



## Faculty Senate

East Carolina University  
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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

March 21, 2013

Chancellor Steve Ballard  
East Carolina University  
Spilman Building

Dear Dr. Ballard,

On March 19, 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.

- #13-28 Spring 2013 Graduation Roster, including honors program graduates, subject to the completion of degree requirements.
- #13-29 Formal faculty advice on curriculum and academic matters contained in the March 4, 2013 Graduate Council meeting minutes, including an update on approval process for thesis and dissertations included in the *ECU Faculty Manual* and Graduate Catalog.
- #13-30 Formal faculty advice on curriculum and academic matters contained in the February 6, 2013, Graduate Curriculum Committee meeting minutes.
- #13-31 The Graduate Curriculum Committee and Undergraduate Curriculum Committee must adhere to both the *University Undergraduate Catalog* and *University Graduate Catalog* definition of 5000-level courses; that is, that all such courses are graduate level courses and must have graduate-level objectives, learning outcomes, and all other graduate school requirements for such courses. No 5000 or higher level courses will require the University Undergraduate Curriculum Committee's approval or undergraduate course requirements.
- #13-32 Curriculum and academic matters contained in the February 14, 2013 University Curriculum Committee meeting minutes.
- #13-33 Revisions to the ECU Faculty Manual, Part XI, Section I.D. to include web service for retired faculty.
- #13-34 Formal faculty advice on proposed revisions to the Current Faculty Spousal and Domestic Partner Hiring Standard Operating Procedure.
- #13-35 Resolution on Annual Report from the Office of Equity and Diversity.
- #13-36 Revisions to Guidelines for Setting University Calendars and Scheduling Lecture and Discussion Classes.
- #13-37 New Guidelines for Creating and Maintaining University Student Application/Processing Deadlines.

East Carolina University  
is a constituent institution  
of the University of North  
Carolina. An equal  
opportunity/affirmative  
action university, which  
accommodates the needs  
of individuals with  
disabilities.



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- #13-38 New Format for University Academic Calendars.
- #13-39 Formal faculty advice on the format for New Student Application/Processing Deadlines.
- #13-40 2014-2015 University Academic Calendar.
- #13-41 Revisions to 2013/2014 approved University Academic Calendars
- #13-42 Curriculum and academic matters contained in the March 7, 2013 Writing Across the Curriculum Committee meeting minutes.
- #13-43 Curriculum and academic program matters included in the March 8, 2013 Educational Policies and Planning Committee meeting minutes.
- #13-44 Request to discontinue the MS degree in Recreational Therapy Administration in the Department of Recreation and Leisure Studies within the College of Health and Human Performance included in the March 18, 2013 Educational Policies and Planning Committee meeting minutes.
- #13-45 Curriculum matters included in the March 8, 2013 Foundations Curriculum and Instructional Effectiveness Committee meeting minutes.
- #13-48 Faculty recommendation on Scholarship Deadlines stating: *The Student Scholarships, Fellowships, and Financial Aid Committee recommends that academic units be told of actual, or estimated, scholarship fund balances no later than February 15 of each year in order to meet the needs of the awarding units.*
- #13-49 Faculty recommendation on Scholar-Teacher Awards.
- #13-50 Request to discontinue the BA in Women's Studies within the College of Arts and Sciences.

Two additional items of business were conducted that do not require action by you at this time.

- #13-46 Report on status of learning outcomes for a University 1000 course, role of student services professionals within the Division of Student Affairs in delivering UNIV 1000 course content, and how UNIV 1000 course achieves liberal arts foundations curriculum requirements.
- #13-47 Report on status of learning outcomes for a University 1000 course, role of student services professionals within the Division of Student Affairs in delivering UNIV 1000 course content, and how UNIV 1000 course achieves liberal arts foundations curriculum requirements to go directly back to the Foundations Curriculum and Institutional Effectiveness Committee to move the process forward



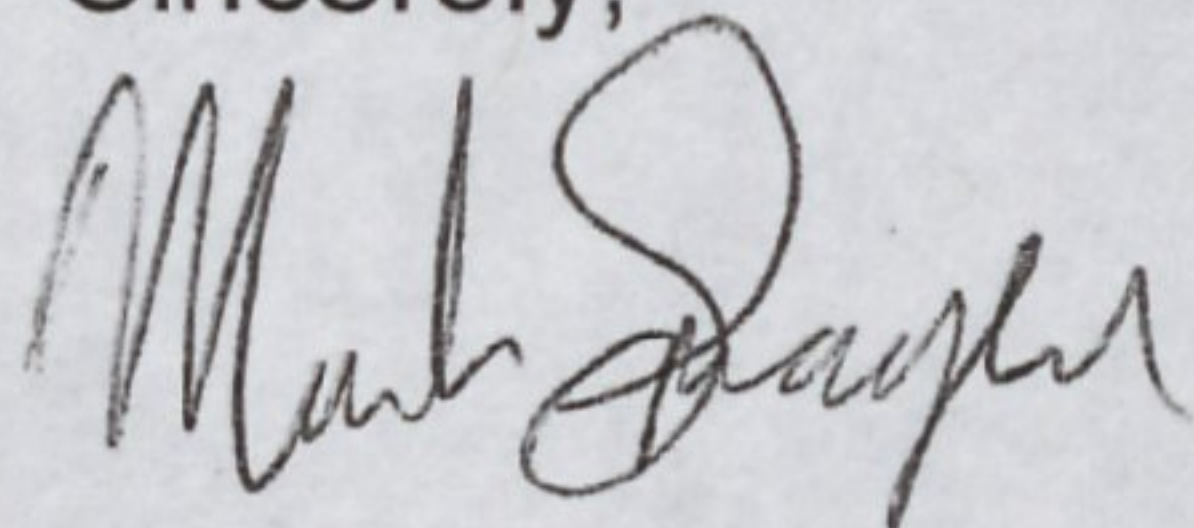
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Thank you for your consideration of the above mentioned resolutions.

Sincerely,

A handwritten signature in dark ink, appearing to read "Mark Sprague". The signature is fluid and cursive, with the first name "Mark" and last name "Sprague" clearly distinguishable.

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