

Revised

**EAST CAROLINA UNIVERSITY
2013-2014 FACULTY SENATE**

The fifth regular meeting of the 2013/2014 Faculty Senate will be held on Tuesday, January 28, 2014, at 2:10 p.m. in the Mendenhall Student Center, Great Room.

Due to inclement weather, this meeting has been rescheduled for Tuesday, February 4, 2014, at 2:10 pm in the Mendenhall Student Center, room 244.

AGENDA

*Revised items

I. Call to Order

II. Approval of Minutes

December 3, 2013

III. Special Order of the Day

A. Roll Call

B. Announcements

C. Steve Ballard, Chancellor

Report on Faculty Employment, to include a longitudinal profile of faculty tenure status and tenure status of permanent and temporary faculty (by unit).*

Faculty FTE by Unit and Gender

Full and Part-Time Faculty by Unit and Tenure Status

Longitudinal Profile of Faculty Tenure Status (includes Medicine)

Longitudinal Profile of Faculty Tenure Status

D. Marilyn Sheerer, Provost and Vice Chancellor for Academic Affairs

E. Bill Koch, Associate Vice Chancellor with Campus Operations
and Deb Garfi, Director of Parking Services

Report on Parking and Transportation Services

Resolution Requesting Annual Report

F. Mark Sprague, Chair of the Faculty

G. Andrew Morehead, Faculty Assembly Delegate

Report on January 17, 2014, UNC Faculty Assembly Meeting.

H. Question Period

IV. Unfinished Business

V. Report of Graduate Council

Formal faculty advice on curriculum matters acted on and recorded in the November 20, 2013 Graduate Curriculum Committee meeting minutes.

VI. Report of Committees

A. Committee on Committees, Britton Theurer

Election of UNC Faculty Assembly Delegates and Alternates* (attachment 1).

B. Admission and Retention Policies Committee, Allison Danell

1. Revisions to Transfer Admission Guidelines to remove MATH 1065 and ENGL 1200 from the required courses for admission of transfer students (attachment 2).
2. Addition to the *Undergraduate Catalog* regarding the timing of major declaration (attachment 3).
3. Addition to the *ECU Faculty Manual*, Part VIII, Section I, subsection II.B. Teaching Load (attachment 4).
4. Report on revisions to Part VI, Section IV of the *ECU Faculty Manual* relating to student privacy and conduct and the new General Administration policies on student disciplinary proceedings (attachment 5).

C. Calendar Committee, Mark McCarthy

1. Proposed additions to Summer 2014 University Calendar (attachment 6).
2. Resolution on Fall 2015 University Calendar (attachment 7).
3. Spring 2014 Snow Make-up Day Proposal* (NEW BUSINESS)

D. University Curriculum Committee, Donna Kain

Curriculum and academic matters contained in the meeting minutes of November 14, 2013, including curricular actions within the Colleges of Nursing and Health and Human Performance and Departments of Mathematics and English.

E. Faculty Welfare Committee, Linda Crane-Mitchell

1. Formal Faculty Advice on proposed University Regulation Concerning Weapons on Campus (attachment 8).
2. Formal Faculty Advice on new and revised Interim Regulations Regarding HIPAA (attachment 9).

F. Service Learning Committee, Kylie Dotson-Blake

Curriculum matters acted on and recorded in the December 10, 2013 meeting minutes, including requests for service learning (SL) designation for ART 3851: Art in the Elementary School, SL*, BIOL 3150: Plant Biology, SL*, ENGL 3880: Writing for Business and Industry, SL*, and ENGL 4950: Children's Literature, SL*. (The asterisk indicates that only some sections will be designated as SL which is consistent with catalog procedures.)

G. Writing Across the Curriculum Committee, Elizabeth Swaggerty

Curriculum matters acted on and recorded in the December 9, 2013 meeting minutes, including requests for writing intensive (WI) designation for ECON 4700: Applications of Economic Analysis, ENGL 3875: Peer Tutoring, and ENGL 3290: Asian-American Literature and removal of WI designation for COMM 4905: Media Ethics.

H. Educational Policies and Planning Committee, Ed Stellwag
Curriculum and academic program matters included in the December 6, 2013 meeting minutes, including:

1. Academic Program Review of the Dance Program and response to the external review recommendations.
2. Academic Program Review of the Department of Psychology and response to the external review recommendations.
3. Request to change the name of the Department of Philosophy to Department of Philosophy and Religious Studies.
4. Request for authorization to establish a New Distance Education Program – MAEd in Elementary Education in the College of Education; Request for authorization to establish a New Distance Education Program – MAEd in Middle Grades Education in the College of Education; Request for authorization to establish a New Distance Education Degree Program – MA in Communication (emphasis on Health Communication) in the School of Communication, and Request to offer an Accelerated Second Degree BS Nursing option in the College of Nursing.
5. Request to create a Minor in Creative Writing in the Department of English; Request to discontinue the Alternate Entry MS Nursing degree in the College of Nursing; Request to discontinue BM in Music Theory Composition in School of Music; Request to retitle BM in Performance to BM in Music in the School of Music; and Request to add three new concentrations to the retitled BM in Music degree in the School of Music.

I. Faculty Governance Committee, Edson Justiniano
Proposed revisions to Part XII, Section IV, subsection II.B. of the *ECU Faculty Manual* relating to the Appellate Grievance Board and investigation record (attachment 10).

VII. New Business