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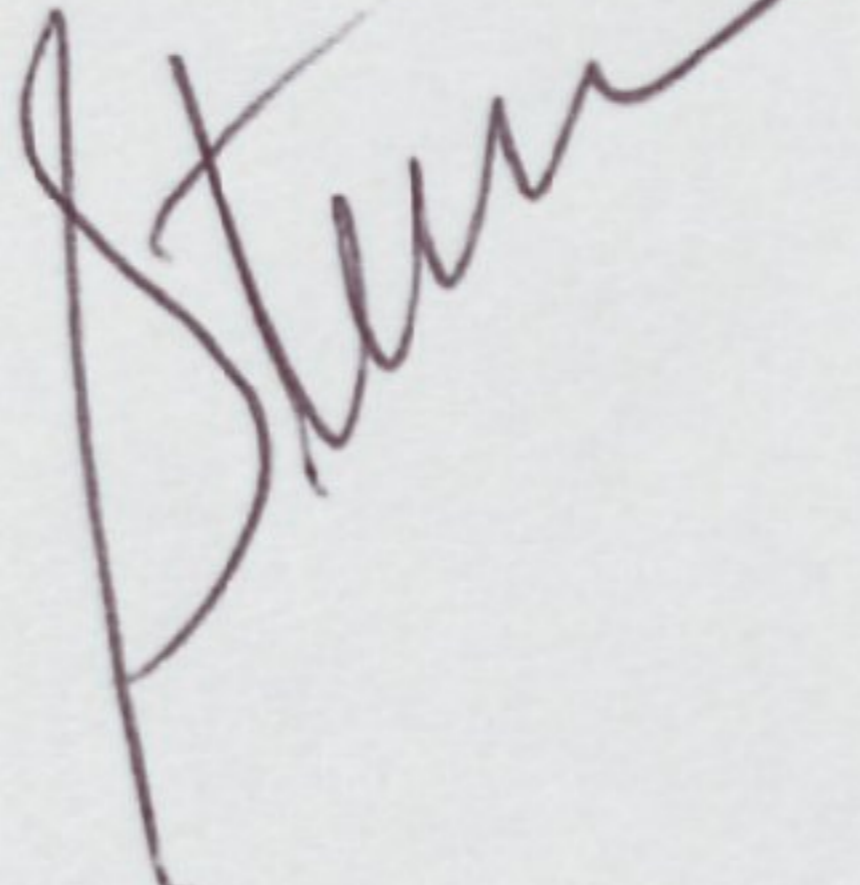
Memorandum

TO: Mark Sprague
Chair of the Faculty

FROM: Steve Ballard
Chancellor

DATE: April 1, 2014

SUBJECT: February, 2014 Faculty Senate Resolutions



I hereby **approve** the following resolutions which were adopted by the Faculty Senate on February 25, 2014:

Faculty Senate Resolution 14-22

Curriculum and academic matters contained in the University Curriculum Committee's meeting minutes of December 12, 2013

Faculty Senate Resolution 14-23

Curriculum and academic matters contained in the Writing Across the Curriculum Committee's meeting minutes of February 10, 2014 including approval of writing intensive (WI) designation for HMGT 4700 and removal of WI designation for HMGT 3990, 3991, 3992

Faculty Senate Resolution 14-24

Curriculum matters included in the Foundations Curriculum and Instructional Effectiveness Committee meeting minutes of February 3, 2014, including approval for global diversity designation for ENGL 2050, ENGL 2760, ENGL 3720, FILM 3900, and FILM 3901 and domestic diversity designation for ENGL 2700, ENGL 2740, ENGL 4710, ENGL 4730, ENGL 4740, and FILM 4920

Faculty Senate Resolution 14-25

Curriculum and academic program matters included in the Educational Policies and Planning Committee meeting minutes of February 14, 2014, including request for authorization to develop a minor in Interior Design within the Department of Interior Design and Merchandising, request for authorization to plan a Doctor of Public Health (DrPH) with two concentrations 1) Public Health Administration and 2) Environmental and Occupational Health within the Department of Public Health in the School of Medicine, and a request for

authorization to establish a graduate certificate in Public Management and Leadership within the Department of Political Science

Faculty Senate Resolution 14-27

Whereas, ECU's Mission statement includes the following: "promotes wellness" and "improves quality of life"; and

Whereas, prohibiting all smoking within sports venues would be consistent with the ECU Mission statement.

Therefore Be It Resolved that the Faculty Senate requests the Chancellor and his administrative staff to review the smoking policies at the sports venues.

Formal Faculty Advice was received for the following resolutions:

Faculty Senate Resolution 14-20

Formal faculty advice on curriculum matters acted on and recorded in the Graduate Curriculum Committee's meeting minutes of December 4, 2013 and January 15, 2014

Faculty Senate Resolution 14-21

Formal faculty advice on academic matters acted on and recorded in the Graduate Council's meeting minutes of December 9, 2013 and January 27, 2014

pc: Faculty Senate Officers

Dr. Marilyn Sheerer, Provost and Senior Vice Chancellor for Academic Affairs

Dr. Phyllis Horns, Vice Chancellor for Health Sciences

Dr. Ron Mitchelson, Interim Vice Chancellor for Research and Graduate Studies