

FACULTY SENATE ANNOUNCEMENTS

November 5, 2013

1. The Chancellor has **approved the following resolutions** from the September 10, 2013 and October 1, 2013 Faculty Senate meetings:
 - #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
 - #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
2. **Speaking privileges** have been granted to Donna Payne, Paul Gemperline, Rick Niswander, Jim Mullen, and members of all committees presenting reports today.
3. Email correspondences concerning unit elections for **2014-2015 Faculty Senate representation** will be disseminated to unit code administrators in early January. In accordance with the *ECU Faculty Manual*, elections are to be held during the month of February. Please call the Faculty Senate office if you have any questions.
4. The **December 3, 2013**, Faculty Senate meeting will be **held on West campus** in the Banquet Room A of the East Carolina Heart Institute at ECU Building, 115 Heart Drive (not Moyer Blvd). Senators are asked to use the front building entrance and walk past information desk. The Banquet Room A is down the hall on the right. Any faculty member with an A parking decal can park in the lot in front of the Institute. There will also be reserved parking in front of the Institute for those with B parking decals. This information will be included with the distributed December Senate agenda.
5. The Student Scholarships, Fellowships, and Financial Aid Committee will host their annual **ECU Scholarship Awarding Workshop** on Monday, January 27, 2014, from 11 -12 noon in room 244 of the Mendenhall Student Center. This workshop is for all faculty interested in the annual awarding of student scholarships. No registration is required to participate in this event. Questions may be directed to Professor Carolyn Willis, Chair of the Committee at willisc@ecu.edu.
6. The Committee on Committees is seeking nominees for three open delegate and two open alternate seats on the upcoming **2014-2015 UNC Faculty Assembly**. Nominees should be full-time faculty, holding no administrative duties outside his/her department. In addition to attending the six yearly meetings of the UNC Faculty Assembly, the delegates are expected to attend the eight monthly meetings of the Faculty Senate and Agenda Committee. Charter of the Faculty Assembly of the University of North Carolina and objectives and functions of the Faculty Assembly available at: <http://www.northcarolina.edu/facultyassembly/index.htm>. Please ask nominees if they are willing to serve and agree to the conditions stated above before submitting their name for consideration. Please forward names of any nominees to the Faculty Senate office via email facultysenate@ecu.edu or campus mail (140 Rawl Annex, 109 mail stop) no later than Friday, November 15.

Faculty Senate Meeting
November 5, 2013
Faculty Assembly Report

2013-09 Resolution on Faculty Senate Communication with Boards of Trustees
Approved by the UNC Faculty Assembly, October 25, 2013

Whereas, faculty communication is essential with every decision maker regarding the operations of each institution; and

Whereas, the faculty have established communication with provosts, chancellors, and UNC-GA administrators; and

Whereas, some faculty governance bodies do not have established avenues of communication with the Board of Trustees of their institution; and

Whereas, the Board of Trustees are key decision-makers regarding the operations of each institution;

Therefore, Be It Resolved That each Faculty Senate Chair should present an oral and/or written report to the Board of Trustees on a regular basis.

Resolution in Support of UNC Faculty Communication with Boards of Trustees

Whereas, faculty communication is essential with every decision maker regarding the operations of each institution; and

Whereas, the faculty have established communication with provosts, chancellors, and UNC-GA administrators; and

Whereas, although the ECU Board of Trustees meetings include a report from the ECU Chair of the Faculty, some faculty governance bodies at UNC institutions do not have established avenues of communication with the Board of Trustees of their institution; and

Whereas, the Board of Trustees are key decision-makers regarding the operations of each institution; and

Whereas, UNC Faculty Assembly resolution 2013-09 calls for regular oral and/or written reports from campus faculty senate chairs to their boards of trustees.

Therefore, Be It Resolved That the ECU Faculty Senate endorses UNC Faculty Assembly resolution 2013-09 that each UNC institution Faculty Senate Chair should present an oral and/or written report to the Board of Trustees on a regular basis.