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Announcements  
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 online resolutions  
~~annual resolutions~~

Memorandum

**To:** Mark Sprague  
 Chair of the Faculty

**From:** Steve Ballard  
 Chancellor

**Date:** April 2, 2013

**Subject:** Faculty Senate Resolutions for February 2013

I hereby **approve** the following resolutions which were adopted by the Faculty Senate on February 26, 2013.

CU Faculty Senate Resolution 13-17  
 Curriculum and academic matters contained in the January 24, 2013 University Curriculum Committee meeting minutes ✓

EP Faculty Senate Resolution 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 ✓

SO Faculty Senate Resolution 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 ✓

FO Faculty Senate Resolution 13-22  
 Revisions to the *University Undergraduate Catalog*, Section: Academic Advisement, Progress and Support Services, Subsection: Additional Requirements for all Degrees ✓

AD Faculty Senate Resolution 13-23  
 Report on the Policy on Awarding Undergraduate Degrees with Distinction ✓



**Approval with consideration of follow-up action on the following resolutions:**

Faculty Senate Resolution 13-16

Revisions to the University Academic Distance Education and Learning Technology Committee charge.

CC

✓  
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It is recommended that the charge for Online Quality Council be reviewed and aligned with the DELTC to avoid duplication of effort and confusion of responsibility.

Faculty Senate Resolution 13-18

Curriculum and academic matters contained in the February 11, 2013 Writing Across the Curriculum Committee meeting minutes.

~~CC~~

WC

There is a typographical error in the section about English 2201. In the discussion section, it refers to "English 1201," which should be corrected to read "English 1200."

✓

**Holding action for further study:**

Faculty Senate Resolution 13-24

Revisions to the *ECU Faculty Manual*, Part VII, Section III. Research Conduct

FG

Hold for further review and specific confirmation by Office of University Attorney that regulation is compliant with UNC and Federal requirements. Regulation on Research Conduct applies to staff, students, and postdoctoral scholars, in addition to Faculty and should reside in the University Policy Manual, replacing the current interim regulation. A link to the permanent regulation, when approved, should be contained in the Faculty Manual for reference by faculty.

✓

**Formal faculty advice was received for the following resolution:**

Faculty Senate Resolution 13-14

Formal faculty advice on curriculum and academic matters contained in the February 11, 2013 Graduate Council meeting minutes

✓

Faculty Senate Resolution 13-15

Formal faculty advice on curriculum and academic matters contained in the January 16, 2013, Graduate Curriculum Committee meeting minutes

✓

FO

Faculty Senate Resolution 13-20

Formal faculty advice on the proposed Co-Curricular Endorsement Policy

✓

**Formal faculty advice was received with comments for the following resolution:**

Faculty Senate Resolution 13-26

✓

FG



Formal Faculty advice on revisions to IDEA Chair Survey

FG

The proposed revisions include an objection to item 41 of the survey. According to the IDEA Center, item 41 cannot be omitted from the survey and the only options are to ignore the responses to it, ask that faculty not respond to it, or inform all concerned that item 41 will not be included in evaluating the chair.

Faculty Senate Resolution 13-27

Formal Faculty Advice on Proposed University Patent Policy

RG

It is recommended that the "History, Last Revised" section be revised to reflect the last time the policy was revised and completed the full review and approval process in May, 2006. The revised history section should be amended to read as follows: History: First Issued: March 1984. Last revised: May 2006.

not our job

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