



## Faculty Senate

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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

September 17, 2013

Chancellor Steve Ballard  
East Carolina University  
Spilman Building

Dear Dr. Ballard,

On September 10, 2013, the Faculty Senate adopted the following resolutions for your consideration. These resolutions are provided as an electronic link and/or attachment.

13-66 Revised ECU Mission Statement.

13-67 Formal faculty advice on curriculum and academic matters contained in the April 17, 2013 and August 21, 2013 Graduate Curriculum Committee meeting minutes.

13-68 Revised College of Nursing Unit Code of Operation.

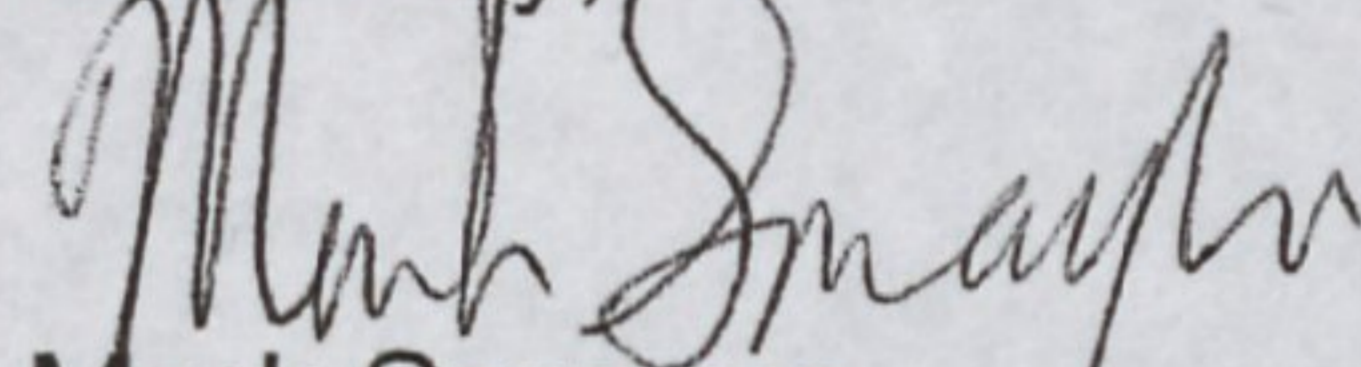
13-69 Curriculum matters contained in the April 11, 2013 and April 25, 2013 University Curriculum Committee meeting minutes.

13-70 Resolution on online peer observations.

13-71 Resolution on an academic integrity module for first-year students.

Thank you for your consideration of the above mentioned resolutions.

Sincerely,

  
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

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.



## FACULTY SENATE RESOLUTIONS APPROVED AT THE SEPTEMBER 10, 2013, MEETING

#13-66 Revised ECU Mission Statement as follows:

To be a national model for student success, public service and regional transformation, East Carolina University:

- *Uses innovative learning strategies and delivery methods to maximize access;*
- *Prepares students with the knowledge, skills and values to succeed in a global, multicultural society;*
- *Develops tomorrow's leaders to serve and inspire positive change;*
- *Discovers new knowledge and innovations to support a thriving future for eastern North Carolina and beyond;*
- *Transforms health care, promotes wellness, and reduces health disparities; and*
- *Improves quality of life through cultural enrichment, academics, athletics, and the arts.*

We accomplish our mission through education, research, creative activities, and service while being good stewards of the resources entrusted to us.

**Disposition:** Chancellor, Board of Trustees

#13-67 Formal faculty advice on curriculum and academic matters contained in the April 17, 2013 and August 21, 2013 Graduate Curriculum Committee meeting minutes.

**Disposition:** Chancellor

#13-68 Revised College of Nursing Unit Code of Operation.

**Disposition:** Chancellor

#13-69 Curriculum matters contained in the April 11, 2013 and April 25, 2013 University Curriculum Committee meeting minutes.

**Disposition:** Chancellor

#13-70 Resolution on online peer observations, as follows:

The Committee supports the following resolution, with a goal for this academic year to gather more information about unit-level policies regarding what activities qualify as satisfying the annual training mandated for faculty who teach online.

*Faculty who serve as peer observers of online teaching are permitted to count that activity as an approved activity for the purposes of satisfying the annual DE professional development training for all faculty teaching online courses. This is limited to no more than one such observation every three years.*

**Disposition:** Chancellor



#13-71 Resolution on an academic integrity module for first-year students, as follows:

*Whereas, educating students as to the importance of academic integrity is a major priority in academia, the Faculty Senate hereby encourages the Dean of Students office to create an online academic integrity module that all incoming East Carolina University students will be required to complete before enrolling in classes for credit.*

**Disposition:** Chancellor