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Faculty Senate

East Carolina University
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<http://www.ecu.edu/fsonline/>

March 24, 2005

Chancellor Steve Ballard
East Carolina University
Spilman Building

Dear Dr. Ballard:

On March 22, 2005, the Faculty Senate adopted the following resolutions for your consideration.

The resolutions are attached and available electronically at:
<http://www.ecu.edu/fsonline/FacultySenate/Resolutions/fsr2004.htm>

- ✓ 05-13 Spring 2005 Graduation Roster, including honors program graduates, subject to the completion of degree requirements.
- ✓ 05-14 Curriculum matters contained in the February 24, 2005, and March 10, 2005, University Curriculum Committee minutes (attachment 1).
- 05-15 2006-2007 University Calendar (attachment 2).
- 05-17 New University Athletics Committee charge (attachment 3).
- 05-19 Revised *ECU Faculty Manual*, Appendix A. By-Laws (attachment 4).
- 05-21 ECU Serious Illness and Disability Policy (attachment 5).
- 05-22 Addition to the *ECU Faculty Manual*, Part V. relating to Mace Bearer (attachment 6).
- 05-23 Revision to the *ECU Faculty Manual*, Part VI. relating to parking privileges for retired faculty (attachment 7).
- 05-24 New College of Technology and Computer Science Unit Code of Operation (attachment 8).

The Faculty Senate also approved the following resolutions that do not require your approval at this time.

- 05-12 Resolution Commending the Past Chairs of the Faculty.

Memorandum
March 24, 2005
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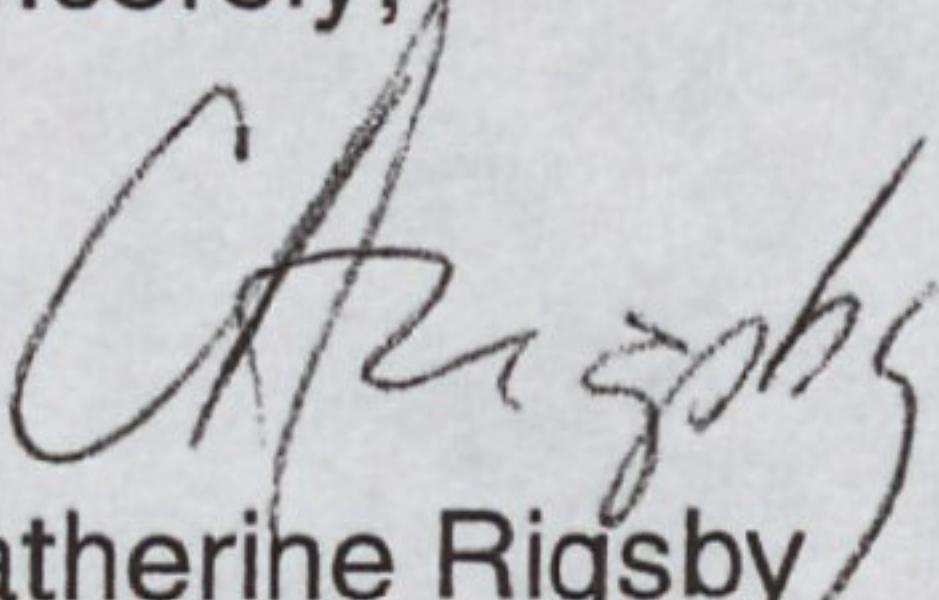
- 05-16 Addition to all of the charges of the Faculty Senate Academic Committees.
- 05-20 Resolution on domestic partners referred back to the Faculty Welfare Committee for clarification and possible rewording.
- 05-25 Endorsement in spirit of the Internationalization Goals for 2009 as presented by the committee in January 2005.
- 05-26 Formation of an Ad Hoc Committee to advise the Chancellor on the use of, demolition of, and care of campus Greenspace, shrubbery, and trees was approved as presented.
- 05-27 Request that the Chair of the Faculty refer to the appropriate committee of the Senate, the matter of looking into what can be done to improve the safety conditions on Tenth Street in the area of the campus, and consider the feasibility of having speed bumps, reduced speed limit, pedestrian bridges and/or tunnels, and other means designed to reduce the incidence of vehicular/pedestrian confrontations in this area, and report back to the Senate on their findings by the end of Fall semester 2005.

The revised Appendix A. Faculty Constitution of the *ECU Faculty Manual* (Resolution #05-18) will be forwarded to you after the general faculty have an opportunity to act on it at Fall Faculty Convocation.

After acting on the new ECU Serious Illness and Disability Policy, please forward it to the Board of Trustees, UNC General Administration, and Board of Governors for final approval.

Thank you for your consideration of the above mentioned resolutions.

Sincerely,


Catherine Rigsby
Chair of the Faculty

attachments

copy via email:

Faculty Officers

Jim Smith, Vice Chancellor for Academic Affairs

Mike Lewis, Vice Chancellor for Health Sciences

John Lehman, Interim Vice Chancellor for Research and Graduate Studies

Linda June, Office of the Chancellor (for action by the Board of Trustees)

Faculty Senate Resolution #05-22

Approved by the Faculty Senate: March 22, 2005

Approved by the Chancellor: pending

Addition to the *ECU Faculty Manual*, Part V. Section I.BB. relating to Mace Bearer.
(This is new text being added to the manual.)

The mace bearer is a faculty member who leads University ceremonial events such as graduation and Founder's Day processions.

The eligibility requirements to be appointed East Carolina University's mace bearer include:

- Senior faculty member in terms of years of service,
- Holds a full-time faculty position with East Carolina University, and
- Is not a unit administrator or an individual with one half or more of his/her load assigned to administrative duties.

The Associate Vice Chancellor for Human Resources prepares a list of the most senior faculty members in terms of years of service to the University and notifies the Chancellor and Chair of the Faculty. The Chancellor makes the appointment. If there is more than one qualified individual, the responsibility of the position should rotate among them.

This policy will take effect at such time that the current Mace Bearer no longer qualifies under the rules in effect at this time or May 2007, whichever comes first.

Faculty Senate Resolution #05-23

Approved by the Faculty Senate: March 22, 2005

Approved by the Chancellor: pending

Revision to the *ECU Faculty Manual*, Part VI., Section I.H.2.a.8
(Additions are noted in **bold** print and deletions are noted in ~~strikethrough~~)

Please note that this manual revision contradicts the current University Parking Policy. The Faculty Senate does not support the current policy in relation to privileges for retired faculty.

2. Privileges for Retired Faculty

a. The following privileges are awarded to retired faculty:

- 1) Use of campus addresses that include a post box and electronic mail account for a period of at least one year, subject to availability. After the initial one year period, electronic mail accounts will be deactivated if they are not used for a 90-day period. If the retiree does not request activation of the account within 90 days of deactivation, the University will remove the account from the email system. (University Administrative Policy #1.902)
- 2) Right to be included in the University catalogues and directories.
- 3) Continuance of eligibility to take one course per semester without fees, subject to class availability. (Prior to age 65, retired faculty are not eligible to participate in the system-wide tuition waiver program. As stated in the university catalogs, "persons 65 years of age or older who meet the requirements for in the in-state rate of tuition and the university requirements for admission can have their tuition and fees waived provided space is available in the requested course{s}".)
- 4) Access to library services under the same conditions as active faculty, subject to space availability.
- 5) Continuance of eligibility to purchase tickets to inter-collegiate athletic, cultural, and entertainment events under the same conditions as active faculty.
- 6) Access to the University Employee Assistance Program (EAP) when such services are available. This will include information on Social Security, financial, insurance, and retirement assistance.
- 7) University identification card upon request.
- 8) **Free campus parking permit with "A" zone privileges (without a waiting list).** ~~Free campus parking decal, valid in all staff and University registered locations, with the exception of private parking lots.~~



Office of the Chancellor

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April 13, 2005

MEMORANDUM

TO: Dr. Catherine Rigsby
Chair, Faculty Senate

FROM: Steve Ballard

SUBJ: March Resolutions

I hereby approve the following resolutions recommended by the Faculty Senate on March 22, 2005:

- 05-13 Spring 2005 Graduation Roster, including honors program graduates, subject to the completion of degree requirements.
- 05-14 Curriculum matters contained in the February 24, 2005, and March 10, 2005, University Curriculum Committee minutes
- 05-15 2006-2007 University Calendar
- 05-17 New University Athletics Committee charge
- 05-19 Revised *ECU Faculty Manual*, Appendix A. By-Laws
- 05-21 ECU Serious Illness and Disability Policy
- 05-22 Addition to the *ECU Faculty Manual*, Part V. relating to Mace Bearer
- 05-24 New College of Technology and Computer Science Unit Code of Operation

I would like to do a use study by retired faculty before reaching a decision on the following resolution:

- 05-23 Revision to the *ECU Faculty Manual*, Part VI. relating to parking privileges for retired faculty

While the following resolutions do not require my approval, I appreciate receiving the information:

- 05-12 Resolution Commending the Past Chairs of the Faculty.
- 05-16 Addition to all of the charges of the Faculty Senate Academic Committees.