



## Faculty Senate

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**Mark Sprague**  
Chair of the Faculty  
Department of Physics

**Andrew Morehead**  
Vice Chair of the Faculty  
Department of Chemistry

**Cheryl McFadden**  
Secretary of the Faculty  
College of Education

**Ken Wilson**  
Parliamentarian  
Department of Sociology

February 28, 2013

Chancellor Steve Ballard  
East Carolina University  
Spilman Building

Dear Dr. Ballard,

On February 26, 2013, the Faculty Senate adopted the following resolutions for your consideration. For your convenience, the resolutions are provided as an electronic link and/or attachment.

- #13-14 Formal faculty advice on curriculum and academic matters contained in the [February 11, 2013 Graduate Council meeting minutes](#).
- #13-15 Formal faculty advice on curriculum and academic matters contained in the [January 16, 2013, Graduate Curriculum Committee meeting minutes](#).
- #13-16 Revisions to the University Academic Distance Education and Learning Technology Committee [charge](#) (attachment 1).
- #13-17 Curriculum and academic matters contained in the [January 24, 2013 University Curriculum Committee meeting minutes](#).
- #13-18 Curriculum and academic matters contained in the [February 11, 2013 Writing Across the Curriculum Committee meeting minutes](#).
- #13-19 Curriculum and academic program matters included in the [February 8, 2013 Educational Policies and Planning Committee meeting minutes](#), including a request for termination of the [Certificate in Employee Assistance Program \(EAP\)](#) in the Department of Addictions and Rehabilitations Studies within the College of Allied Health Sciences.
- #13-20 Formal faculty advice on the proposed [Co-Curricular Endorsement Policy](#) (attachment 2).
- #13-21 Curriculum matters included in the [February 18, 2013 Foundations Curriculum and Instructional Effectiveness Committee meeting minutes](#), including approval of Foundations Credit in Writing Competency for ENGL 2201 Writing about the Disciplines, in Fine Arts for ENGL 2815 Intro to Creative Writing, and in Humanities for ENGL 3460 Literature and Mythology, ENGL 3470 Popular Literature, ENGL 2570 The Supernatural, and ENGL 3280 African Literature and removal of Foundations Credit from all of the upper-division (3000 and 4000) Sociology courses.

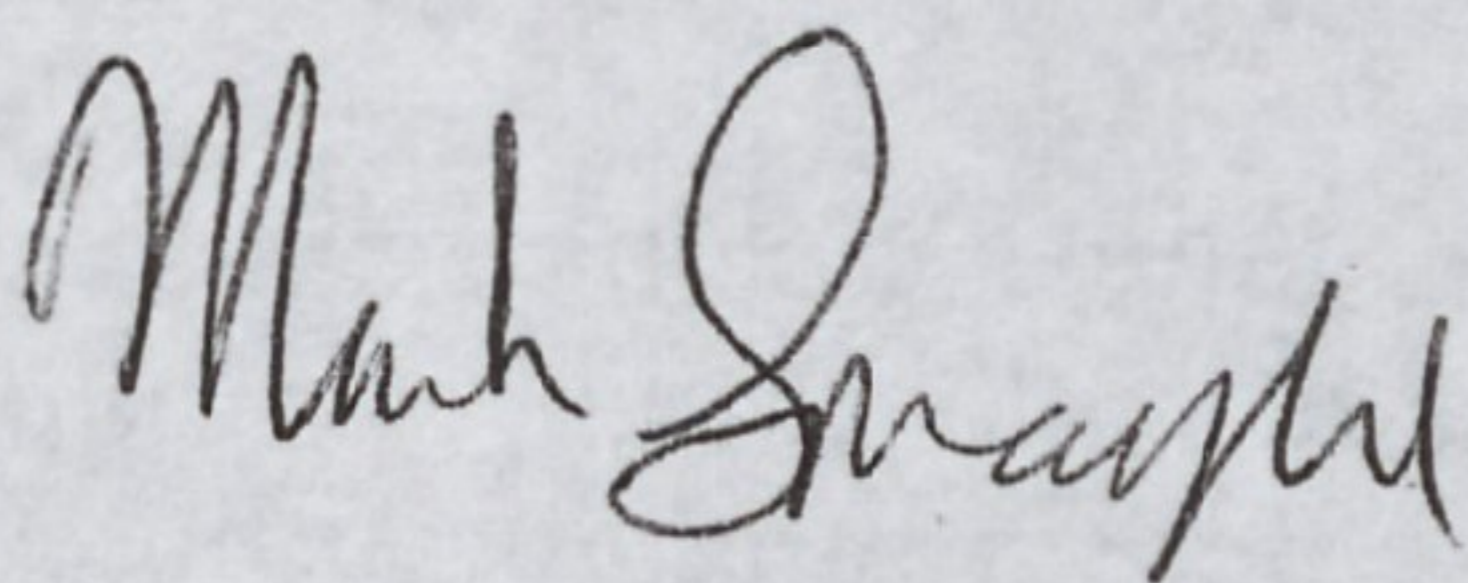
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- #13-22 Revisions to the *University Undergraduate Catalog*, Section: Academic Advisement, Progress and Support Services, Subsection: Additional Requirements for all Degrees (attachment 3).
- #13-23 Report on the Policy on Awarding Undergraduate Degrees with Distinction (attachment 4).
- ✓ #13-24 Revisions to the *ECU Faculty Manual*, Part VII, Section III. Research Conduct (attachment 5).
- ✓ #13-25 Checklist for the Review of Unit Post Tenure Review Procedures by the Provost's Review Panel and a sample format for documenting the Criteria and Standards governing a Unit's Performance Review of Tenured Faculty, as required by the University of North Carolina General Administration and the *ECU Faculty Manual* (attachment 6).  
3/5/13
- #13-26 Formal Faculty advice on revisions to IDEA Chair Survey (attachment 7).
- #13-27 Formal Faculty Advice on Proposed University Patent Policy (attachment 8).

Of all the above mentioned resolutions requiring your approval, I respectfully ask that consideration and action be taken quickly on #13-25 Checklist and Sample Format in order to provide guidance to faculty within academic units currently involved in some type of post tenure review activity.

Thank you for your consideration of the above mentioned resolutions.

Sincerely,



Mark Sprague  
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

Ron Mitchelson, Interim Vice Chancellor for Research  
and Graduate Studies