FACULTY SENATE ANNOUNCEMENTS

April 16, 2013

- 1. We would like to ask that all Senators do the following to aid in reporting the minutes correctly:
 - a. To aid in identification, please stand when recognized to speak on issues.
 - b. To aid in clarification of motions, forms have been provided near each Senator. When making a motion or amendment, please fill out the form and forward it to the Chair of the Faculty.
- 2. The Chancellor has approved/received the following resolutions from the February 2013 Faculty Senate meeting:
 - #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.
 - #13-17 Curriculum and academic matters contained in the <u>January 24, 2013</u> University Curriculum Committee meeting minutes.
 - #13-18 Curriculum and academic matters contained in the <u>February 11, 2013</u> 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.
 - #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.
 - #13-22 Revisions to the *University Undergraduate Catalog*, Section: Academic Advisement, Progress and Support Services, Subsection: Additional Requirements for all Degrees.
 - #13-23 Report on the Policy on Awarding Undergraduate Degrees with Distinction.
 - #13-26 Formal Faculty advice on revisions to IDEA Chair Survey.
 - #13-27 Formal Faculty Advice on Proposed University Patent Policy.
- 3. Senators are reminded to turn off cell phones and be respective of colleagues sitting close by if choosing to use laptops during meetings to send emails and/or conduct other business.
- 4. We are missing the following academic unit's 2013/14 Faculty Senate representation: Allied Health Sciences, Biology, Business, Chemistry, Dental Medicine, Nutrition Science, Philosophy, Political Science, Sociology, and Technology and Computer Science. Please forward this information to the Faculty Senate office at facultysenate@ecu.edu as soon as possible.
- 5. Speaking privileges have been granted to Donna Payne, Rick Niswander, Angela Anderson, Paul Zigas, Marti Van Scott, Paul Schwager, Austin Bunch, Jayne Geissler, and all standing academic committee members reporting today.
- 6. Faculty interested in periodically receiving issues of *The Chronicle of Higher Education* are asked to call the Faculty Senate office at 328-6537 and place their name on a list for distribution.

- 7. A preliminary call for nominations for the Board of Governors Award for Excellence in Teaching, Board of Governors Distinguished Professor for Teaching Award, East Carolina Alumni Association Outstanding Teaching Award and Robert L. Jones Teaching Award will be distributed soon to all academic unit heads. Nomination materials will be due September 1 and portfolios due November 1. Information on the different award nominating procedures is available at http://www.ecu.edu/cs-acad/fsonline/aa/academicawards.cfm.
- 8. Thanks to Chancellor Ballard for the **refreshments provided** for all Faculty Senate meetings during the academic year.
- 9. The ECU Pirate Read orients first year students to the academic community, prepares students for the college-level environment, allows students to share a common reading experience with fellow classmates, faculty, and staff and enables students and faculty to discuss ideas from the book across the curriculum. Please join the Pirate Read Committee on April 23, 2013 for The Big Revel the unveiling of the 2013 Pirate Read selection. A reception will be held in MSC Gallery on the second floor from 4:00 5:00 p.m. The reveal will take place at 4:30 p.m.