

FACULTY SENATE ANNOUNCEMENTS

September 10, 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 **acted on the following resolutions** from the January 2013, March 2013 and April 2013 Faculty Senate meetings:
 - 13-13 Revised Committee Charges for Student Scholarships, Fellowships, and Financial Aid Committee, Committee on Committees, , Calendar Committee, Student Academic Appellate Committee, Libraries Committee, University Athletics Committee, Educational Policies and Planning Committee, Foundations Curriculum and Instructional Effectiveness Committee, University Curriculum Committee (Admission and Retention Policies Committee charge revisions denied).
 - 13-28 Spring 2013 Graduation Roster, including honors program graduates, subject to the completion of degree requirements.
 - 13-30 Formal faculty advice on curriculum and academic matters contained in the February 6, 2013, Graduate Curriculum Committee meeting minutes.
 - 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 Revised Guidelines for Setting University Calendars and Scheduling Lecture and Discussion Classes.
 - 13-37 New Guidelines for Creating and Maintaining University Student Application/Processing Deadlines.
 - 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 to reflect change to last day for graduate students to drop courses without grades.
 - 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 stating: *Therefore Be It Resolved that the Faculty Senate recommends that a monetary award of at least \$1,000 be reinstated for this prestigious teaching award. Therefore Be It Further Resolved 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.*
 - 13-50 Request to discontinue the BA in Women's Studies within the College of Arts and Sciences.
 - 13-51 Formal faculty advice on curriculum and academic matters contained in the February 20, 2013, March 6, 2013, and March 20, 2013 Graduate Curriculum Committee meeting minutes.
 - 13-52 Formal faculty advice on curriculum and academic matters contained in the April 1, 2013 Graduate Council meeting minutes.
 - 13-53 Curriculum and academic program matters included in the March 18, 2013 Educational Policies and Planning Committee meeting minutes.
 - 13-54 Curriculum and academic program matters included in the April 12, 2013 Educational Policies and

Planning Committee meeting minutes.

- 13-56 Request for Authorization to Establish a Bachelor of Science in University Studies; Notification of Intent to Plan a Bachelor of Science in University Studies distance education degree program; and Request for Authorization to Establish a Bachelor of Science in University Studies distance education degree program.
 - 13-58 Resolution on Support of Efforts to Control Storm Water Runoff.
 - 13-59 Curriculum and academic matters contained in April 8, 2013 Writing Across the Curriculum Committee meeting minutes.
 - 13-60 Curriculum and academic matters contained in the February 28, 2013, March 21, 2013, and March 28, 2013 University Curriculum Committee meeting minutes.
 - 13-61 Revisions to the University Undergraduate Catalog, Section: Undergraduate Studies: Academic Advisement, Progression and Support Services, Subsection: Student Progression in reference to Liberal Arts Foundations Program.
 - 13-62 Domestic and Global Diversity Course Approvals for CDFR 4303: Families and Cultural Diversity, HLTH 3002: Women's Health Across the Lifespan, EDUC 3002: Introduction to Diversity.
 - 13-63 Formal faculty advice on additional revisions to the *ECU Faculty Manual*, Part VII, Faculty Research and Scholarship, Section III. Regulation on Research Conduct.
 - 13-64 Formal faculty advice on proposed ECU Copyright Regulation.
 - 13-65 Curriculum matters contained in the April 9, 2013 Service Learning Committee meeting minutes.
3. Vice Chancellor Rick Niswander, Bill Koch, Donna Payne, and Paul Gemperline have been granted **speaking privileges** for today's meeting.
 4. 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.
 5. All **Faculty Senate materials** (agendas, minutes, announcements) will continue to be distributed via a Faculty Listserv that has been established and used in conjunction with the Microsoft Exchange email system. Faculty choosing to opt out of the Faculty Listserv will continue to be able to access the materials via the Faculty Senate website. Paper copies of documents will always be available in the Faculty Senate office (140 Rawl Annex).
 6. Faculty interested in periodically receiving issues of ***The Chronicle of Higher Education*** are asked to contact the Faculty Senate office at facultysenate@ecu.edu to place their name on a list for distribution.
 7. Nominations **for teaching, research and creative activity, and scholarship of engagement awards** are due by Monday, September 16; Upon receipt of the nominations, the Office for Faculty Excellence will contact nominees about submission of their portfolios by the November 1 deadline. If individuals making nominations or faculty members who have been nominated have any questions about one or more of the award categories, please contact Dorothy Muller in the Center for Faculty Excellence (328-2367). Additional information on award nominating procedures is available on the Academic Awards Committee website: <http://www.ecu.edu/cs-acad/fsonline/aa/academicawards.cfm>.
 8. Faculty Senators, alternates, and faculty on University academic committees are invited to participate in an interactive discussion of how faculty leaders can assist in interpreting the phrase "scholarship of engagement", promote positive action for those who engage in scholarship, and insure rigor in the implementation of research and creative activity. Please join consultant Barbara Holland and others on **Friday, September 13** from 11am -1pm in the Student Health Multipurpose Room to discuss the role of faculty in achieving ECU's mission of public service. Dr. Holland is an international expert in organizational development, the scholarship of engagement, and generational differences. Please RSVP to Beth Velde at veldeb@ecu.edu and/or direct any questions to Professor Mark Sprague, Chair of the Faculty.
 9. Thanks to the following **Faculty Senate Alternates** who graciously agreed to serve today as tellers during elections: Professor Amy Frank (Technology and Computer Science) and Professor Hector Garza (Theatre and Dance).