

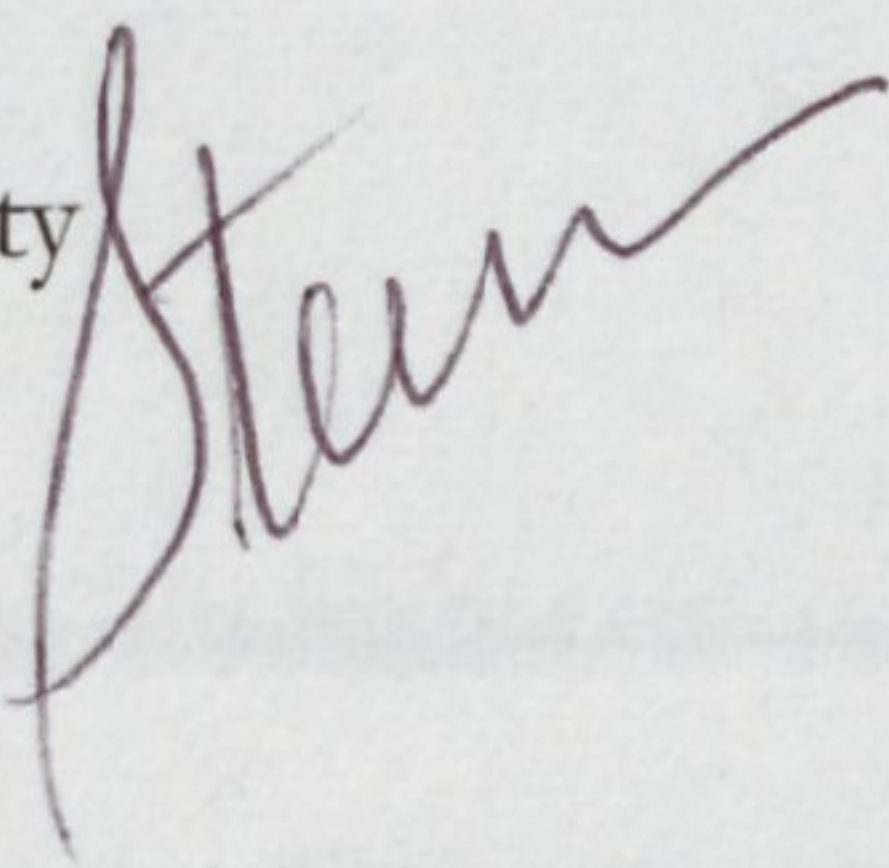


Office of the Chancellor

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Memorandum

To: Mark Sprague
Chair of the Faculty 

From: Steve Ballard
Chancellor

Date: April 17, 2013

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

I hereby **approve** the following resolutions which were adopted by the Faculty Senate on March 19, 2013.

Faculty Senate Resolution 13-28

Spring 2013 Graduation Roster, including honors program graduates, subject to the completion of degree requirements

Faculty Senate Resolution 13-32

Curriculum and academic matters contained in the February 14, 2013 University Curriculum Committee meeting minutes

Faculty Senate Resolution 13-33

Revisions to the *ECU Faculty Manual*, Part XI, Section I.D. to include web service for retired faculty

Faculty Senate Resolution 13-35

Resolution on Annual Report from the Office of Equity and Diversity

Faculty Senate Resolution 13-36

Revisions to Guidelines for Setting University Calendars and Scheduling Lecture and Discussion Classes

Faculty Senate Resolution 13-37

New Guidelines for Creating and Maintaining University Student Application/Processing Deadlines

Faculty Senate Resolution 13-38

New Format for University Academic Calendars

Faculty Senate Resolution 13-40
2014-2015 University Academic Calendar

Faculty Senate Resolution 13-41
Revisions to 2013/2014 approved University Academic Calendars to reflect change to last day for graduate students to drop courses without grades

Faculty Senate Resolution 13-42
Curriculum and academic matters contained in the March 7, 2013 Writing Across the Curriculum Committee meeting minutes

Faculty Senate Resolution 13-43
Curriculum and academic program matters included in the March 8, 2013 Educational Policies and Planning Committee meeting minutes

Faculty Senate Resolution 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

Faculty Senate Resolution 13-45
Curriculum matters included in the March 8, 2013 Foundations Curriculum and Instructional Effectiveness Committee meeting minutes

Faculty Senate Resolution 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

Faculty Senate Resolution 13-50
Request to discontinue the BA in Women's Studies within the College of Arts and Sciences

This resolution is approved with stipulation:

Faculty Senate Resolution 13-49
Faculty recommendation on Scholar-Teacher Awards stating: Therefore Be It Resolved that the Faculty Senate recommends that a monetary award of at least \$1,000 be awarded to each of the Scholar-Teacher award winners this April 2013 when they are recognized by the University community

Approved pending funding availability.

The following resolution is held for further study:

Faculty Senate Resolution 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

This resolution will be held until after the GCC develops a recommendation to revise the procedure for 5000-level courses.

Formal faculty advice was received for the following resolutions:

Faculty Senate Resolution 13-30

Formal faculty advice on curriculum and academic matters contained in the February 6, 2013, Graduate Curriculum Committee meeting minutes

Faculty Senate Resolution 13-39

Formal faculty advice on the format for New Student Application/Processing Deadlines

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

Faculty Senate Resolution 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

This item includes the 5000-level Standard Operating Procedure, which has been returned to the GCC for suggestions.

Faculty Senate Resolution 13-34

Formal faculty advice on proposed revisions to the Current Faculty Spousal and Domestic Partner Hiring Standard Operating Procedure

Based on current practice, it is suggested that language be added requiring endorsement of the applicable vice chancellor when a waiver is requested. This step would avoid the possibility of clearing the HR and EEO approval steps only to learn later the division will not support the request. The suggested edit appears in red below.

6. The initiation and continuation of **both** appointments shall be entirely within the purview of the appointing unit(s) in accordance with all applicable personnel policies and procedures. **Special consideration, or a waiver, for the second**

position can be requested, **with endorsement of the applicable vice chancellor**, from the Department of Human Resources and the Office of Equity and Diversity. No department shall be forced into interviewing or appointing a candidate.

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