10-01 January 26, 2010
Formal faculty advice on the proposed administrative Policy on Gifts Affecting Curriculum.

10-02 January 26, 2010
Request to move Media Production Program (including faculty, curriculum and students) from the School of Communication to the School of Art and Design.

10-03 January 26, 2010
Proposed revisions to the ECU Faculty Manual, Part V. Academic Information, Section III. Curriculum Development.

10-04 January 26, 2010
Curriculum matters contained in the December 10, 2009 University Curriculum Committee minutes.

10-05 January 26, 2010
Proposed “Green Get To ECU Day” event.

10-06 February 23, 2010
Faculty Senate Resolution #10-03. Proposed Revisions to the Faculty Manual, Part V. Academic Information, Section III. Curriculum Development passed by the Senate at its January 26, 2010 meeting be removed from the Chancellor’s desk and returned to the Educational Policies and Planning Committee for revision.

10-07 February 23, 2010
Foundation Curriculum Course for Social Science HIST 3669 History of the Middle East.

10-08 February 23, 2010
Proposed revisions to the ECU Faculty Manual, Part V. Academic Information, Section I. Academic Procedures and Policies were approved as amended with suggested modifications to subsections K. Office Hours and L. Ordering Textbooks and Collateral Material being returned to the Academic Standards Committee for further review and consideration.

10-09 February 23, 2010
Proposed implementation dates for revised University Undergraduate Catalog, Section 5: Academic Regulations (Faculty Senate Resolution #09-42) relating to Dropping and Adding Courses (FALL 2010), Grading System (FALL 2010), and Academic Eligibility Standards (FALL 2011).

10-10 February 23, 2010
Information in the current manual (Part V. Academic Information, Section I. Academic Procedures and Policies, Subsection D. Class Roll Verification) be retained with no revision at this time.

10-11 February 23, 2010
Request for a new Ethnic and Rural Health Disparities (ERHD) Graduate Certificate Online Program.

10-12 February 23, 2010

Request to change the title of School of Dentistry to School of Dental Medicine.

10-13 February 23, 2010

Request to change the name of degree offered by the Dental School from Doctor of Dental Surgery to Doctor of Dental Medicine.

10-14 February 23, 2010

Proposed revisions to the ECU Faculty Manual, Part V. Academic Information, Section I. Academic Procedures and Policies.

10-15 February 23, 2010

Proposed revisions to the ECU Faculty Manual, Part V. Academic Information, Section II. Academic Facilities.

10-16 February 23, 2010

Proposed revisions to the ECU Faculty Manual, Part VI. General Personnel Policies, Section III. Institutional Services Available to Faculty.

10-17 February 23, 2010

Revised School of Theatre and Dance Unit Code of Operation.

10-18 February 23, 2010

Curriculum matters contained in the January 14, 2010, and January 28, 2010 University Curriculum Committee minutes.

10-19 March 30, 2010

Approval of Spring 2010 Graduation Roster, including honors program graduates, subject to the completion of degree requirements.

10-20 March 30, 2010

Curriculum matters contained in the minutes of the February 11, 2010 and February 25, 2010, meetings.

10-21 March 30, 2010

Revised Department of Anthropology Unit Code of Operations (full code review) and School of Medicine Unit Code of Operations (amendments only).

10-22 March 30, 2010

Revised Academic Awards Committee Charge.
10-23 March 30, 2010

Summer 2010 – Spring 2011 University Calendars.

10-24 March 30, 2010 (refer to 10-69)

New University Scholarship of Engagement Award.

10-25 March 30, 2010

Foundation Curriculum Course for Basic Social Science, PSYC 2777 Ethnocultural Psychology.

10-26 March 30, 2010

Foundation Curriculum Course for Basic Science, GEOL1800 Geology of the National Parks.

10-27 March 30, 2010

Revisions to the ECU Faculty Manual, Part V. Academic Information Section I. Academic Procedures and Policies, Subsection Y. Disruptive Academic Behavior.

10-28 March 30, 2010

Revisions to the ECU Faculty Manual, Part V. Academic Information, Section I. Academic Procedures and Policies, Subsection I.W. Student Attendance Regulations.

10-29 March 30, 2010

Revisions to the University Undergraduate Catalog, Section 5. Academic Regulations, Class Attendance and Participation Regulations

10-30 March 30, 2010

Revisions to the University Undergraduate Catalog, Section 5. Academic Regulations, Special Readmission (Forgiveness) Policy

10-31 March 30, 2010

Revisions to the University Undergraduate Catalog, Section 5. Academic Regulations, While Enrolled in East Carolina University.

10-32 March 30, 2010

Revisions to the ECU Faculty Manual, Part VI. Section I. Employment Policies.

10-33 March 30, 2010

Revision to the ECU Faculty Manual, Part VI, Section V. External Professional Activities of Faculty and Other Professional Staff.

10-34 March 30, 2010

Remove the text in the ECU Faculty Manual, Part VI, Section VII. Frequently Asked Questions About Faculty Personnel Records once Appendix C has been revised to include this information.
10-35 March 30, 2010
Revision to the *ECU Faculty Manual*, Part VIII, Responsibilities of Administrative Officers.

10-36 March 30, 2010
Revisions to the *ECU Faculty Manual*, Appendix I. Policy on Conflicts of Interest and Commitment.

10-37 March 30, 2010
Proposed revisions to the *ECU Faculty Manual*, Part VI. Section I. Employment Policies was returned to the Faculty Welfare Committee for further discussion.

10-38 March 30, 2010
Proposed revisions to the *ECU Faculty Manual*, Part VI. Section III. Institutional Services Available to Faculty, Subsection R. Tuition Privileges for Faculty was returned to the Faculty Welfare Committee for further discussion.

10-39 March 30, 2010
Revisions to the *ECU Faculty Manual*, Part VI. Section IV. Employment of Related Persons.

10-40 March 30, 2010
Proposed revisions to the *ECU Faculty Manual*, Part VI. Section VI. Equal Employment Opportunity/Affirmative Action Policy was returned to the Faculty Welfare Committee for further discussion.

10-41 March 30, 2010
Proposed revisions to the *ECU Faculty Manual*, Part VI. Section VII. A. Substance Abuse Policy was returned to the Faculty Welfare Committee for further discussion.

10-42 March 30, 2010
Tabled action on the Proposed revisions to the *ECU Faculty Manual*, Part VI. Section VII. C. Serious Illness and Disability Leave for Faculty Policy until the April 20, 2010, Faculty Senate meeting

10-43 March 30, 2010
Request of Intent to Plan a Master of Arts in Education in Gifted Education, Department of Curriculum and Instruction, College of Education.

10-44 March 30, 2010
Request for an Undergraduate Certificate in Cultural Resource Management, Department of Anthropology.

10-45 March 30, 2010
Request of Intent to Plan a Master of Science in Network Technology, within the Department of Technology Systems, College of Technology and Computer Science.

10-46 April 20, 2010
Formal faculty advice on Administrative Serious Illness and Disability Leave for Faculty policy.

10-47 April 20, 2010


10-48 April 20, 2010

Proposed revisions to the *ECU Faculty Manual*, Part VI. Section VII. C. Serious Illness and Disability Leave for Faculty Policy.

10-49 April 20, 2010

Curriculum matters contained in the minutes of the [March 25, 2010](#) and [April 8, 2010](#) meeting.

10-50 April 20, 2010

Approval of Foundation Curriculum Course for Arts, [ART 1250: Digital Photography for Non-Art (SOAD) Majors](#).

10-51 April 20, 2010

Approval of Foundation Curriculum Course for Humanities, [CLAS 1500 Classical Mythology](#).

10-52 April 20, 2010


10-53 April 20, 2010


10-54 April 20, 2010

Proposal for a [Certificate in Community Health Center Administration](#), Department of Public Health, in the School of Medicine and Department of Health Services and Information Management, in the College of Allied Health Sciences.

10-55 April 20, 2010

Request for Authorization to Plan a [PhD in Epidemiology](#), Department of Public Health, School of Medicine.

10-56 April 20, 2010

Proposal for a [Certificate in Hydrogeology and Environmental Geology](#), Department of Geological Sciences, College of Arts and Sciences.

10-57 April 20, 2010

Proposal for a [Certificate in Teaching English to Speakers of Other Languages (TESOL)](#), Department of English, College of Arts and Sciences.
10-58 April 20, 2010

Request for discontinuation of the Departmental Certificate in Spanish, Department of Foreign Languages and Literatures, College of Arts and Sciences.

10-59 April 20, 2010

Request to add a new Special Education Concentration to the Master of Arts in Teaching Program, Department of Curriculum and Instruction, College of Education.

10-60 April 20, 2010

Request to add two new concentrations entitled Software Design and Development and Software Project Management and Quality Assurance to the Master of Science in Software Engineering, Department of Computer Science, College of Technology and Computer Science.

10-61 April 20, 2010

Notification of Intent to Plan a Master of Science in Health Informatics and Information Management, Department of Health Services and Information Management, College of Allied Health Sciences.

10-62 April 20, 2010

Rescinded rejection and later approved by the Chancellor with editorial change: February 3, 2011 (link to response)

Request to change the name of the Bachelor of Science degree in Health Education and Promotion to Bachelor of Science in Public Health Studies, College of Health and Human Performance.

10-63 April 20, 2010 (Later resubmitted #10-92)


10-64 April 20, 2010 (Later resubmitted #10-70)

Proposed Revisions to the ECU Faculty Manual, Part V. Academic Information, Section I. Academic Procedures and Policies, Subsection V. Student Advising.

10-65 April 20, 2010 (Later resubmitted #10-82)

Proposed revisions to the ECU Faculty Manual, Part XIII. Promotion and Tenure Timeline.

10-66 April 27, 2010

Proposed Revisions to the Undergraduate Catalog, Section 5: Academic Regulations, Subsection Grading System, Grade Appeals (to reflect current policy approved by the Chancellor in November 2009).

10-67 April 27, 2010

Budgetary Recommendations for the academic year 2009-2010.

10-68 April 27, 2010

Resolution on The 2010-2011 North Carolina State Budget.
Revised University Scholarship of Engagement Award Procedures.

(With minor addition)

Addition to the ECU Faculty Manual, Part V. Section I. Academic Procedures and Policies, Subsection V. Student Advising.

Revisions to the College of Allied Health Sciences Unit Code of Operation.


Revised College of Technology and Computer Science Unit Code of Operation.

Approval of the Fall 2010 Graduation Roster, including honors program graduates.

Resolution in Support of the UNC Faculty Assembly Resolution on Academic Freedom.

Curriculum matters contained in the October 14, 2010, University Curriculum Committee meeting minutes.

New section to the ECU Faculty Manual, Part V. Academic Information, entitled Section IV. Distance Education Policies.

New section to the ECU Faculty Manual, Part V. Academic Information, entitled Final Examinations.

Faculty Advice on Proposed Policy on Consequences for Faculty Who Fail to Submit Grades.

Request for Approval of a Residential Construction Track in the Bachelor of Science in Construction Management program, within the Department of Construction Management, College of Technology and Computer Science.
10-81 November 2, 2010
Request for Approval of a Commercial Construction Management Concentration in the Bachelor of Science in Construction Management program, within the Department of Construction Management, College of Technology and Computer Science.

10-82 November 2, 2010
Revisions to the ECU Faculty Manual, Part XIII. Promotion and Tenure Timeline.

10-83 November 2, 2010 (submitted earlier as #08-12 and #09-19)
Revisions to the ECU Faculty Manual, Appendix C. Personnel Policies and Procedures for the Faculty. Approved by the Board of Trustees with editorial change to add, under I.A. (last paragraph) and under V. (second paragraph) “or (g) budgetary considerations.”

10-84 November 2, 2010 (Submitted later as #11-47)

10-85 November 2, 2010
Proposed revisions to the ECU Faculty Manual, Part VI. General Personnel Policies, Section I. Employment Policies, Subsection C. Employee Involvement in Political Candidacy and Office Holding were tabled and the report would be forwarded to the Faculty Governance Committee for consultation.

10-86 November 2, 2010
Revisions to the ECU Faculty Manual, Part VI. Section VI. Equal Employment Opportunity/Affirmative Action Policy.

10-87 December 7, 2010
Curriculum matters contained in the November 11, 2010, University Curriculum Committee minutes.

10-88 December 7, 2010
2011-2012 Faculty Senate and Agenda Committee meeting dates.

10-89 December 7, 2010
Revised 2011/2012 Research/Creative Activity Granting Guidelines.

10-90 December 7, 2010
Formal Faculty Advice on proposed Faculty Workload Regulation.

10-91 December 7, 2010
Policy to Remove Foundation Curriculum Credit from Courses.

10-92 December 7, 2010
Revisions to the ECU Faculty Manual, Part V. Academic Information, Section I. Academic Procedures and Policies, Subsection X. Student Conduct.

10-93 December 7, 2010


10-94 December 7, 2010

Revisions to the ECU Faculty Manual, Part V. Academic Information, Section III. Curriculum Development.

10-95 December 7, 2010

Revisions to the ECU Faculty Manual, Part VI. General Personnel Policies, Section III. Institutional Services Available to Faculty, Subsection R. Tuition Privileges for Faculty.

10-96 December 7, 2010

Revisions to the ECU Faculty Manual, Part VI. General Personnel Policies, Section I. Employment Policies, Subsection J. Salary Policies returned to Faculty Welfare Committee for further review.

10-97 December 7, 2010

Revisions to the ECU Faculty Manual, Part VI. General Personnel Policies, Section VII. Other Policies, Subsection A. Substance Abuse Policy.

10-98 December 7, 2010


11-01 January 25, 2011

Curriculum matters contained in the December 9, 2010 University Curriculum Committee minutes.

11-02 January 25, 2011

Three foundation curriculum courses for humanities, entitled RELI 2400 Religion and Film, RELI 3796 Paul and His Letters and RELI 3896 Life and Teachings of Jesus. (Link to information on all three courses).

11-03 January 25, 2011

Proposed revisions to Spring 2012 University Calendar.

11-04 January 25, 2011
Request to establish a Distance Education Master of Arts in Education in Physical Education, Department of Exercise and Sport Science, College of Health and Human Performance.

11-05 January 25, 2011

Request to establish a Certificate in Physical Education Clinical Supervision, Department of Exercise and Sport Science, College of Health and Human Performance.

11-06 January 25, 2011

Request to discontinue the BA in EXSS, Department of Exercise and Sports Sciences, College of Health and Human Performance.

11-07 January 25, 2011

Request for authorization to establish a new B.A. in Religious Studies, within College of Arts and Sciences.

11-08 February 22, 2011

Revisions to the ECU Faculty Manual, Part VI. General Personnel Policies, Section I. Employment Policies, Subsection C. Employee Involvement in Political Candidacy and Office Holding.

11-09 February 22, 2011

Faculty advice on Administrator Evaluation of Chancellor.

11-10 February 22, 2011

Curriculum matters contained in the January 13, 2011 University Curriculum Committee minutes.

11-11 February 22, 2011

Resolution on Budget Matters.

11-12 February 22, 2011

Revisions to the ECU Undergraduate Catalog, Academic Regulations, Subsection During Schedule Change Period.

11-13 February 22, 2011

Approval of Foundation Curriculum Course for Arts, THEA 2015.

11-14 February 22, 2011

Revisions to the ECU Faculty Manual, Part V. Academic Information, Section I. Academic Procedures and Policies, Subsection Y. Disruptive Academic Behavior.

11-15 February 22, 2011
New Section to the *ECU Faculty Manual*, Part V. Academic Information, entitled Policy to Remove Foundation Curriculum Credit.

11-16 February 22, 2011

New Section to the *ECU Faculty Manual*, Part V. Academic Information, entitled Final Examinations was returned to the Academic Standards Committee for further review.

11-17 February 22, 2011


11-18 February 22, 2011 (Submitted later as #11-80)


11-19 February 22, 2011


11-20 February 22, 2011

Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section VII. Other Policies, Subsection B. Weapons Policy.

11-21 February 22, 2011

Request to rename the Department of Counselor and Adult Education to Department of Higher, Adult, and Counselor Education, within the College of Education.

11-22 February 22, 2011

Request to rename the Lean Six-Sigma Certificate to Lean Six-Sigma Black Belt Certificate, within the Department of Technology Systems, College of Technology and Computer Science.

11-23 February 22, 2011

Request to establish an Interdisciplinary Minor in Linguistics, within the Department of English, College of Arts and Sciences.

11-24 February 22, 2011

Request to rename SPED-MAEd Licensure Certification in Mental Retardation Program to SPED-MAEd Licensure Certification in Intellectual Disabilities Program, within the Department of Curriculum and Instruction, College of Education.

11-25 February 22, 2011

Request for a new Health Information Technologies Concentration in the Bachelor of Industrial Technology Degree, within the Department of Technology Systems, College of Technology and Computer Science.
11-26  February 22, 2011

Request for Discontinuation of the Pathology Assistant Certificate Program, within the Department of Pathology and Laboratory Medicine, School of Medicine.

11-27  February 22, 2011

Request for Discontinuation of the Bachelor of Arts degree in Studio Art, within the School of Art and Design, College of Fine Arts and Communication.

11-28  March 29, 2011

Approval of the Spring 2011 Graduation Roster, including honors program graduates, subject to the complete of degree requirements.

11-29  March 29, 2011

Ranked University Quality Enhancement Plan (QEP) Topics as follows:

<table>
<thead>
<tr>
<th>Topic Ranked 1st with 167 votes</th>
<th>Topic Ranked 2nd with 135 votes</th>
<th>Topic Ranked 3rd with 117 votes</th>
<th>Topic Ranked 4th with 93 votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>“The Vertical Writing Curriculum: Integrating and Aligning Writing Instruction at ECU” (english)</td>
<td>Support for Students in High Enrollment Courses (math)</td>
<td>Unity in Diversity: Building Connections Between Students, the University Experience, and Global Citizenship (globalization)</td>
<td>Discovering Leadership: The ECU Leadership Portfolio Framework of Action (leadership)</td>
</tr>
</tbody>
</table>

11-30  March 29, 2011

Curriculum matters contained in the minutes of the February 10, 2011 and February 24, 2011, meetings.

11-31  March 29, 2011

Distance Education Professional Development Requirement.

11-32  March 29, 2011

Peer Review of Online Distance Education Courses and DE Peer Review Instrument returned to Academic Standards Committee for additional review.

11-33  March 29, 2011

Foundation Curriculum Course in Humanities: FORL 1060: Global Understanding through Literature.

11-34  March 29, 2011

Foundation Curriculum Credit in Basic Social Science: GEOG 2350.
Action on the proposed new section to the *ECU Faculty Manual*, Part V. Academic Information, entitled Final Examinations was postponed until the April 19, 2011 Faculty Senate meeting.

11-36 March 29, 2011

Revisions to the *ECU Faculty Manual*, Part IV. Academic Integrity and to the online Student Handbook

11-37 March 29, 2011

*Summer 2012 – Spring 2013 University Calendars.*

11-38 March 29, 2011

Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section III. Curriculum Development.

11-39 March 29, 2011

Request for Authorization to Plan a New Doctor of Nursing Practice Degree within the College of Nursing.

11-40 March 29, 2011

Request for a New Concentration in Software Testing within Masters Software Engineering Program in the Department of Computer Science within the College of Technology and Computer Science.

11-41 March 29, 2011

Request for a New Certificate Program in Elementary Mathematics Education in the Department of Mathematics, Science and Instructional Technology within the College of Education.

11-42 March 29, 2011

Request to change the name of the Department of Exercise and Sport Science to the Department of Kinesiology within the College of Health and Human Performance.

11-43 March 29, 2011

Interpretation of the *ECU Faculty Manual*, Appendix D. Tenure and Promotion Policies and Procedures, Section IV.C. External Peer Review for Promotion and the Conferral of Permanent Tenure.

11-44 March 29, 2011

Revisions to the *ECU Faculty Manual*, Part III. Academic Freedom.

11-45 March 29, 2011

Revisions to the revisions to the *ECU Faculty Manual*, Appendix L. East Carolina University Code.

11-46 March 29, 2011

11-47 March 29, 2011


11-48 March 29, 2011 (Submitted later as #11-81)


11-49 March 29, 2011

Resolution on Library Support.

11-50 March 29, 2011 (Submitted later as #11-71)

Revisions to several Standing University Academic Committee Charges, including:
- Faculty Governance Committee
- Faculty Welfare Committee
- Teaching Grants Committee
- Unit Code Screening Committee
- University Budget Committee

11-51 April 19, 2011

New Section to the *ECU Faculty Manual*, Part V. Academic Information, entitled Final Examinations.

11-52 April 19, 2011


11-53 April 19, 2011 (Resubmitted #11-47)

Peer Review Instrument for On-line Courses.

11-54 April 19, 2011

Request to Remove Foundation Curriculum Credit from HNRS 2116, 2216, 2316 and 2416.

11-55 April 19, 2011

Curriculum matters contained in the minutes of the March 24, 2011, and March 31, 2011 meetings.

11-56 April 19, 2011

Request for Authorization to Discontinue a Certificate in Aquatic Management, within the Department of Recreation and Leisure Studies, College of Health and Human Performance.

11-57 April 19, 2011
Educational Policies and Planning Committee Criteria for Reviewing Unit Academic Program Reviews.

11-58 April 19, 2011
Formal faculty advice offering no wording changes to the interim Religious Accommodation University Regulation.

11-59 April 19, 2011
Review of Class Attendance and Participation Regulations to address the below question: Is it consistent with the university excused absence policy for instructors to declare on their syllabus that there will be no make-up exams and the lowest grade on quizzes/exams will be dropped?

11-60 April 19, 2011
Revisions to the ECU Faculty Manual, Part VI. Section I. Employment Policies, Subsections H. Phased Retirement, I. Retirement and K. Emeritus Faculty Privileges.

11-61 April 19, 2011
Revisions to several Standing University Academic Committee Charges, including:
- Academic Awards Committee
- Foundations Curriculum and Instructional Effectiveness Committee
- Educational Policies and Planning Committee

April 19, 2011

Formal faculty advice offering no wording changes to the Social Media Use Regulation.

April 26, 2011

Reinstated Standing University Academic Writing Across the Curriculum Committee.

April 26, 2011

Revised Standing University Academic Committee Charges, including:
- Distance Education and Learning Technology Committee
- University Curriculum Committee

September 6, 2011

Resolution to Celebrate the Fiftieth Anniversary of the Diversification of the East Carolina Campus.

September 6, 2011

Curriculum and academic program matters contained in the April 14, 2011 and April 28, 2011 University Curriculum Committee meeting minutes.

September 6, 2011

Revised ECU Faculty Manual, Part VII. Research Information, Section VI. Policy and Procedures on Ethics in Research and Creative Activities.

September 6, 2011

Curriculum and academic program matters contained in the June 29, 2011 Educational Policies and Planning Committee meeting minutes.

October 4, 2011

Curriculum matters contained in the September 8, 2011, University Curriculum Committee meeting minutes.

October 4, 2011

Revisions to Standing University Academic Committee Charges, including Academic Awards Committee, Unit Code Screening Committee, University Budget Committee, and University Curriculum Committee.

October 4, 2011

Revisions to University Undergraduate Catalog, Section IV. Academic Advisement, Progression and Support.
11-73  October 4, 2011
FAILED Resolution on Funding 2012-2013 Teaching Grants.

11-74  October 4, 2011
BIOL1150 course for approval as a Foundation Curriculum Course for Basic Science.

11-75  October 4, 2011
Request to change the name of the Department of Hospitality Management to the School of Hospitality Leadership within the College of Human Ecology.

11-76  October 4, 2011
Request for discontinuation of Applied Economics Graduate Certificate within the Department of Economics within the College of Arts and Sciences.

11-77  October 4, 2011
Request to offer a new concentration in Occupational Health Psychology within Health Psychology Doctoral program offered by the Department of Psychology within the College of Arts and Sciences.

11-78  October 4, 2011
Request to offer a new concentration in Electrical Engineering offered by the Department of Engineering within the College of Technology and Computer Science.

11-79  October 4, 2011
Request to offer a Graduate Certificate in Marketing within the Department of Marketing and Supply Chain Management within the College of Business.

11-80  October 4, 2011  (Submitted earlier as #11-18)
Revisions to the ECU Faculty Manual, Part VI. General Personnel Policies, Section I. Employment Policies, Subsection E. Orientation of New Faculty.

11-81  October 4, 2011  (Submitted earlier as #11-48)

11-82  October 4, 2011
FAILED Resolution Concerning Placement of the Math Lab.
Approval of Fall 2011 Graduation Roster, including honors program graduates.

Formal faculty advice on curriculum and academic matters contained in the Graduate Curriculum Committee meeting minutes of September 7, 2011 and September 21, 2011, including proposed revisions to the Graduate Catalog, relating to Credit and Continuous Enrollment.

Curriculum and academic matters contained in the University Curriculum Committee meeting minutes of September 22, 2011 and October 13, 2011.

Revised Distance Education Professional Development Requirement.

Five Instructional Modules for Distance Education.

Request for a new MAEd in Adult Education (Distance Education format) in the Department of Counselor and Adult Education within the College of Education.


Removal from the ECU Faculty Manual, Part IX, ECU Organizational Charts.

Retain in the ECU Faculty Manual with no changes Appendix U, Policy on Improper Relationships Between Students and Faculty.

Revised ECU Faculty Manual, Index of ECU Faculty Manual Interpretations.

Proposed New section in the ECU Faculty Manual entitled Statement on Professional Ethics.

Revised ECU Faculty Manual, Appendix C, Personnel Policies and Procedures for the Faculty.
11-95 November 1, 2011

Formal faculty advice on proposed Adverse Weather/Conditions and Emergency Closings Regulation by adding the following additional text under 6.4 Activities Affected by Class Cancellation or Classes Held Under Adverse Conditions.

11-96 December 6, 2011

Formal faculty advice on curriculum and academic matters contained in the Graduate Curriculum Committee meeting minutes of October 5, 2011.

11-97 December 6, 2011

2012-2013 Faculty Senate and Agenda Committee meeting dates.

11-98 December 6, 2011

Curriculum matters contained in the October 27, 2011 and November 10, 2011 University Curriculum Committee minutes.

11-99 December 6, 2011

Returned proposed charge for the new Standing University Academic Committee entitled Service Learning back to the Committee on Committees for further review.

11-100 December 6, 2011

Additional revisions to the Standing University Academic Educational Policies and Planning Committee charge.

11-101 December 6, 2011

Revisions to the ECU Faculty Manual, Part II, University Organization, Subsection II. Vision, Mission, and Strategic Plan of East Carolina University.

11-102 December 6, 2011

Formal faculty advice on Conflicts of Interest and Conflicts of Commitment Policy.

11-103 December 6, 2011

Request to establish a Master of Science in Health Informatics and Information Management (Distance Education Format) within the Department of Health Services and Information Management in the College of Allied Health Sciences.

11-104 December 6, 2011

Formal faculty advice on a proposed Allocation of Research Space Regulation.

11-105 December 6, 2011

Resolution regarding the Program Prioritization Committee’s Draft University Self-Study.

12-01 January 24, 2012
Request that Parking and Traffic Services consider a policy to allow requests for priority “A” parking with consideration of work hours, gender, disability or other reasonable concerns.

12-02 January 24, 2012

Formal faculty advice on curriculum and academic matters contained in the Graduate Curriculum Committee meeting minutes of October 19, 2011, November 2, 2011, November 16, 2011, and December 7, 2011.

12-03 January 24, 2012

Formal faculty advice on proposed revisions to the ECU Faculty Manual, Appendix F, Graduate School Organization.

12-04 January 24, 2012

Revisions to the ECU Faculty Manual, Part II. University Organization, Subsection I. Organization of the University of North Carolina.

12-05 January 24, 2012

Revisions to the ECU Faculty Manual, Part II. University Organization, Subsection III. University Policy.

12-06 January 24, 2012

Revisions to the ECU Faculty Manual, Part II. University Organization, Subsection V. Administrative Policy.

12-07 January 24, 2012

Revisions to the ECU Faculty Manual, Part VI. General Personnel Policies, Section III.I. Grants, Contracts, and Cooperative Agreements.

12-08 January 24, 2012

Revisions to the ECU Faculty Manual, Part X. The Faculty Assembly of the University of North Carolina.

12-09 January 24, 2012

Revisions to the ECU Faculty Manual, Part XI. The Code, The Board of Governors of the University of North Carolina.

12-10 January 24, 2012

Curriculum and academic matters contained in the University Curriculum Committee meeting minutes of December 8, 2011.
Curriculum matters contained in the Writing Across the Curriculum Committee meeting minutes of November 14, 2011.

Revisions to the ECU Faculty Manual, Part V. Section I.A. Access to Student Educational Records.

Revisions to the ECU Faculty Manual, Part V. Section I.O. Privacy of Student Educational Records.

Charge for new standing University Academic Committee entitled Service Learning Committee.

Curriculum and academic program matters included in the December 9, 2011 meeting minutes, including (a) Proposed Department Name Change from Department of Rehabilitation Studies to Department of Addictions and Rehabilitation Studies within the College of Allied Health Sciences, (b) Request for authorization to establish distance education delivery of the MAEd in Reading Education in the Department of Curriculum and Instruction within the College of Education, (c) Request for authorization to establish a MS in Network Technology in the Department of Technology Systems within the College of Technology and Computer Science, and (d) Request for authorization to plan a MS in Biomedical Engineering in the Department of Engineering within the College of Technology and Computer Science.

Curriculum and academic program matters included in the January 13, 2012, meeting minutes, including (a) Request to move and rename the Media Production (MPRD) concentration in the School of Communication to the Cinematic Arts and Media Production (CAMP) concentration in the BFA in Art Program within the School of Art and Design in the College of Fine Arts and Communication and (b) Request to establish a new concentration in the PhD program in Biomedical Physics: Integrated PhD in Biomedical Physics and MS in Physics – Medical Physics concentration within the Department of Physics in the College of Arts and Sciences.

Additional revisions to the ECU Faculty Manual, Appendix Y, Grievance Policies and Procedures.

Formal faculty advice on curriculum and academic matters contained in the Graduate Curriculum Committee meeting minutes of January 18, 2012 and February 1, 2012, which include curricular actions within the Department of Foreign Languages and Literatures, College of Human Ecology, Department of Physics, College of Education, and College of Allied Health Sciences.

Curriculum and academic matters contained in the University Curriculum Committee meeting minutes of January 12, 2012 and January 26, 2012.
12-20 February 21, 2012

Revisions to the University Undergraduate Catalog, Section 3. Admission and Readmission, Subsection Admission Requirements Nontraditional Students.

12-21 February 21, 2012

Approval of SOCI 1010 as a Foundation Curriculum Course for Basic Social Sciences.

12-22 February 21, 2012

Recommendation revising ECU’s current Cultural Diversity course credit undergraduate graduation requirement was returned to the Foundations Curriculum and Instructional Effectiveness Committee for further discussion.

12-23 February 21, 2012

Recommendations establishing a six-hour Global Credit graduation requirement were rejected by the Faculty Senate.

12-24 February 21, 2012

Revisions to the Student Opinion of Instruction Survey.

12-25 February 21, 2012

Revisions to the standing University academic Faculty Governance Committee charge.

12-26 February 21, 2012

Curriculum and academic program matters included in the February 10, 2012 Educational Policies and Planning Committee meeting minutes.

12-27 February 21, 2012

Formal faculty advice to move the administrator survey from paper-based to online administration in Spring 2012.

12-28 February 21, 2012

Faculty Welfare Committee is authorized when appropriate to send out safety emails to faculty.

12-29 February 21, 2012

Formal faculty advice on the proposed Faculty Scholarly Reassignment Policy.
Approval of the Spring 2012 Graduation Roster, including honors program graduates, subject to the complete of degree requirements.

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.

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.

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).

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.

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.

Recommendations to Increase Response Rate to Student Perception of Teaching Survey.

Revisions to the ECU Faculty Manual, Part V. Academic Information, Section I.H. Faculty Load.

New section to the ECU Faculty Manual, Part V. Academic Information, Section I. Use of Copyrighted Works.

Revisions to the ECU Faculty Manual, Part VII. Research Information.
12-40 March 27, 2012
Revisions to the *ECU Faculty Manual*, Appendix L. [ECU Code](#).

12-41 March 27, 2012
*Formal Faculty Advice* on a Proposed ECU Patent Policy.

12-42 March 27, 2012
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 March 27, 2012
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 March 27, 2012
Revisions to the *ECU Faculty Manual*, Appendix V. Sexual Harassment, Discrimination, and Conflicts of Interest Policies.

12-45 March 27, 2012

12-46 March 27, 2012
Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Subsection I.J. [Grade Appeal Policy](#).

12-47 March 27, 2012
Revisions to the *University Undergraduate Catalog*, Academic Regulations, Subsection: [Grade Replacement Policy](#) to go into effect Fall 2012.

12-48 March 27, 2012
Revisions to the *University Undergraduate Catalog*, Academic Regulations, Subsection: [Readmission under Forgiveness Policy](#) to go into effect Fall 2012.

12-49 March 27, 2012
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.
Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section III. *Academic Program and Curriculum Development*.

Revisions to Policy for Making Up [Missed Class Days](#), and editorial revisions to FS Resolution #11-95.

Proposed Summer 2013 – Spring 2014 University Calendars were returned to the Calendar Committee for additional review.

Resolution on Conference-USA [Student-Athlete Travel](#).

Commendation for Professor Marianna Walker, Chair of the Faculty.

Formal faculty advice on curriculum and academic matters contained in the Graduate Curriculum Committee meeting minutes of [March 21, 2012](#) and [March 28, 2012](#) which include curricular actions within the College of Allied Health Sciences, College of Nursing, College of Education, College of Health and Human Performance, College of Technology and Computer Science, School of Communication, Department of Physics, Department of Biology, Department of Economics, Department of Geography, and Coastal Resources Management Program.

Curriculum and academic matters contained in meeting minutes of [March 22, 2012](#), which include curricular actions within Department of History, School of Art and Design, Classical Studies Program, Department of English, Department of Geological Sciences, Department of Chemistry; College of Business, College of Education, College of Health and Human Performance; and [April 12, 2012](#) (5:30 meeting), which included matters related to revision of committee guidelines and forms.

Additional revisions to the *Allied Health Sciences Unit Code of Operation*.

Revised *Academic Library Services* Unit Code of Operation and revised *College of Education* Unit Code of Operation.
Rejected proposed revisions to the Summer 2012 University Calendar, leaving the official start date for First Summer Session on Tuesday, May 15.


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.

Revisions to the ECU Undergraduate Catalog, Section V. Academic Regulations, subsection Attendance and Participation.

New subsection within the ECU Undergraduate Catalog, Section I. The University, entitled Student Academic Freedom.

Revision to the ECU Faculty Manual, Part III. Academic Freedom to include a link to the Statement on Student Academic Freedom.

Revisions to the ECU Faculty Manual, Part I. Introduction.

Revisions to the ECU Faculty Manual, Part II. University Organization, Subsection III. University Policy.

Revisions to the ECU Faculty Manual, Part II. University Organization, Subsection IV. Academic Policy.

Revisions to the ECU Faculty Manual, Part XIII. Promotion and Tenure Timeline.

Formal faculty advice on the proposed Allocation of Research Space Regulation.
12-70 April 17, 2012

Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section I. Employment Policies, Subsection J. **Salary Policies**.

12-71 April 17, 2012

Formal Faculty Advice on Current *Faculty Spousal and Domestic Partner Hiring Standard Operating Procedure*.

12-72 April 17, 2012

Revised *Procedures for Annual Lifetime and Five-year Achievement University Research/Creative Activity Awards*.

12-73 April 17, 2012

Curriculum and academic program matters included in the April 13, 2012 and April 14, 2012 meeting minutes, including a request for revisions to the *Concentrations in the MAEd in* Mathematics within the Department of Mathematics, Science, and Instructional Technology Education, request for Authorization to Establish a PhD Program in Economics, within the Department of Economics, and two unit academic program reviews including the Department of Geography (response to external review recommendations) and Department of Recreation and Leisure Studies (response to external review recommendations).

12-74 April 17, 2012

*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 April 17, 2012

Recommendation establishing *Domestic and Global Diversity Course Requirements*.

12-76 April 17, 2012

Revisions to *ECU Faculty Manual*, Appendix C. Section III. *Evaluation in reference to the Student Perception of Teaching Survey*.

12-77 April 17, 2012

Support of a Letter to the Chancellor Requesting Continued Involvement of the Committee and Library Administration in all phases of design, planning and decision-making of future space needs.
Endorsement of Professor David Dosser as the continued Faculty Athletics Representative.

Revised ECU Faculty Manual, Appendix A, Faculty Constitution and By-Laws of East Carolina University.

Revised Standing University Academic Research/Creative Activity Grants Committee Charge.

Chair of the Faculty charged to ask a standing University Academic Committee to work with the University Attorney and Vice Chancellor for Student Affairs to draft co-curricular policies and procedures.

Formal faculty advice on curriculum and academic matters contained in the Graduate Curriculum Committee meeting minutes of April 25, 2012 and August 22, 2012.

Curriculum and academic program matters included in the Educational Policies and Planning Committee meeting minutes of August 31, 2012, including the Request to Establish a Doctor of Nursing Practice (DNP).

Recommendation on Implementation of New Student Perception of Teaching Survey.

Resolution on the UNC Strategic Plan.

Formal faculty advice on the curriculum and academic matters contained in the September 5, 2012 Graduate Curriculum Committee meeting minutes.

Curriculum matters contained in the April 12, 2012 (I of II) and September 13, 2012 University Curriculum Committee meeting minutes.

Student Perception of Teaching Survey Forms, including SPOTS Laboratory Course Form, SPOTS Field-Based Course Form, and SPOTS Distance Education Course Form, as companion forms to the previously approved SPOTS Face-to-Face Form, to be implemented beginning Spring 2013 along with the previously approved SPOTS Face-to-Face Form.
Formal faculty advice on revisions to the ECU Faculty Manual, Part II, Section IV. Graduate School Organization.

Formal faculty advice on the Interim Regulation on Promoting Objectivity in Research funded under Public Health Service Grants or Cooperative Agreements or Contracts.

Fall 2012 Graduation Roster, including honors program graduates.

Curriculum matters included in the September 10, 2012 Writing Across the Curriculum Committee meeting minutes.

Formal faculty advice on the curriculum and academic matters contained in the September 19, 2012 and October 3, 2012 Graduate Curriculum Committee meeting minutes.

Curriculum and academic matters contained in the September 27, 2012, and October 11, 2012 University Curriculum meeting minutes.

Curriculum matters contained in the October 16, 2012 Service Learning Committee meeting minutes.

Curriculum and academic program matters included in the October 12, 2012, Educational Policies and Planning Committee meeting minutes.

Revised Research/Creative Activity Grants Committee Charge.

Removal of foundations credit from several Department of Philosophy courses and Department of Political Science courses.

Revised Student Perception of Teaching Survey (SPOTS) Face-to-Face Form.
Formal faculty advice on University Behavioral Concerns Team Interim Regulation.

12-101 November 6, 2012

Limiting the teaching grants’ monetary amount awarded for summer stipends to no more than $10,000.

12-102 December 4, 2012

Resolution Concerning Minimum Education Competencies.

12-103 December 4, 2012

Formal faculty advice on the curriculum and academic matters contained in the October 17, 2012 Graduate Curriculum Committee meeting minutes.

12-104 December 4, 2012

Curriculum and academic matters contained in the October 25, 2012 University Curriculum Committee meeting minutes.

12-105 December 4, 2012

Curriculum matters included in the November 12, 2012 Writing Across the Curriculum Committee meeting minutes.

12-106 December 4, 2012

Resolution on Continuing the Option of Faculty Tenure, Rank and Status for Librarians at East Carolina University.

12-107 December 4, 2012

Request Calendar Committee to split the University academic calendars into two (beginning with 2014/15 calendars) with a University academic calendar containing faculty-approved academic dates and a University student application/processing deadline calendar containing student deadlines determined after academic calendars are established and approved by the Chancellor.

12-108 December 4, 2012

Redesigned General Guidelines for Writing and Revising A Unit Code of Operation in accordance with the ECU Faculty Manual, Part IV, Section I. Academic Code Units and Section II. Unit Codes.

12-109 December 4, 2012

Curriculum and academic program matters included in the November 9, 2012 Educational Policies and Planning Committee meeting minutes, including the Department of Computer Science unit academic program review.
2013-2014 Faculty Senate and Agenda Committee Meeting Dates.

12/18/14