

FACULTY SENATE ANNOUNCEMENTS

<http://www.ecu.edu/fsonline/>

September 11, 2012

1. We would like to ask that all Senators do the following to **aid in reporting the minutes** correctly:
 - a. To aid in identification, please stand when recognized to speak on issues.
 - b. To aid in clarification of motions, forms have been provided near each Senator. When making a motion or amendment, please fill out the form and forward it to the Chair of the Faculty.

2. The Chancellor has **approved the following resolutions** from previous Faculty Senate meetings:
 - 11-45 Revisions to the ECU Faculty Manual, Appendix L. East Carolina University Code.
 - 12-30 Approval of the Spring 2012 Graduation Roster, including honors program graduates, subject to the complete of degree requirements.
 - 12-31 Formal faculty advice on curriculum and academic matters contained in the Graduate Curriculum Committee meeting minutes of February 15, 2012 which include curricular actions within the College of Nursing and Department of Geological Sciences.
 - 12-32 Curriculum and academic matters contained in the University Curriculum Committee meeting minutes of February 9, 2012 and February 23, 2012 which include curricular actions within Colleges of Allied Health Sciences, Health and Human Performance, Education, School of Theatre and Dance, and Departments of Mathematics, Anthropology, and Interior Design and Merchandising.
 - 12-33 Curriculum matters contained in the Writing Across the Curriculum Committee meeting minutes of February 13, 2012 and March 12, 2012 which relate to writing intensive designation (WI).
 - 12-34 Humanities Foundation Curriculum Course credit for CLAS 3300, CLAS 3400, CLAS 3405 and Social Science Foundation Curriculum Course credit for HIST 3680 and ANTH 1001.
 - 12-35 Removal of Foundation Curriculum Course Credit for GEOG 4325, GEOG 4330, and GEOG 4335 and Removal of Foundation Curriculum Course Credit for PSYC 4335, PSYC 4375, PSYC 3310, PSYC 3311, PSYC 3225, PSYC 3226, and PSYC 2250.
 - 12-36 Recommendations to Increase Response Rate to Student Perception of Teaching Survey.
 - 12-37 Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section I.H. Faculty Load.
 - 12-38 New section to the *ECU Faculty Manual*, Part V. Academic Information, Section I. Use of Copyrighted Works.
 - 12-39 Revisions to the *ECU Faculty Manual*, Part VII. Research Information.
 - 12-40 Revisions to the *ECU Faculty Manual*, Appendix L. ECU Code.
 - 12-41 Formal Faculty Advice on a Proposed ECU Patent Policy.
 - 12-42 Revisions to the *ECU Faculty Manual*, Appendix X. Grievance procedures for complaints of unlawful or prohibited harassment, discrimination or improper relationships brought against East Carolina University faculty members or administrators holding faculty status.
 - 12-43 Deletion of the *ECU Faculty Manual*, Appendix J. Informal Faculty Grievance Procedures for Grievances Involving Sex Discrimination and Other Equal Employment Opportunity Complaints.
 - 12-44 Revisions to the *ECU Faculty Manual*, Appendix V. Sexual Harassment, Discrimination, and Conflicts of Interest Policies.
 - 12-45 Deletion of the *ECU Faculty Manual*, Appendix W. Racial and Ethnic Harassment Policies.
 - 12-46 Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Subsection I.J. Grade Appeal Policy.
 - 12-47 Revisions to the *University Undergraduate Catalog*, Academic Regulations, Subsection: Grade Replacement Policy to go into effect Fall 2012.
 - 12-48 Revisions to the *University Undergraduate Catalog*, Academic Regulations, Subsection: Readmission under Forgiveness Policy to go into effect Fall 2012.
 - 12-49 Curriculum and academic program matters included in the March 16, 2012 Educational Policies and Planning Committee meeting minutes, including an Intent to Plan a Master of Arts in Hispanic Studies within the Department of Foreign Languages and Literatures and a Program Name Change from Rehabilitation Counseling to Rehabilitation and Career Counseling within the Department of Rehabilitation Studies in the College of Allied Health

Sciences.

- 12-50 Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section III. Academic Program and Curriculum Development.
- 12-51 Revisions to Policy for Making Up Missed Class Days, and editorial revisions to FS Resolution #11-95.
- 12-52 Proposed Summer 2013 – Spring 2014 University Calendars were returned to the Calendar Committee for additional review.
- 12-53 Resolution on Conference-USA Student-Athlete Travel.
- 12-54 Commendation for Professor Marianna Walker, Chair of the Faculty.
- 12-55 Formal faculty advice on curriculum and academic matters contained in the Graduate Curriculum Committee meeting minutes of March 21, 2012 and March 28, 2012.
- 12-56 Curriculum and academic matters contained in meeting minutes of March 22, 2012 and April 12, 2012 (2nd part of meeting).
- 12-57 Additional revisions to the Allied Health Sciences Unit Code of Operation.
- 12-58 Revised College of Education and Academic Library Services Unit Code of Operations.
- 12-60 Summer 2013 – Spring 2014 University Calendars.
- 12-61 Revisions to the *ECU Undergraduate Catalog*, Section II. Admission and Readmission, subsection Readmission and Section V. Academic Regulations, Academic Eligibility Standards, subsection Nontraditional Student Suspension.
- 12-62 Revisions to the *ECU Undergraduate Catalog*, Section V. Academic Regulations, subsection Attendance and Participation.
- 12-63 New subsection within the *ECU Undergraduate Catalog*, Section I. The University, entitled Student Academic Freedom.
- 12-64 Revision to the *ECU Faculty Manual*, Part III. Academic Freedom to include a link to the Statement on Student Academic Freedom.
- 12-65 Revisions to the *ECU Faculty Manual*, Part I. Introduction.
- 12-66 Revisions to the *ECU Faculty Manual*, Part II. University Organization, Subsection III. University Policy.
- 12-67 Revisions to the *ECU Faculty Manual*, Part II. University Organization, Subsection IV. Academic Policy.
- 12-68 Revisions to the *ECU Faculty Manual*, Part XIII. Promotion and Tenure Timeline.
- 12-69 Formal faculty advice on the proposed Allocation of Research Space Regulation.
- 12-70 Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section I. Employment Policies, Subsection J. Salary Policies.
- 12-72 Revised Procedures for Annual Lifetime and Five-year Achievement University Research/Creative Activity Awards.
- 12-73 Curriculum and academic program matters included in the April 13, 2012 and April 14, 2012 meeting minutes.
- 12-74 Removal of Foundation Curriculum Course Credit for CHEM 2770 Biological Chemistry and CHEM 2771 Biological Chemistry Laboratory; Removal of Foundation Curriculum Course Credit for ANTH 4050 Psychological Anthropology, ANTH 4054 Anthropology of Religion, ANTH 4253 Social Anthropology and ANTH 4260 Cultural Ecology; Removal of Foundation Curriculum Course Credit for HIST 3005 Selected Topics in History, HIST 3333 Biography in History, HIST 4550 Honors and HIST 4551 Honors; Removal of Foundation Curriculum Course Credit for ECON 3030, ECON 3144, ECON 3244, ECON 3323, ECON 3343, ECON 3353, ECON 3365, ECON 3420, ECON 3630, ECON 3750, ECON 3855, ECON 3960, ECON 4020, ECON 4214, ECON 4320, ECON 4373, ECON 4430 and ECON 4850; Removal of Foundation Curriculum Course Credit for FREN 2440, FREN 2441, FREN 2442, FREN 2443, FREN 3500, FREN 3555, FREN 3556, FREN 3557, FREN 3558, FREN 3560, GERM 3340, GERM 3400, GERM 3500, GERM 3520, GERM 3530, GERM 3540, GERM 3550, GRK 3001, GRK 3002, GRK 4001, GRK 4002, LATN 3001, LATN 3002, LATN 4001, LATN 4002, SPAN 4555, SPAN 4556, SPAN 4557, SPAN 4558, SPAN 4560, SPAN 4561, SPAN 4562 and SPAN 4563.
- 12-75 Recommendation establishing Domestic and Global Diversity Course Requirements.
- 12-76 Revisions to *ECU Faculty Manual*, Appendix C. Section III. Evaluation in reference to the Student Perception of Teaching Survey.
- 12-78 Endorsement of Professor David Dosser as the continued Faculty Athletics Representative.
- 12-79 Revised *ECU Faculty Manual*, Part II, Section II. Faculty Constitution and By-Laws of East Carolina University (formerly Appendix A).

3. Donna Payne, Rick Niswander, and Linner Griffin have been granted **speaking privileges** for today's meeting.
4. Senators are reminded to **turn off cell phones** and be **respective of colleagues** sitting close by if choosing to use laptops during meetings to send emails and/or conduct other business.
5. All **Faculty Senate materials** (agendas, minutes, announcements) will continue to be distributed via a Faculty Listserv that has been established and used in conjunction with the Microsoft Exchange email system. Faculty choosing to opt out of the Faculty Listserv will continue to be able to access the materials via the Faculty Senate website. Paper copies of documents will always be available in the Faculty Senate office (140 Rawl Annex).
6. Faculty interested in periodically receiving issues of *The Chronicle of Higher Education* are asked to contact the Faculty Senate office at faculty senate@ecu.edu to place their name on a list for distribution.
7. Thanks to the following **Faculty Senate Alternates** who graciously agreed to serve today as Tellers during elections: Mary Tucker-McLaughlin (Communication), Carla Pastor (English), and Enrique Reyes (Biology).
8. Nominations **for teaching, research and creative activity, and scholarship of engagement awards** are due by Monday, September 17; Scholar-Teacher nominations are due by Monday, December 3. Upon receipt of the nominations, the Office for Faculty Excellence will contact nominees about submission of their portfolios by the November 1 deadline. If individuals making nominations or faculty members who have been nominated have any questions about one or more of the award categories, please contact Dorothy Muller in the Center for Faculty Excellence (328-2367). Additional information on the different award nominating procedures is available online on the Academic Awards Committee website: <http://www.ecu.edu/cs-acad/fsonline/aa/academicawards.cfm>.
9. In an effort to keep faculty members informed of campus activities, **Board of Trustees'** meeting agendas and schedules are available anytime online at <http://www.ecu.edu/bot/>. Faculty are welcome to attend these open meetings.
10. Information on how to **import the ECU Academic Calendar into Outlook, Entourage or iCal** is available at <http://www.ecu.edu/cs-ecu/academic-import.cfm>. Because the Academic Calendar can change, they will be made available approximately one month before each semester. Information in these downloaded files are as accurate as we can make them at the time of creation. Always be sure to check the official Academic Calendar page for the latest updates. Any changes that are made after you import the calendar will have to be updated manually.
11. Faculty members not located on main campus who serve on various academic standing committees are reminded of special courtesy parking permits available from the office of Parking and Transportation Services. **Special Courtesy Permits** allow faculty members attending meetings to park in "A1/B1" lots on main campus. These permits are issued to unit heads at no charge and are to be used in conjunction with a paid parking permit. Additional information is available from Parking and Transportation Services at 328-1961.
12. Interim Vice Chancellor for Research and Graduate Studies, Ron Mitchelson has informed the Research/Creative Activity Grants Committee that, due to the budgetary restrictions, there are no funds available to fund **2013/2014 Research/Creative Activity Grants**. VC Mitchelson does hope to fund this program again in the future. Please contact Professor Britt Theurer, Chair of the Research/Creative Activity Grants Committee if you have any questions.
13. Information on the **2013/14 Teaching Grants** including proposal guidelines, application, evaluation criteria, and instructions will be made available soon. The purpose of these grants are to provide funding to improve teaching instruction at the University. Full time tenured, tenure-track, and fixed term faculty members are eligible to apply for these grants with preference given to projects that are creative and innovative or meet demonstrated needs. Please contact Professor Donna Roberson, Chair of the Teaching Grants Committee if you have any questions.



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