall 2012.
- 12-48 Revisions to the *University Undergraduate Catalog*, Academic Regulations, Subsection: Readmission under Forgiveness Policy to go into effect Fall 2012.
- 12-49 Curriculum and academic program matters included in the March 16, 2012 Educational Policies and Planning Committee meeting minutes, including an Intent to Plan a Master of Arts in Hispanic Studies within the Department of Foreign Languages and Literatures and a Program Name Change from Rehabilitation Counseling to Rehabilitation and Career Counseling within the Department of Rehabilitation Studies in the College of Allied Health Sciences.
- 12-50 Revisions to the ECU Faculty Manual, Part V. Academic Information, Section III. Academic Program and Curriculum Development.
- 12-51 Revisions to Policy for Making Up Missed Class Days, and editorial revisions to FS Resolution #11-95.
- 12-53 Resolution on Conference-USA Student-Athlete Travel.

There was also one action that does not require approval at this time.

12-52 Proposed Summer 2013 – Spring 2014 University Calendars were returned to the Calendar Committee for additional review.

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