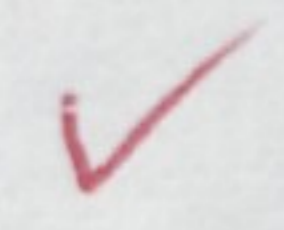




Office of the Chancellor

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Memorandum

To: Mark Sprague
Chair of the Faculty

From: Steve Ballard
Chancellor

Date: May 23, 2013

SUBJECT: Faculty Senate Resolutions for April, 2013 and Resolution 13-13

AMENDED: May 29, 2013

to include #13-58

I hereby **approve** the following resolutions which were adopted by the Faculty Senate on April 16, 2013.

Faculty Senate Resolution 13-53

Curriculum and academic program matters included in the March 18, 2013 Educational Policies and Planning Committee meeting minutes, including a Request to discontinue the MS degree in Recreational Therapy Administration; Request to discontinue the BA in Women's Studies; and Academic Program Reviews of Educational Leadership and Higher, Adult, and Counselor Education within the College of Education

Faculty Senate Resolution 13-54

Curriculum and academic program matters included in the April 12, 2013 Educational Policies and Planning Committee meeting minutes including a Request for Permission to Plan MA in Communication Studies/Speech Communication and Rhetoric distance education degree program; Notification of Intent to Plan MAEd Elementary Education distance education degree program; Notification of Intent to Plan MAEd Middle Grades Education distance education degree program; Request for Permission to Plan a Master of Community Planning Degree; Request to discontinue MA Social Work distance education sites in Elizabeth City and Wilmington; Request to change the name of the Technical and Professional Discourse PhD program within the Department of English to Rhetoric, Writing, and Professional Communication; Request to change the name of the General-Theoretic Master's Program within the Department of Psychology to Master's in Industrial and Organizational Psychology

Faculty Senate Resolution 13-58

Resolution on Support of Efforts to Control Storm Water Runoff

Faculty Senate Resolution 13-59

Curriculum and academic matters contained in April 8, 2013 Writing Across the Curriculum Committee meeting minutes, which include removal of writing intensive designation (WI) from some sections of HLTH 3030: Health Behavior and ENGR 2070: Materials and Processes

Faculty Senate Resolution 13-61

Revisions to the *University Undergraduate Catalog*, Section: Undergraduate Studies: Academic Advisement, Progression and Support Services, Subsection: Student Progression in reference to Liberal Arts Foundations Program

Faculty Senate Resolution 13-65

Curriculum matters contained in the April 9, 2013 Service Learning Committee meeting minutes, including service learning designation for NURS 4210: Nursing Care of Populations and Communities and COAD 1000: Student Development and Learning in Higher Education (Maynard Scholar and Education Housing Community Sections)

The following resolutions are approved with stipulation:

Faculty Senate Resolution 13-13

Revised Committee Charges for Student Scholarships, Fellowships, and Financial Aid Committee, Committee on Committees, Admission and Retention Policies Committee, Calendar Committee, Student Academic Appellate Committee, Libraries Committee, University Athletics Committee, Educational Policies and Planning Committee, Foundations Curriculum and Instructional Effectiveness Committee, University Curriculum Committee

This resolution is approved, with the exception of the charge of the Admissions and Retention Policies charge. The changes in the Admission and Retention Policies Committee charge conflicts with the roles and responsibilities of the Graduate Council, as outlined in the Faculty Manual, which could cause confusion surrounding the role of the Graduate Council. The charge of this committee should be amended and resubmitted to correct this issue.

Faculty Senate Resolution 13-62

Domestic and Global Diversity Course Approvals for CDFR 4303: Families and Cultural Diversity, HLTH 3002: Women's Health Across the Lifespan, EDUC 3002: Introduction to Diversity

This resolution is approved with regard to the three designated courses noted in #13-62. However, due to the limited number of courses with approved diversity designation, I direct that the implementation of the graduation requirements be delayed until a sufficient number of diversity-designated courses are available. I further request that formal faculty advice be provided by the Foundations Curriculum and Instructional Effectiveness

Committee on the sufficiency of available diversity courses and be submitted to me no later than November, 2013.

The following resolution is held for further action:

Faculty Senate Resolution 13-57

Request that, as soon as practical, the Provost begin work to have the new academic programs (Bachelor of Science in University Studies and Bachelor of Science in University Studies distance education degree program moved into an academic college so that created coursework will not be developed outside of an academic unit

This resolution does not require an immediate response because the Bachelor of Science in University Studies program Appendix C has not been approved by UNC-GA.

Formal faculty advice was received for the following resolutions:

Faculty Senate Resolution 13-51

Formal faculty advice on curriculum and academic matters contained in the February 20, 2013, March 6, 2013, and March 20, 2013 Graduate Curriculum Committee meeting minutes

Faculty Senate Resolution 13-52

Formal faculty advice on curriculum and academic matters contained in the April 1, 2013 Graduate Council meeting minutes

Formal faculty advice was received with comments for the following resolutions:

Faculty Senate Resolution 13-63

Formal faculty advice on additional revisions to the *ECU Faculty Manual*, Part VII, Faculty Research and Scholarship, Section III. Regulation on Research Conduct

According to University Policy Manual Regulation 01.15.01 (Formatting, Adopting, and Publishing Policies, Regulations, and Rules), PRRs published in the University Policy Manual supersede other statements of policy that may exist elsewhere. Should any revision to the related PRR, Regulation 10.45.01 (Interim Regulation on Research Conduct), conflict with Part VII, Section III of the ECU Faculty Manual, the approved PRR as published prevails. Below is the applicable provision from the governing PRR.

“4.3.2 Any electronic reproduction of a PRR by any University unit must be by hyperlink to the PRR on the East Carolina University PRR website. Units may publish web pages, handbooks, bulletins, brochures, and similar materials to provide information to faculty, staff, students and other constituent groups. To the extent that such materials reference Board of Governors or East Carolina University PRRs, with or without including the text verbatim, there must be a disclaimer that establishes the pre-eminent authority of the PRR and a reference to the location of the official PRR.”

Faculty Senate Resolution 13-64

Formal faculty advice on proposed ECU Copyright Regulation

To ensure consistency in policies, rules and regulation, a review of the use of the term "Policy" is recommended to ensure that the ECU Copyright regulation is referred to as a regulation instead of a policy.

No response was required for the following resolution:

Faculty Senate Resolution 13-55

Resolution on the proposed Bachelor of Science University Studies degree programs

pc: 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