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10-3-13



Faculty Senate

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College of Education

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Department of Sociology

October 3, 2013

Chancellor Steve Ballard
East Carolina University
Spilman Building

Dear Dr. Ballard,

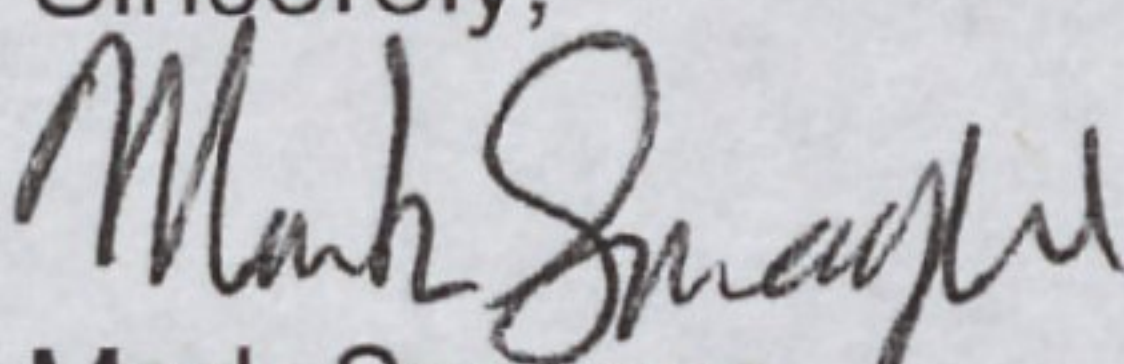
On October 1, 2013, the Faculty Senate adopted the following resolutions for your consideration. These resolutions are provided as an electronic link and/or attachment.

- ✓ #13-72 Formal faculty advice on curriculum and academic matters contained in the August 26, 2013 Graduate Council meeting minutes
- ✓ #13-74 Revisions to the Chancellor Survey Form for the Administrator Survey
- ✓ #13-75 Curriculum and academic program matters acted on and recorded in the September 13, 2013 Educational Policies and Planning Committee meeting minutes
- ✓ #13-76 Curriculum matters acted on and recorded in the September 12, 2013 University Curriculum Committee meeting minutes
- ✓ #13-77 Curriculum matters acted on and recorded in the September 16, 2013 Foundations Curriculum and Instructional Effectiveness Committee meeting minutes

w/ comment

In addition, the Faculty Senate approved revisions to the Research and Creative Activity Award Guidelines and Forms (#13-73).

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 OCTOBER 1, 2013, MEETING

13-72 Formal faculty advice on curriculum and academic matters contained in the August 26, 2013 Graduate Council meeting minutes including request for time extension (CRM PhD student), Affordable Care Act, employer mandate, and graduate assistantships.
Disposition: Chancellor

13-73 Revised Research and Creative Activity Award Guidelines and Forms.
Disposition: Faculty Senate

13-74 Revisions to the Chancellor Survey Form for the Administrator Survey, as follows:
(additions are noted in **bold print** and deletions in ~~strikethrough~~).

Each Spring, an Administrator Survey is conducted in which faculty rate the performance of the Chancellor, academic vice chancellors, and deans regarding performance of their job responsibilities over the past year. Each year, IPAR asks that each of these upper-level administrators provide self-ratings of the importance of each of their responsibilities. These are used to help process the responses of the faculty on those same items.

Chancellor Ballard suggested changes to the Chancellor Survey Form for the Administrator Survey. Following discussion, the Faculty Governance Committee recommends the following revisions to the survey.

Directions: For each item below, please type one number from 1 - 5 within the brackets to rate the importance of that area of responsibility. Note that the higher the numeric rating, the greater the importance (1="Not Important," 2 - 4 are intermediate ratings, and 5="Essential").

“1. Establishes/maintains administrative structures which are effective in carrying out the policies of the university.

2. Manages the flow of work efficiently ~~and acts promptly~~.

3. Works effectively within the shared governance of the institution.

4. Maintains an appropriate balance of support for the teaching, research/creative activity and service missions of the university.

5. Allocates the resources of the institution effectively.

6. Allocates the resources of the institution ~~equitably~~ **in accordance with institutional priorities and mandates of the his Board of Trustees and the Board of Governors.**

7. Works effectively for the development of the funding and facilities necessary to support the operations of the university.

8. Represents the university effectively to the community, region, and state.”

Disposition: Chancellor

- 13-75 Curriculum and academic program matters acted on and recorded in the September 13, 2013 Educational Policies and Planning Committee meeting minutes including a Certificate Program in Military and Trauma Counseling within the College of Allied Health Sciences, Request to Establish the Master's degree in Biomedical Engineering within the College of Technology and Computer Science, and Request to discontinue certificate programs in School Business Management, Professional Investment Management & Operations, and E-Commerce/Electronic Commerce within the College of Business
Disposition: Chancellor
- 13-76 Curriculum matters acted on and recorded in the September 12, 2013 University Curriculum Committee meeting minutes, including discussion on 5000-level courses and courses within the Department of Political Science and Honors College.
Disposition: Chancellor
- 13-77 Curriculum matters acted on and recorded in the September 16, 2013 Foundations Curriculum and Instructional Effectiveness Committee meeting minutes, including Foundations Humanities credit for FORL 2520, French Cinema Classics; Global Diversity Credit for ANTH 1050, Global Understanding, ANTH 2010, Societies Around the World, ANTH 2200, Introduction to Cultural Anthropology, ANTH 3002, Cultures of East Asia, ANTH 3003, Cultures of Africa, ANTH 3004, Cultures of the South Pacific, ANTH 3013, Cultures of Mainland Southeast Asia, ANTH 3016, Cultures of the Caribbean, ANTH 3017, Cultures of Mexico and Guatemala, ANTH 3018, Cultures of South and Central America, ANTH 3200, Women's Roles in Cross-Cultural Perspective, ETHN 2001, Introduction to Ethnic Studies, GEOG 2110, World Geography – Less Developed Regions; and Domestic Diversity Credit for ANTH 3005, North American Indians.
Disposition: Chancellor