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Memorandum

To: Professor Marianna Walker
Chair of the Faculty

From: Steve Ballard
Chancellor *Steve Ballard*

Date: May 2, 2012

Subject: Faculty Senate Resolutions for March, 2012

I hereby **approve** the following resolutions which were adopted by the Faculty Senate at its meeting on March 27, 2012:

Faculty Senate Resolution I2-31

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.

Faculty Senate Resolution I2-32

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.

Faculty Senate Resolution I2-33

Curriculum matters contained in the Writing Across the Curriculum Committee meeting minutes of February 13, 2012 and March 12, 2012 which relate to writing intensive designation (WI).

Faculty Senate Resolution I2-34

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.

Faculty Senate Resolution I2-35

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.

Faculty Senate Resolution I2-36

Recommendations to Increase Response Rate to Student Perception of Teaching Survey.

Faculty Senate Resolution I2-37

Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section I.H. Faculty Load.

Faculty Senate Resolution I2-38

New section to the *ECU Faculty Manual*, Part V. Academic Information, Section I. Use of Copyrighted Works.

Faculty Senate Resolution I2-41

Formal Faculty Advice on a Proposed ECU Patent Policy.

Faculty Senate Resolution I2-43

Deletion of the *ECU Faculty Manual*, Appendix J. Informal Faculty Grievance Procedures for Grievances Involving Sex Discrimination and Other Equal Employment Opportunity Complaints.

Faculty Senate Resolution I2-44

Revisions to the *ECU Faculty Manual*, Appendix V. Sexual Harassment, Discrimination, and Conflicts of Interest Policies.

Faculty Senate Resolution I2-45

Deletion of the *ECU Faculty Manual*, Appendix W. Racial and Ethnic Harassment Policies.

Faculty Senate Resolution I2-46

Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Subsection I.J. Grade Appeal Policy.

Faculty Senate Resolution I2-47

Revisions to the *University Undergraduate Catalog*, Academic Regulations, Subsection: Grade Replacement Policy to go into effect Fall 2012.

Faculty Senate Resolution I2-48

Revisions to the *University Undergraduate Catalog*, Academic Regulations, Subsection: Readmission under Forgiveness Policy to go into effect Fall 2012.

Faculty Senate Resolution I2-49

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.

Faculty Senate Resolution I2-50

Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section III. Academic Program and Curriculum Development.

Faculty Senate Resolution I2-51

Revisions to Policy for Making Up Missed Class Days, and editorial revisions to FS Resolution #11-95.

Faculty Senate Resolution I2-53

Resolution on Conference-USA Student-Athlete Travel.

The following resolution is approved with changes as noted below:

Faculty Senate Resolution I2-39

Revisions to the *ECU Faculty Manual*, Part VII. Research Information.

To make this in compliance with Federal regulations:

In Part VII. Faculty Research and Scholarship, Section III. B. 2. c.

Insert in the first sentence "or student" after "member of the faculty or other employee of ECU" and insert at the end of the phrase in parentheses "may also apply" and link to Academic Integrity Policy).

Other changes in the same section:

Section I. D. 5. Access to Research Data and Records

In the third sentence after the Brody School of Medicine Compliance Office, add "Office for Research Compliance Administration."

The following resolutions are approved with editorial changes:

Faculty Senate Resolution I2-40

Revisions to the *ECU Faculty Manual*, Appendix L. ECU Code.

Section I. A.

Change "In" virtue to "By" virtue.

Section I. B. 2 (a) In the first sentence, add an "s" to the one or more degree programs

Section I. C. 3. g. remove reference to Faculty Senate Resolution #98-28, November 1998 as it is not necessary and provides no guidance for this provision; this same FSR reference should be removed from the end of the paragraph following 3. h.

In Section II.A. and E, change "B" to "C" in reference to the code unit's voting faculty members.

Section E. II. I. Grievance Procedures

Change name of the Office of Equity, Diversity and Community Relations to "Office of Equity and Diversity."

Faculty Senate Resolution 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.

Appendix X. Section I. A. Relocate the phrase "who is a minor" and reinsert the phrase before "other than his or her spouse."

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

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