INDEX OF APPROVED FACULTY SENATE RESOLUTIONS
January 2013 - present

13-01  January 29, 2013
Support for the UNC Faculty Assembly and Faculty Advisory Committee Reports on “Our Time, Our Future: The UNC Compact with North Carolina”.

13-02  January 29, 2013
Curriculum and academic matters contained in the November 7, 2012 and December 5, 2012, Graduate Curriculum Committee meeting minutes.

13-03  January 29, 2013
Curriculum and academic matters contained in the December 13, 2012, University Curriculum Committee meeting minutes.

13-04  January 29, 2013
Curriculum and academic matters contained in the December 10, 2012 Writing Across the Curriculum Committee meeting minutes.

13-05  January 29, 2013
Curriculum and academic program matters included in the December 7, 2012 Educational Policies and Planning Committee meeting minutes.

13-06  January 29, 2013
Curriculum matters included in the January 22, 2013 Foundations Curriculum and Instructional Effectiveness Committee meeting minutes, including removal of Foundations Credit for RELI 4699 Special Topics in Religious Studies, approval of Foundations Credit in Social Sciences for POLS 1050 Politics and Global Understanding.

13-07  January 29, 2013
New School of Dental Medicine Unit Code of Operation.

13-08  January 29, 2013
Revised School of Medicine Unit Code of Operation.

13-09  January 29, 2013
Revised College of Education Unit Code of Operation.

13-10  January 29, 2013
Revision to the University Undergraduate Catalog, Academic Advisement, Progression and Support Services, Subsection: Graduation Requirements.

13-11  January 29, 2013
Revision to the ECU Faculty Manual, Part VI, Section I, Subsection VIII.C. Recording of Grades.

13-12  January 29, 2013
Formal faculty advice on a Proposed Supplemental Pay for EPA Employees Policy.
13-13 January 29, 2013
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.

13-14 February 26, 2013
Formal faculty advice on curriculum and academic matters contained in the February 11, 2013 Graduate Council meeting minutes.

13-15 February 26, 2013
Formal faculty advice on curriculum and academic matters contained in the January 16, 2013 Graduate Curriculum Committee meeting minutes.

13-16 February 26, 2013
Revisions to the University Academic Distance Education and Learning Technology Committee Charge.

13-17 February 26, 2013
Curriculum and academic matters contained in the January 24, 2013 University Curriculum Committee meeting minutes.

13-18 February 26, 2013
Curriculum and academic matters contained in the February 11, 2013 Writing Across the Curriculum Committee meeting minutes.

13-19 February 26, 2013
Curriculum and academic program matters included in the February 8, 2013 Educational Policies and Planning Committee meeting minutes, including a request for termination of the Certificate in Employee Assistance Program (EAP) in the Department of Addictions and Rehabilitations Studies within the College of Allied Health Sciences.

13-20 February 26, 2013
Formal faculty advice on the proposed Co-Curricular Endorsement Policy.

13-21 February 26, 2013
Curriculum matters included in the February 18, 2013 Foundations Curriculum and Instructional Effectiveness Committee meeting minutes, including approval of Foundations Credit in Writing Competency for ENGL 2201 Writing about the Disciplines, in Fine Arts for ENGL 2815 Intro to Creative Writing, and in Humanities for ENGL 3460 Literature and Mythology, ENGL 3470 Popular Literature, ENGL 2570 The Supernatural, and ENGL 3280 African Literature and removal of Foundations Credit from all of the upper-division (3000 and 4000) Sociology courses.

13-22 February 26, 2013
Revisions to the University Undergraduate Catalog, Section: Academic Advisement, Progress and Support Services, Subsection: Additional Requirements for all Degrees.

13-23 February 26, 2013
Report on the University Policy on Awarding Undergraduate Degrees with Distinction.
Revisions to the *ECU Faculty Manual*, Part VII, Section III. [Research Conduct](#).

Checklist for the Review of Unit Post Tenure Review Procedures by the Provost’s Review Panel and a sample format for documenting the Criteria and Standards governing a Unit’s Performance Review of Tenured Faculty, as required by the University of North Carolina General Administration and the *ECU Faculty Manual*.

Formal Faculty advice on revisions to IDEA Chair Survey.

Formal Faculty Advice on [Proposed University Patent Policy](#).

Spring 2013 Graduation Roster, including honors program graduates, subject to the completion of degree requirements.

Formal faculty advice on curriculum and academic matters contained in the [March 4, 2013](#) Graduate Council meeting minutes, including an update on approval process for thesis and dissertations included in the *ECU Faculty Manual* and Graduate Catalog.

Formal faculty advice on curriculum and academic matters contained in the [February 6, 2013](#) Graduate Curriculum Committee meeting minutes.

Graduate Curriculum Committee and Undergraduate Curriculum Committee must adhere to both the *University Undergraduate Catalog* and *University Graduate Catalog* definition of 5000-level courses; that is, that all such courses are graduate level courses and must have graduate-level objectives, learning outcomes, and all other graduate school requirements for such courses. No 5000 or higher level courses will require the University Undergraduate Curriculum Committee’s approval or undergraduate course requirements.

Curriculum and academic matters contained in the [February 14, 2013](#) University Curriculum Committee meeting minutes.

Revisions to the *ECU Faculty Manual*, Part XI, Section I.D. to include web service for retired faculty.

Formal faculty advice on proposed revisions to the Current Faculty Spousal and Domestic Partner Hiring Standard Operating Procedure.

Resolution on Annual Report from the [Office of Equity and Diversity](#).

Revised [Guidelines for Setting University Calendars and Scheduling Lecture and Discussion Classes](#).
13-37 March 19, 2013
New Guidelines for Creating and Maintaining University Student Application/Processing Deadlines.

13-38 March 19, 2013
New Format for University Academic Calendars.

13-39 March 19, 2013
Formal faculty advice on the format for New Student Application/Processing Deadlines.

13-40 March 19, 2013
2014-2015 University Academic Calendar.

13-41 March 19, 2013
Revisions to 2013/2014 approved University Academic Calendars to reflect change to last day for graduate students to drop courses without grades.

13-42 March 19, 2013
Curriculum and academic matters contained in the March 7, 2013 Writing Across the Curriculum Committee meeting minutes.

13-43 March 19, 2013
Curriculum and academic program matters included in the March 8, 2013 Educational Policies and Planning Committee meeting minutes, including Request to consider discontinuing the Certificate in Urban Design within the Department of Geography; Request to consider modification of concentrations within the Department of Geography’s BS degree in Urban and Regional Planning; Request to discontinue the BA in Communications within the School of Communication; Request to discontinue BM in Music Therapy within the School of Music; and a Request to rename the Department of Geography to Department of Geography, Planning, and Environment.

13-44 March 19, 2013
Request to discontinue the MS degree in Recreational Therapy Administration in the Department of Recreation and Leisure Studies within the College of Health and Human Performance included in the March 18, 2013 Educational Policies and Planning Committee meeting minutes.

13-45 March 19, 2013
Curriculum matters included in the March 8, 2013 Foundations Curriculum and Instructional Effectiveness Committee meeting minutes.

13-46 March 19, 2013
Report on status of learning outcomes for a University 1000 course, role of student services professionals within the Division of Student Affairs in delivering UNIV 1000 course content, and how UNIV 1000 course achieves liberal arts foundations curriculum requirements.

13-47 March 19, 2013
Report on status of learning outcomes for a University 1000 course, role of student services professionals within the Division of Student Affairs in delivering UNIV 1000 course content, and how UNIV 1000 course achieves liberal arts foundations curriculum requirements to go directly back to the Foundations Curriculum and Institutional Effectiveness Committee to move the process forward.
Faculty recommendation on Scholarship Deadlines stating: The Student Scholarships, Fellowships, and Financial Aid Committee recommends that academic units be told of actual, or estimated, scholarship fund balances no later than February 15 of each year in order to meet the needs of the awarding units.

Faculty recommendation on Scholar-Teacher Awards stating: Therefore Be It Resolved that the Faculty Senate recommends that a monetary award of at least $1,000 be reinstated for this prestigious teaching award. Therefore Be It Further Resolved that a monetary award of at least $1,000 be awarded to each of the Scholar-Teacher award winners this April 2013 when they are recognized by the University community.

Request to discontinue the BA in Women’s Studies within the College of Arts and Sciences.

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.

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

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.

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.

Resolution on the proposed Bachelor of Science University Studies degree programs
13-56 April 16, 2013
Request for Authorization to Establish a Bachelor of Science in University Studies; Notification of Intent to Plan a Bachelor of Science in University Studies distance education degree program; and Request for Authorization to Establish a Bachelor of Science in University Studies distance education degree program.

13-57 April 16, 2013
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.

13-58 April 16, 2013
Resolution on Support of Efforts to Control Storm Water Runoff.

13-59 April 16, 2013
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.

13-60 April 16, 2013

13-61 April 16, 2013
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.

13-62 April 16, 2013
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.

13-63 April 16, 2013
Formal faculty advice on additional revisions to the ECU Faculty Manual, Part VII, Faculty Research and Scholarship, Section III. Regulation on Research Conduct.

13-64 April 16, 2013
Formal faculty advice on proposed ECU Copyright Regulation.

13-65 April 16, 2013
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).

13-66 September 10, 2013
Revised ECU Mission Statement.

13-67 September 10, 2013
Formal faculty advice on curriculum and academic matters contained in the April 17, 2013 and August 21, 2013 Graduate Curriculum Committee meeting minutes.
13-68 September 10, 2013
Revised College of Nursing Unit Code of Operation.

13-69 September 10, 2013
Curriculum matters contained in the April 11, 2013 and April 25, 2013 University Curriculum Committee meeting minutes.

13-70 September 10, 2013
Resolution on online peer observations.

13-71 September 10, 2013
Resolution on an academic integrity module for first-year students.

13-72 October 1, 2013
Formal faculty advice on curriculum and academic matters contained in the August 26, 2013 Graduate Council meeting minutes.

13-73 October 1, 2013
Revised Research and Creative Activity Award Guidelines and Forms.

13-74 October 1, 2013
Revisions to the Chancellor Survey Form for the Administrator Survey.

13-75 October 1, 2013
Curriculum and academic program matters acted on and recorded in the September 13, 2013 Educational Policies and Planning Committee meeting minutes.

13-76 October 1, 2013
Curriculum matters acted on and recorded in the September 12, 2013 University Curriculum Committee meeting minutes.

13-77 October 1, 2013
Curriculum matters acted on and recorded in the September 16, 2013 Foundations Curriculum and Instructional Effectiveness Committee meeting minutes.

13-78 November 5, 2013
Support of System-wide Core Competencies.

13-79 November 5, 2013
Support of UNC Faculty Communication with Boards of Trustees.

13-80 November 5, 2013
Approval of the Fall 2013 Graduation Roster, including honors program graduates.

13-81 November 5, 2013
Formal faculty advice on curriculum matters acted on and recorded in the September 4, 2013 Graduate Curriculum Committee meeting minutes.
Formal faculty advice on curriculum and academic matters acted on and recorded in the September 16, 2013 Graduate Council meeting minutes.

Inclusion of MATH 1066 within the common final exam schedule in approved University calendars, excluding Fall 2013. This addition will include adding text to the Spring 2014, Fall 2014, Spring 2015 approved calendars.

Curriculum and academic program matters acted on and recorded in the October 11, 2013 Committee meeting minutes, including a request to establish new undergraduate concentrations within the Department of Biology, request to discontinue a Certificate in Virtual Reality in Education and Training within the College of Education, request to discontinue the minor in Media Studies within the School of Communication, and a request to establish a new graduate certificate program in Health Communication within the School of Communication.

Academic Program Review of the Department of Geological Sciences and response to the external review recommendations.

Academic Program Review of the Department of Technology Systems (within College of Technology and Computer Science) and response to the external review recommendations.

Academic Program Review of the Counselor Education (within College of Education) and response to the external review recommendations.

Administrative Program Review of the Joyner Library and response to the external review recommendations.

Administrative Program Review of the Health Sciences Library and response to the external review recommendations.

Course cap of 25 students per section for Writing Intensive (WI) courses.

Writing-Intensive course proposal form

Request for removal of WI designation for SOCI 4385: Theoretical Perspectives and Applications and a request for WI status for POLS 2090: Writing for Political Science.

Support of North Carolina Teachers.
13-94 December 3, 2013
Formal faculty advice on curriculum and academic matters acted on and recorded in the October 21, 2013 and November 18, 2013 Graduate Council meeting minutes.

13-95 December 3, 2013
Formal faculty advice on curriculum matters acted on and recorded in the October 2, 2013 and November 6, 2013 Graduate Curriculum Committee meeting minutes.

13-96 December 3, 2013
2014-2015 Faculty Senate and Agenda Committee meeting dates.

13-97 December 3, 2013
Revisions to the ECU Faculty Manual, Part VIII. Section I.D.4. and Part XI, Section I.VI. granting emeritus status to deserving deceased faculty upon request.

13-98 December 3, 2013
Resolution on Contingent Faculty Participation in Shared Governance.

13-99 December 3, 2013
Formal Faculty Advice on University Lactation Support Interim Regulation.

13-100 December 3, 2013
Curriculum matters acted on and recorded in the October 10, 2013 and October 24, 2013 Committee meetings.

13-101 December 3, 2013
Curriculum matters acted on and recorded in the November 11, 2013 Committee meeting minutes, including requests for writing intensive course designation for WI status for SPAN 4560: Major Latin-American Authors and NURS 4910: Nursing leadership and the healthcare system.

13-102 December 3, 2013
Curriculum matters acted on and recorded in the November 12, 2013 Committee meeting minutes, including requests for service learning course designation for BUSI 2200: Leadership I: Team Building and Interpersonal Skills, HLTH 2500: Peer Health Education Training, COAD 6406: Counseling in Schools, NURS 3340/3341: Nursing Care of Children, THEA 3031: Youth Theatre II, THEA 4141: Internship in Production and Performance in Theatre for Youth II, and THEA 3032: Constructing Performance Projects in Theatre for Youth.

13-103 December 3, 2013
Curriculum matters acted on and recorded in the October 21, 2013, and November 18, 2013 Committee meeting minutes, including requests for domestic diversity course designation for PSYC 2777, ENGL 4340, ENGL 3240, ENGL 3250, ENGL 3260, ENGL 3300; global diversity course designation for ENGL 2400, ENGL 3280, FORL 2520, ENGL 3290; and foundations course designation for ANTH 1200 (social science), ATMO 1300 (cross-listed with) GEGG 1300 (natural science) and FORL 2690 (humanities).

13-104 December 3, 2013
Recommendations on Universal General Education Transfer Component Core Courses.

13-105 December 3, 2013
Formal faculty advice on the Interim Regulation on Institutional Survey Administration was returned to the Research/Creative Activities Committee for further review.
14-01 February 4, 2014
Formal faculty advice on curriculum matters acted on and recorded in the November 20, 2013 Graduate Curriculum Committee meeting minutes.

14-02 February 4, 2014
Revisions to Transfer Admission Guidelines to remove MATH 1065 and ENGL 1200 from the required courses for admission of transfer students.

14-03 February 4, 2014  (approved with editorial revisions)
Addition to the University Undergraduate Catalog regarding the timing of major declaration.

14-04 February 4, 2014
Addition to the ECU Faculty Manual, Part VIII, Section I, subsection II.B. Teaching Load.

14-05 February 4, 2014
Report on revisions to Part VI, Section IV of the ECU Faculty Manual relating to student privacy and conduct and the new GA policies on student disciplinary proceedings noting that no changes were needed to the ECU Faculty Manual, Part VI, Section IV in order to conform with the new GA policies on student disciplinary proceedings.

14-06 February 4, 2014
Additions to Summer 2014 University Calendar.

14-07 February 4, 2014
Resolution on Fall 2015 University Calendar.

14-08 February 4, 2014  (Approval rescinded then Action clarified)
Spring 2014 Snow Make-up Day Proposal.

14-09 February 4, 2014
Curriculum and academic matters contained in the University Curriculum Committee meeting minutes of November 14, 2013.

14-10 February 4, 2014  (received with comment)
Formal Faculty Advice on Proposed University Regulation Concerning Weapons on Campus.

14-11 February 4, 2014
Formal faculty advice on new and revised Interim Regulations Regarding HIPAA, including no recommended changes to the new and revised interim regulations regarding HIPAA.

14-12 February 4, 2014
Curriculum matters acted on and recorded in the Service Learning Committee meeting minutes of December 10, 2013.

14-13 February 4, 2014
Curriculum matters acted on and recorded in the Writing Across the Curriculum Committee meeting minutes of December 9, 2013.

14-14 February 4, 2014  (received with comment)
Academic Program Review of the Dance Program and response to the external review recommendations.
14-15 February 4, 2014  (received with comment)  
**Academic Program Review** of the Department of Psychology and **response** to the external review recommendations.

14-16 February 4, 2014  
Request to **change the name** of the Department of Philosophy to Department of Philosophy and Religious Studies.

14-17 February 4, 2014  
Request for authorization to establish a New Distance Education Program – MAEd in **Elementary Education** in the College of Education; Request for authorization to establish a New Distance Education Program – MAEd in **Middle Grades Education** in the College of Education; Request for authorization to establish a New Distance Education Degree Program – **MA in Communication** (emphasis on Health Communication) in the School of Communication, and Request to offer an **Accelerated Second Degree BS Nursing option** in the College of Nursing.

14-18 February 4, 2014  
Request to create a **Minor in Creative Writing** in the Department of English; request to **discontinue BM in Music Theory Composition** in School of Music; Request to **retitle BM in Performance to BM in Music** in the School of Music; and request to add **three new concentrations** to the retitled BM in Music degree in the School of Music.

14-19 February 4, 2014  
Revisions to Part XII, Section IV, subsection II.B. **Grievance Procedures for Complaints of 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.**

14-20 February 25, 2014  
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.**

14-21 February 25, 2014  
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.**

14-22 February 25, 2014  
Curriculum and academic matters contained in the University Curriculum Committee’s meeting minutes of **December 12, 2013.**

14-23 February 25, 2014  
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.  
#14-24 February 25, 2014  
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.
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.

No revisions needed to ECU Faculty Manual, Part VI, Section VII to conform with changes detailed in Transmittal Letter #86 dated August 27, 2013 from the University of North Carolina’s Office of the Secretary relating to changes to items located in the UNC Policy Manual about academic program planning and evaluation.

Resolution on reviewing smoking policies at sports venues.

Spring 2014 Graduation List, including Honors Program graduates.

Use of correct terminology and titles of groups and/or reports the first time that they are used in both verbal and written reports, prior to referring to them as acronyms.

Formal faculty advice on curriculum matters acted on and recorded in the Graduate Curriculum Committee meeting minutes of February 5, 2014.

Formal faculty advice on curriculum and academic matters acted on and recorded in the Graduate Council meeting minutes of February 17, 2014.

Revised ECU Faculty Manual, Part XII, Section I. Faculty Grievance Policies and Procedures.

2015/16 University Academic Calendar, including Summer 2015, Fall 2015, and Spring 2016.

Curriculum and academic matters contained in the Writing Across the Curriculum Committee meeting minutes of March 3, 2014, including approval of writing intensive (WI) designation for UNIV 4990 and READ 4534 and removal of WI designation for GERM 3350, ENGR 2070, and ENGR 3000.

Curriculum and academic matters contained in the University Curriculum Committee meeting minutes of January 23, 2014 and February 13, 2014.
Curriculum matters acted on during the Foundations Curriculum and Instructional Effectiveness Committee meeting of February 17, 2014, including approval for global diversity designation for FORL 1662, PLAN 1900, COMM 4185, 3390, 2050 and 1050, COMM 3180, domestic diversity designation for HMGT 1500, SOCW 2010, COMM 4135, COMM 3180, and Foundations Humanities credit for FORL 1662, RELI 2350 and 2340.

Curriculum and academic program matters included in the Educational Policies and Planning Committee meeting minutes of February 28, 2014, including a request to establish a Master of Science degree program in Computer Science in a distance education format within the Department of Computer Science, College of Technology and Computer Science.

Responsibilities and authority of the Bachelor of Science in University Studies (BSUS) Program Faculty Oversight Committee.

Send the entire recommended list of Bachelor of Science in University Studies (BSUS) Program Faculty Oversight Committee members and the motion to include two additional members from the University Curriculum Committee and Faculty Senate to Educational Policies and Planning Committee to consider and report to the Faculty Senate in April 2014.

Statement of Principles Regarding Budget Reductions and Allocations.

Proposed Revisions to Post Tenure Review.

Transparency of Financial Impacts in Program Changes.

Support of the General Education Council’s Work on System Level Student Learning Outcome Assessment.

Formal faculty advice on curriculum matters acted on and recorded in the Graduate Council meeting minutes of February 17, 2014 and March 17, 2014.

Formal faculty advice on curriculum and academic matters acted on and recorded in the Graduate Curriculum Committee meeting minutes of February 5, 2014, March 5, 2014 and March 19, 2014.

Addition to ECU Faculty Manual, Part XI, Section V. relating to Weapons Policy.

Formal faculty advice on proposed Regulation on Responding to Complaints of Sexual Harassment, Sexual Misconduct and/or Discrimination on the Basis of Sex.
14-48 April 15, 2014
Formal faculty advice on Faculty Serious Illness and Parental Leave Policy.

14-49 April 15, 2014
Curriculum matters acted on and recorded in the Foundations Curriculum and Instructional
Effectiveness Committee meeting minutes of March 17, 2014 and March 31, 2014.

14-50 April 15, 2014
Recommendations on COAD 1000.

14-51 April 15, 2014
Formal faculty advice on REG 01.30.01 Institutional Survey Administration.

14-52 April 15, 2014
University Budget Committee is charged with reviewing ECU’s policies governing faculty promotion
raises, as well as, the pros and cons of possible alternative models.

14-53 April 15, 2014
Revisions to the *ECU Faculty Manual*, Part VI, Teaching and Curriculum Regulations, Procedures
and Academic Program Development, Section I. Teaching Regulations and Guidelines Related to
Faculty, subsection V. Course Expectations and Requirements were referred back to Admissions and
Retention Policies Committee for further review.

14-54 April 15, 2014
Revisions to the *ECU Faculty Manual*, Part VI, Teaching and Curriculum Regulations, Procedures
and Academic Program Development, Section I. Teaching Regulations and Guidelines Related to
Faculty, subsection X. Class Attendance and Participation Regulations were referred back to
Admissions and Retention Policies Committee for further review.

14-55 April 15, 2014
Creation of a New WE Grade, Withdrawal with Extenuating Circumstances and Revisions to Related
Policies.

14-56 April 15, 2014
Recommendations from the Subcommittee on Unit Code Policy.

14-57 April 15, 2014
Revised unit codes of operation, including, Department of Political Science’s Unit Code of Operation,
Department of History’s Unit Code of Operation, School of Music’s Unit Code of Operation,
Department of Sociology’s Unit Code of Operation, and College of Education’s Unit Code of
Operation. (All approved unit codes of operation are available at:
http://www.ecu.edu/cs-acad/fsonline/customcf/committee/uc/unitcodes.pdf)

14-58 April 15, 2014
Resolution on Academic Conflicts with Fall 2014 Thursday Home Football Games.

14-59 April 15, 2014
Policy for Making Up Missed Class Days.

14-60 April 15, 2014
Curriculum and academic program matters acted on and recorded in the Educational Policies and
Planning Committee’s April 11, 2014.
Recommended Bachelor of Science in University Studies (BSUS) Program Faculty Oversight Committee membership.

Revisions to the ECU Faculty Manual, Part VI, Teaching and Curriculum Regulations, Procedures and Academic Program Development, Section VII. Academic Program and Curriculum Development.

Curriculum and academic matters acted on and recorded in the University Curriculum Committee meeting minutes of February 27, 2014, March 6, 2014 and March 27, 2014.

Resolution in support of course release opportunities for elected Faculty Officers.

Curriculum matters acted on recorded in the Foundations Curriculum and Instructional Effectiveness Committee meeting minutes of April 21, 2014, including approval of domestic diversity credit for NURS 4210/4211 and DNCE 1000, global diversity credit for CDFR 4100, THEA 1000, and ART 1910(DE) and foundations humanities credit for ENGL 3070, ENGL 3080, ENGL 3090, ENGL 3950.

Curriculum matters acted on and recorded in the April 10, 2014 University Curriculum Committee meeting minutes.

Curriculum matters acted on and recorded in the April 24, 2014 University Curriculum Committee meeting minutes.

Curriculum matters acted on and recorded in the April 14, 2014 Writing Across the Curriculum Committee meeting minutes, including approval of writing intensive (WI) designation for SPED 3005 and the removal of WI designation from SPED 3100, SPED 3200, NURS 4150, CHEM 2250, CHEM 3450, CHEM 3850, CHEM 3950, CHEM 3960, and CHEM 5350.

Curriculum matters acted on and recorded in the September 8, 2014 Writing Across the Curriculum Committee meeting minutes, including approval of writing intensive (WI) designation for JUST 4300 and removal of WI designation for DANC 4323 and DANC 4047/4048.

Curriculum matters acted on and recorded in the April 8, 2014 Service Learning Committee meeting minutes, including approval of service learning (SL) designation for DNCE 2200.

Revisions to the unit code format.
14-72 September 16, 2014
Formal faculty advice to include no recommended changes to the Review Process and Procedure for
EPA Non-Faculty Employees.

14-73 October 7, 2014
Curriculum and academic program matters acted on and recorded in the September 12, 2014
Educational Policies and Planning Committee meeting minutes, including update on name change for
College of Engineering and Technology and discontinuation and deletion of Performance
Improvement Certificate Program (GC#14-31) and deletion of Environmental Planning Concentration
within the Master of Science in Technology Systems (MSTS) within the College of Engineering and
Technology (GC#14-31).

14-74 October 7, 2014
Curriculum matters acted on and recorded in the September 11, 2014 University Curriculum
Committee meeting minutes, including revision to curriculum proposal form and policies and
procedures for new undergraduate certificates.

14-75 October 7, 2014 (Accepted by the Chancellor: November 6, 2014 with suggested edits)
Resolution Condemning Expressions of Hate and Supporting Diversity across our University
Community

14-76 November 4, 2014
Approval of Fall 2014 Graduation Roster, including honors program graduates.

14-77 November 4, 2014
Formal faculty advice on curriculum and academic matters acted on and recorded in the September
8, 2014 (GC#14-40) and October 20, 2014 (GC#14-41) Graduate Council meeting minutes, including
actions acted on and recorded in the September 3, 2014 (GCC#14-42) Graduate Curriculum
Committee meeting minutes.

14-78 November 4, 2014
Revisions to the Academic Unit Code Screening Committee Charge.

14-79 November 4, 2014
Curriculum and academic matters acted on and recorded in the October 9, 2014 University
Curriculum Committee meeting minutes including a new course in the School of Theatre and Dance.

14-80 November 4, 2014
Curriculum and academic matters acted on and recorded in the October 10, 2014 Educational
Policies and Planning Committee meeting minutes, including request deletion of existing
concentrations within BFA in Art: Fabric Design and Weaving Design (consolidation of content under
existing concentration, Textile Design) and deletion of concentration in Wood Design within the
School of Art and Design; request conversion of a MA in Geography to a MS in Geography within the
Department of Geography, Planning and Environment (GC#14-2); request elimination of the Jazz
Studies Minor and Certificate in Jazz Studies and Certificate in Suzuki Pedagogy within the School of
Music; request elimination of the Public Health Analysis and Management concentration in the MPH
degree program in the Department of Public Health within the School of Medicine (GC#14-7); request
to establish new concentrations in Epidemiology and Health Administration in the MPH degree
program in the Department of Public Health within the School of Medicine (GC#14-7); and request for
Exception to 20% Rule on Transfer Credit from the National Defense University (NDU) to the MSTS
and MSNT Degree programs in the Department of Technology Systems within the College of
Engineering and Technology (GC#14-31).
Curriculum and academic matters acted on and recorded in the October 20, 2014 Foundations Curriculum and Instructional Effectiveness Committee meeting minutes, including approval for domestic diversity designation for GEOG 4340 and global diversity designation for MUSC 2209 and HIST 3462.

Formal Faculty Advice on Proposed Regulation on Protection for Reporting Improper Government Activities with no suggested revisions.

Formal Faculty Advice on Proposed Employment of Related Persons (Anti-Nepotism) Policy with suggested revisions.


Formal faculty advice on curriculum and academic matters acted on and recorded in the November 17, 2014 Graduate Council meeting minutes.

Revisions to the University Undergraduate Catalog to include adoption of key provisions of the new Student Success Policies for Fall 2015.

Curriculum and academic matters acted on and recorded in the November 14, 2014 Educational Policies and Planning Committee meeting minutes, including a request to relocate the Department of Nutrition Science from the College of Human Ecology to the College of Allied Health Sciences and the Department of Microbiology and Immunology’s response to their Program Review.

Revisions to the ECU Faculty Manual, Part II. ECU Organization and Shared Governance, Section II, subsection IV of the By-laws of the Faculty Constitution of ECU.

Curriculum and academic matters acted on and recorded in the October 23, 2014 University Curriculum Committee meeting minutes.

Revised School of Medicine and College of Health and Human Performance unit code of operations.
14-91 December 2, 2014
Curriculum and academic matters acted on and recorded in the November 17, 2014 Foundations Curriculum and Instructional Effectiveness meeting minutes, including approval for domestic diversity designation for MRCH 2239 Fashion and Culture and ETHN 3501 - Selected Topics in Ethnic Studies: Humanities; global diversity designation for MRCH 4300 Global Economics and ETHN 3500 Selected Topics in Ethnic Studies: Global Perspectives; and foundations humanities credit for ETHN 3500 Selected Topics in Ethnic Studies: Global Perspectives.

14-92 December 2, 2014
Curriculum and academic matters acted on and recorded in the November 10, 2014 Writing Across the Curriculum Committee meeting minutes, including approval of writing intensive (WI) designation for COMM 2500, ENGL 4091 and ENGL 4951 and removal of WI designation for NEUR 4950 & NEUR 4951.

14-93 December 2, 2014
Curriculum and academic matters acted on and recorded in the November 11, 2014 Service Learning Committee meeting minutes, including approval of service learning (SL) designation for ENGL 1100 for specific sections only, EDTC 4001 for specific sections only and THEA 3021 for all sections.

14-94 December 2, 2014
2015/2016 Faculty Senate and Agenda Committee Meeting Dates.

15-01 January 27, 2015
Resolution on Open Chancellor Searches.

15-02 January 27, 2015
Resolution Endorsing The Faculty Assembly Resolution Regarding The Transition in Leadership and Direction of The UNC System.

15-03 January 27, 2015
Curriculum and academic matters acted on and recorded in the December 8, 2014 Graduate Council meeting minutes.

15-04 January 27, 2015
Revisions to the University Curriculum Committee Charge.

15-05 January 27, 2015
Curriculum and academic matters acted on and recorded in the November 13, 2014 and December 11, 2014 University Curriculum Committee meeting minutes.

15-06 January 27, 2015
Curriculum and academic matters acted on and recorded in the December 8, 2014 Writing Across the Curriculum Committee meeting minutes, including removal of writing intensive (WI) designation from BIOL 3504, BIOL 4505, BIOL 4550, and RCLS 4004.

15-07 January 27, 2015
Curriculum and academic matters acted on and recorded in the January 12, 2015 Writing Across the Curriculum Committee meeting minutes, including notification of change in prefixes of WI courses: ENGL 2760 and ENGL 3770 (re-prefixed as LING 2760 and LING 3770); notification of change in credit hours of WI course CMGT 4300 from 4 to 3 SCH; and approval of writing intensive (WI) designation for CMGT 4320 and COMM 2010.
15-08 January 27, 2015
Revised School of Hospitality Leadership Unit Code of Operation.

15-09 January 27, 2015
Curriculum and academic matters acted on and recorded in the December 12, 2014 Educational Policies and Planning Committee meeting minutes.

15-10 January 27, 2015
Request from the Thomas Harriott College of Arts and Sciences to remove the college level restriction on declaring a major and update the University Undergraduate Catalog to reflect this removal.

15-11 January 27, 2015
Department of Child Development and Family Relations Program's Unit Academic Program Review; Department of Sociology Unit Academic Program Review; and Department of Physics Unit Academic Program Review as recorded in the December 12, 2014 Educational Policies and Planning Committee meeting minutes.

15-12 January 27, 2015
Formal Faculty Advice on Proposed Regulation on Conflicts of Interest, Commitment, and External Professional Activities for Pay Regulation.

15-13 January 27, 2015
Revisions to the University Undergraduate Catalog referencing Readmission Under Forgiveness Policy.

15-14 January 27, 2015
Response to the UNC Fostering Undergraduate Student Success (FUSS) Policies.

15-15 January 27, 2015
Resolution on Weeknight Football Games.

15-16 January 27, 2015
Resolution on Renaming Aycock Hall.

15-17 January 27, 2015
Resolution on Tuition.

15-18 February 24, 2015
Formal faculty advice on curriculum and academic matters acted on and recorded in the January 26, 2015 Graduate Council meeting minutes (GC#15-1).

15-19 February 24, 2015
Revised Student Academic Appellate Committee Charge.

15-20 February 24, 2015
Formal Faculty Advice on Proposed Web Content Regulation.

15-21 February 24, 2015
Recommendations Regarding Promotion Raises for ECU Faculty.
15-22 February 24, 2015
Curriculum and academic matters acted on and recorded in the January 26, 2015 Foundations Curriculum and Instructional Effectiveness Committee meeting minutes.

15-23 February 24, 2015
Recommendations regarding COAD 1000.

15-24 February 24, 2015
Curriculum and academic matters acted on and recorded in the January 22, 2015 University Curriculum Committee meeting minutes.

15-25 February 24, 2015
Resolution on Adherence to the UNC Policy on Centers and Institutes and the Proposed Changes to that Policy.

15-26 March 17, 2015
Approval of Spring 2015 Graduation List, including Honors Program graduates.

15-27 March 17, 2015
Formal faculty advice on curriculum and academic matters acted on and recorded in the February 16, 2015 Graduate Council meeting minutes (GC#15-4).

15-28 March 17, 2015 (with stipulation)
Revisions to the ECU Faculty Manual, Part IX, Section II. Performance Review of Tenured Faculty of East Carolina University.

15-29 March 17, 2015
Proposed Sample Faculty 5-Year Plan - to be used in conjunction with the Performance Review of Tenured Faculty was returned to the Faculty Governance Committee for additional review.

15-30 March 17, 2015
Proposed revisions to the Sample Letter of Request for Peer Evaluation for Promotion and/or Tenure (to be used by both Academic Affairs and Health Sciences).

15-31 March 17, 2015
Curriculum and academic matters contained in the University Curriculum Committee meeting minutes of February 12, 2015 including curricular actions within the Colleges of Arts and Sciences, Human Ecology, and Engineering and Technology.

15-32 March 17, 2015
Formal faculty advice on proposed Smoking on Campus Regulation.

15-33 March 17, 2015 (with stipulation)
Addition to the University Budget Committee Charge.

15-34 March 17, 2015
Addition to the Educational Policies and Planning Committee Charge.

15-35 March 17, 2015
Curriculum and academic matters contained in the Educational Policies and Planning Committee meeting minutes of February 13, 2015.
15-36 March 17, 2015
Proposal to Consolidate East Carolina University’s Coastal Programs into a School of the Coast.

15-37 March 17, 2015
Response to the External Review Recommendations of the Department of Health Education and Promotion’s Academic Program Review.

15-38 March 17, 2015
Curriculum and academic matters contained in the Writing Across the Curriculum Committee meeting minutes of March 2, 2015 including writing intensive (WI) course designation for CDFR 4380.

15-39 March 17, 2015
Deletion in the University Undergraduate Catalog, Academic Regulations, Subsection: Re-examinations.

15-40 March 17, 2015
Revisions to ECU Faculty Manual, Part VI, Section I.V. Course Expectations and Requirements.

15-41 March 17, 2015
Proposed Summer 2016, Fall 2016 and Spring 2017 University Academic Calendars returned to University Calendar Committee for further review.

15-42 March 17, 2015
Formal faculty advice on the proposed Employment of Related Persons (Anti-Nepotism) Policy.

15-43 March 17, 2015
Formal faculty advice on proposed Leave Regulation.

15-44 March 17, 2015
Resolution on an ECU Women’s Center.

15-45 April 14, 2015
Formal faculty advice on curriculum and academic matters acted on and recorded in the March 16, 2015 Graduate Council meeting minutes (GC#15-8).

15-46 April 14, 2015
Curriculum and academic matters contained in the Service Learning Committee meeting minutes of March 31, 2015 including approval of service learning (SL) designation for HNRS 2012 Global Understanding In Health Sciences (003) and HNRS 2011 Global Understanding In Health Sciences (005) depending if a student enrolls in the class for fine arts credit (2012) or humanities credit (2011); CDFR 4100 Interdisciplinary Study Abroad Program on Child Development and Nutrition (SL* -only certain sections); HMGT 4040 Producing Meetings, Events, and Conventions (SL* -only certain sections).

15-47 April 14, 2015
Curriculum and academic matters contained in the University Curriculum Committee meeting minutes of February 26, 2015 including curricular actions within the School of Theatre and Dance, Department of Interior Design and Merchandising, College of Education, College of Business, College of Allied Health Sciences.

15-48 April 14, 2015
Summer 2016, Fall 2016 and Spring 2017 University Academic Calendars.
15-49 April 14, 2015  (with stipulation)
Revised Department of Geological Sciences Unit Code of Operation.

15-50 April 14, 2015
Faculty Senate Guidelines for Faculty 5-Year Plan - to be used in conjunction with the Performance Review of Tenured Faculty and blank form.

15-51 April 14, 2015  (with comment)
Formal faculty advice on revised Faculty Workload Policy.

15-52 April 14, 2015
Formal faculty advice on proposed Salary Administration for Employees Subject to the State Human Resources Act Policy.

15-53 April 14, 2015
Formal faculty advice on proposed Reduction in Force (SPA) Policy.

15-54 April 14, 2015
Formal faculty advice on revised HIPAA Notification in the Event of a Breach of Unsecured Protected Health Information (PHI) Policy, revised Notification in the Event of Breach of Unsecured Protected Health Information Policy and revised HIPAA Sanctions Policy.

15-55 April 14, 2015
Revised Distance Education and Learning Technology Committee Charge.

15-56 April 14, 2015
Revised Service Learning Committee Charge.

15-57 April 14, 2015
Revised University Environment Committee Charge.

15-58 April 14, 2015
Curriculum and academic matters included in the Educational Policies and Planning Committee meeting minutes of March 20, 2015 including a request for revision of the Construction Management Transfer Option and discontinuation of the General Construction, Residential Construction and Infrastructure Construction concentrations within the BS in Construction Management degree program in the Department of Construction Management within the College of Engineering and Technology; request for discontinuation of the Undergraduate Certificate in Spanish Translation in the Department of Foreign Languages and Literatures within the College of Arts and Sciences; request changes to the title and content of the Information Assurance Certificate to Cyber Security Professional Certificate in the Department of Technology Systems within the College of Engineering and Technology; request to create an Environmental Engineering concentration within the BS in Engineering degree program in the Department of Engineering within the College of Engineering and Technology; request to change the name of the Department of Child Development and Family Relations to the Department of Human Development and Family Science within the College of Human Ecology; request changes to the title and content of the BS in Merchandising to BS in Fashion Merchandising and discontinuation of the Fashion and Interiors concentrations in the retitled degree in the Department of Interior Design and Merchandising within the College of Human Ecology; request to change the name of the MAEd in Mathematics to the MAEd and Mathematics Education in the Department of Mathematics, Science and Instructional Technology within the College of Education; request the creation of a Project Management Graduate Certificate in the Department of
Management Information Systems within the College of Business; and a request for authorization to plan the DrPH degree program in the Department of Public Health within the School of Medicine.

15-59 April 14, 2015
Response to the External Review Recommendations of the Department of History's Academic Program Review.

15-60 April 14, 2015
Revise the University Undergraduate Catalog, Academic Advisement, Progression and Support Services to redefine the University minimum number of semester hours of credit in an undergraduate minor.

15-61 April 14, 2015
Reorganization of the College of Health and Human Performance to include the School of Social Work, Department of Interior Design and Merchandising and Department of Child Development and Family Relations from the College of Human Ecology.

15-62 April 14, 2015
Provisional Code for the Reorganized College of Health and Human Performance.

15-63 April 14, 2015
2015 Pilot of New Guidelines for Academic Program Review.

15-64 April 14, 2015
Curriculum matters included in the Foundations Curriculum and Instructional Effectiveness Committee meeting minutes of March 16, 2015.

15-65 April 21, 2015
Curriculum and academic matters contained in the University Curriculum Committee meeting minutes of March 26, 2015, including curricular actions within the Department of History, School of Music, College of Health and Human Performance, School of Social Work, Department of Political Science, Department of Biology, Department of Foreign Languages and Literatures, School of Theatre and Dance, School of Art and Design and College of Nursing.

15-66 April 21, 2015
Curriculum and academic matters contained in the University Curriculum Committee meeting minutes of April 9, 2015, including curriculum actions within the College of Engineering and Technology, Department of Chemistry, Department of Geography, Planning and Environment, School of Art and Design, Department of Mathematics, College of Health and Human Performance, Department of Child Development and Family Relations, School of Communication.

15-67 April 21, 2015
Curriculum and academic matters contained in the Writing Across the Curriculum Committee meeting minutes of April 13, 2015, including Writing Intensive (WI) designation for CSDI 3040: Anatomy of the Speech and Respiratory Mechanism.

15-68 April 21, 2015
Writing Intensive Course Audit and Program Review.

15-69 April 21, 2015
Revisions to the ECU Faculty Manual, Part VI, Section I, Subsection XII. Use of Copyrighted Works.
15-70 April 21, 2015
Revisions to the *ECU Faculty Manual*, Part VII, Section II, Subsection VI. Copyrights (created work).

15-71 April 21, 2015
Curriculum and academic matters contained in the Educational Policies and Planning Committee meeting minutes of [April 10, 2015](#), including Request to discontinue MS in Vocational Evaluation in the Department of Addictions and Rehabilitation Studies within the College of Allied Health Sciences; Request to discontinue the Child Welfare Studies Certificate Program in the School of Social Work within the College of Human Ecology; Request to approve a Neonatal Nurse Clinical Specialist concentration in the Masters of Science in Nursing degree program in the Department of Graduate Nursing Science within the School of Nursing; Request to approve a Post-Master’s Neonatal Clinical Nurse Specialist concentration certificate in the Master of Science in Nursing degree program in the Department of Graduate Nursing Science within the School of Nursing; Request to change the name of the MS degree in Exercise and Sport Science to Kinesiology and to establish a new course prefix “KINE” in the Department of Kinesiology within the College of Health and Human Performance; Request to approve the graduate certificate in Education in Healthcare Professions in the Department of Interdisciplinary Professions within the College of Education; and Request to authorize approval of an online/hybrid EdD Educational Leadership program within the College of Education.

15-72 April 21, 2015
[Provisional Code for Academic Library Services](#).

15-73 April 21, 2015
Reorganization of the College of Business to include the School of Hospitality Leadership.

15-74 April 21, 2015
[Provisional Code for the Reorganized College of Business](#).

15-75 September 8, 2015
Formal faculty advice on curriculum and academic matters acted on and recorded in the [April 13, 2015](#) Graduate Council meeting minutes (GC#15-16) to include editorial revision to the Graduate Catalog to include last day to drop/withdraw without grades and Thesis Dissertation Oversight (TDO) Committee Best Practices.

15-76 September 8, 2015
Curriculum matters included in the [April 20, 2015](#) Foundations Curriculum and Instructional Effectiveness Committee meeting minutes, including approval of domestic diversity credit for KINE 3301 Physical Education and Sport in Modern Society and NUTR 1010 Cultural Foods; global diversity credit for KINE 4301 Comparative Sport and Physical Education: International Aspects; and both foundations social science designation and global diversity credit for HIST 2150 Shop Till You Drop: Consumerism.

15-77 September 8, 2015
Curriculum matters included in the [April 16, 2015](#) University Curriculum Committee meeting minutes, including curriculum actions within the Department of Child Development and Family Relations, College of Health and Human Performance and College of Engineering and Technology.

15-78 September 8, 2015
Revised [College of Engineering and Technology Unit Code of Operations](#).
Commendation for Professor Andrew Morehead, Chair of the Faculty.

Formal faculty advice of no changes to curriculum and academic matters acted on and recorded in the September 14, 2015 Graduate Council meeting minutes and supporting documents (GC#15-17) that included Policy changes to Graduate School Appeals Procedure (GC#15-18), priority admission for Honor students, and the 04-15-15 GCC organizational meeting minutes.

Curriculum and academic matters contained in the University Curriculum Committee’s meeting minutes of September 10, 2015 including curricular actions within the Department of Economics, College of Health and Human Performance and School of Communications.

Curriculum and academic matters contained in the Foundations Curriculum and Instructional Effectiveness Committee’s meeting minutes of September 21, 2015 including curricular actions within the Department of Foreign Languages and Literatures.

Curriculum and academic program matters contained in the Educational Policies and Planning Committee’s meeting minutes of September 11, 2015 including a Request to approve two new concentrations (Family Science, Child Development) in the BS in Family and Community Services within the Department of Human Development and Family Science in the College of Health and Human Performance; Request to approve two new concentrations (Theatre Management, Community Engagement) in the BA in Theatre Arts within the School of Theatre and Dance in the College of Fine Arts and Communication; Request to approve offering the MAEd in Mathematics Education via distance education (online) format within the Department of Mathematics, Science, and Instructional Technology Education in the College of Education; and Program Review revision response for the PhD in Pharmacology and Toxicology within the Department of Pharmacology and Toxicology in the School of Medicine.

Revised Department of Human Development and Family Science Unit Code of Operations (formerly Department of Child Development and Family Relations) which will be used as operational guidelines as part of the Provisional Code of Operations for the Reorganized College of Health & Human Performance.

Formal faculty advice on revised Faculty Workload Policy.

Curriculum and academic matters contained in the Writing Across the Curriculum Committee’s meeting minutes of September 28, 2015 including changing JUST 3200 from “WI” to “WI by section” and writing intensive (WI) course designation for ART 4942, ART 4944 and ART 4948.

Approval of Fall 2015 Graduation Roster, including honors program graduates.
Formal faculty advice with no changes to curriculum and academic matters acted on and recorded in October 19, 2015 Graduate Council meeting minutes (GC 15-19) and supporting documents, to include the Dual Degree Program Policy revision, and the revised Master’s Pre-Thesis Research Approval Form; Graduate Curriculum Committee meeting minutes from October 7, 2015, September 16, 2015, September 2, 2015, August 26, 2015 including curriculum action items (GC 15-20) from the Department of Physical Therapy within the College of Allied Health Sciences, Department of Interdisciplinary Professions within the College of Education, Department of Kinesiology within the College of Health and Human Performance, Department of Communication Sciences and Disorder within the College of Allied Health Sciences, Department of Public Health at the School of Medicine; programmatic actions (GC 15-21) forwarded to the Education Policies and Planning Committee, included title revision of existing certificate from Registered Health Information Administrator (RHIA) to Health Information Management (HIM) in the Department of Health Services and information Management within the College of Allied Health Sciences, consolidation of the PhD in Anatomy and Cell Biology, PhD in Biochemistry and Molecular Biology, PhD in Microbiology and Immunology, PhD in Pharmacology and Toxicology, and PhD in Physiology into one degree: PhD in Biomedical Sciences within the School of Medicine; addition of Applied Research Option Within the MA in School Psychology in the Department of Psychology within the College of Arts and Sciences, Movement of Sustainable Tourism from The Graduate School to the College of Business, School of Hospitality Leadership.

Curriculum and academic matters acted on and recorded in the Foundations Curriculum and Instructional Effectiveness Committee’s meeting minutes of October 19, 2015 including approval of global diversity designation for GEOG 2100 and foundations humanities credit for GRBK 3001.

Recommendation that a moratorium on consideration of courses for Foundations credit be instituted effective January 1, 2016 and lasting until January 1, 2017. The moratorium does not apply to revisions to courses that already carry foundations credit.

Recommendation to reduce required semester hours of general education beginning Fall 2016, which includes decreasing Humanities and Fine Arts from 10 SH to 9 SH; decreasing Natural Science from 8 SH to 7 SH (retaining the requirement of one laboratory hour); decreasing Social Science from 12 SH to 9 SH from at least two different areas; and requiring a 3 SH “general education elective” from one of the following categories (humanities/fine arts, social/behavioral sciences or natural science/mathematics).

Curriculum and academic matters acted on and recorded in the University Curriculum Committee’s meeting minutes of September 24, 2015 including curricular actions within the Department of History and College of Education and University Curriculum Committee’s October 8, 2015 meeting minutes including curricular actions within the Department of Physics.

Curriculum and academic program matters acted on and recorded in the Educational Policies and Planning Committee’s October 9, 2015 meeting minutes including a Request to approve consolidation of the three programs in Physics (BS in Physics, BS in Applied Physics, BA in Physics); the discontinuation of the BS in Applied Physics and the BA in Physics; and the offering of three concentrations under the BS in Physics (Research, Professional, and Practical) all within the Department of Physics and program review revision response for the PhD in Coastal Resources.
Management and Institute for Coastal Science and Policy within the Institute for Coastal Science and Policy and program review revision response for the Doctoral Program in Higher Education within the College of Education.

15-94 November 3, 2015
Curriculum and academic matters acted on and recorded in the Service Learning Committee’s meeting minutes of October 20, 2015 including approval of service learning (SL) designation (with an asterisk) for KINE 1010.

15-95 November 3, 2015
Resolution on pay raises for the chancellor of ECU and other UNC system institutions.

15-96 December 1, 2015
Formal faculty advice with no changes to curriculum and academic matters acted on and recorded in November 16, 2015 Graduate Council meeting minutes, including the Graduate Curriculum Committee meeting minutes from October 7, October 21, and November 4, 2015.

15-97 December 1, 2015
Curriculum and academic matters acted on and recorded in the University Curriculum Committee’s meeting minutes of October 22, 2015, including curricular actions within the School of Communication, Department of Mathematics and University Studies Program and University Curriculum Committee’s meeting minutes of November 5, 2015, including curricular actions within the Department of Foreign Languages and Literatures.

15-98 December 1, 2015
Curriculum and academic matters acted on and recorded in the Service Learning Committee’s meeting minutes of November 10, 2015, including approval of service learning (SL) designation for ENGL 2201: Writing About the Discipline.

15-99 December 1, 2015
Request to Reorganize the Department of Criminal Justice from the College of Human Ecology into the College of Arts and Sciences and approve the Departmental Provisional Code.

15-100 December 1, 2015
Curriculum and academic matters acted on and recorded in the Educational Policies and Planning Committee’s meeting minutes of November 13, 2015.

15-101 December 1, 2015
Addition to the ECU Faculty Manual, Part VI, Section V.III. Mace Bearer.

15-102 December 1, 2015
Curriculum and academic matters acted on and recorded in the Foundations Curriculum and Instructional Effectiveness Committee’s meeting minutes of November 16, 2015.

15-103 December 1, 2015
2016/2017 Faculty Senate and Agenda Committee Meeting Dates.

15-104 December 1, 2015
Faculty Senate endorsement of Staff Senate Resolution #15-16 on Staff Salaries and Inequity.
16-01 January 26, 2016
Formal faculty advice with no changes to the curriculum and academic matters acted on and recorded in the Graduate Council’s meeting minutes of December 7, 2015, including the Graduate Curriculum Committee meeting minutes from November 18, 2015 which included Programmatic, Policy and Curriculum actions (GC 15-24) Request for Authorization to plan a New Program - MA in Hispanic Studies, request for Authorization to plan a New Program - Joint Ph.D. in Integrative Coastal and Marine Science (ICMS) with the University of North Carolina Wilmington (UNCW) and East Carolina University (ECU); changes to the grading scale for graduate students, including elimination of “R/Q” grades and replacement with “S/U” grades; and the College of Nursing: Proposal of New Courses: NURS 8205, NURS 8206, NURS 8236, NURS 8242, NURS 8250, NURS 8262; Revision of Existing Courses: NURS 8200, NURS 8220, NURS 8225, NURS 8226, NURS 8227, NURS 8235, NURS 8240, NURS 8241, NURS 8260.

16-02 January 26, 2016
Formal faculty advice on proposed Regulation on the Use of Humans in Research.

16-03 January 26, 2016
Curriculum and academic matters acted on and recorded in the University Curriculum Committee’s meeting minutes of November 12, 2015, including curricular actions within the Department of Geological Sciences, School of Art and Design, Department of Human Development and Family Science, Department of Health Education and Promotion and Department of Criminal Justice.

16-04 January 26, 2016
Curriculum and academic matters acted on and recorded in the Educational and Policies Committee’s meeting minutes of December 11, 2015 including a request to approve the establishment of the Miller School of Entrepreneurship within the College of Business; request to approve the movement of MS in Sustainable Tourism from the Graduate School to the School of Hospitality Leadership within the College of Business; request to approve the authorization to plan a new Joint (ECU/UNCW) Ph.D. program in Integrative Coastal Marine Science (ICMS); request to approve the revision of Existing Degree: Industrial and Organizational Concentration of the MA in General-Theoretic Psychology (change requirement) and new graduate certificate in Quantitative Methods for the Social and Behavioral Sciences within the Department of Psychology; request to approve the revision of the PhD in Bioenergetics and Proposal of four New Concentrations: Biomechanics and Motor Control, Cellular and Molecular Bioenergetics, Nutritional Exercise Physiology, Exercise Physiology and Behavioral Science in the Department of Kinesiology within the College of Health and Human Performance; request to approve a New Concentration within the BA in Foreign Languages and Literatures: Global Studies within the Department of Foreign Languages and Literatures; Request to approve the discontinuation of existing certification: Driver and Safety Education Add On Certification in the Department of Health Education and Promotion within the College of Health and Human Performance; and the Program Review response for the Department of Philosophy and Religious Studies.

16-05 January 26, 2016
Curriculum and academic matters acted on and recorded in the Educational Policies and Planning Committee’s meeting minutes of January 15, 2016 including a request to discontinue the Alternate Entry (AE) MSN Option, RN/MSN Option, Existing concentrations within the MSN: Family Nurse Practitioner, Adult-Gerontology Nurse Practitioner, and Existing certificates: Adult-Gerontology Nurse Practitioner, Family Nurse Practitioner within the College of Nursing and a request to approve the authorization to plan a new degree program: MA in Hispanic Studies in the Department of Foreign Languages and Literatures; and receipt of the Annual Audit of the University Studies Program.
16-06 January 26, 2016
Revisions to the University Undergraduate Catalog, Section 5: Academic Regulations, After Schedule Change Period.

16-07 February 23, 2016
Formal faculty advice with no changes to the curriculum and academic matters acted on and recorded in the Graduate Council’s meeting minutes of January 25, 2016, which included Policy and Curriculum actions (GC 15-25), including revision to the Faculty Manual “Part II, Section IV” to allow Graduate Status for retired/emeritus faculty, revision to the Graduate Catalog policy on “Falsification of information on Graduate Application”; Curriculum actions within the Graduate Curriculum Committee meeting minutes from December 2, 2015 included packages submitted by the Department of Interdisciplinary Professions, Department of Elementary Education and Middle Grades Education, Department of Literacy Studies, English Education, and History Education, Department of Human Development and Family Services, Department of Foreign Languages and Literatures, Department of Kinesiology, Department of Mathematics, Science, and Instructional Technology Education, Department of Special Education, Foundations and Research, and the School of Art and Design.

16-08 February 23, 2016
Curriculum and academic matters contained in the Writing Across the Curriculum Committee’s meeting minutes of February 8, 2016, including writing intensive (WI) course designation for HIST 3840 and AAAS 2500.

16-09 February 23, 2016
Revised University Curriculum Committee charge.

16-10 February 23, 2016
Curriculum and academic matters acted on and recorded in the University Curriculum Committee’s meeting minutes of January 14, 2016, including curricular actions within the Classical Studies, Interdisciplinary Programs, and Multidisciplinary Studies (all within College of Arts and Sciences), College of Education, Department of Anthropology, Department of Biology, Department of Economics, Department of English, Department of Geography, Planning and Environment, Department of Geological Sciences, Department of History, Department of Mathematics, Department of Philosophy and Religious Studies, Department of Physics, Department of Political Science, Department of Psychology, Department of Sociology and the Committee’s meeting minutes of January 28, 2016, including curricular actions within the Department of Interior Design and Merchandising, Department of Health Education and Promotion, Department of Kinesiology (all within the College of Health and Human Performance), Department of Political Science and College of Education.

16-11 February 23, 2016
Curriculum and academic matters acted on and recorded in the Educational Policies and Planning Committee’s meeting minutes of February 12, 2016, including a request for authorization to establish a new distance education PhD in Nursing program within the College of Nursing and a request to change a degree title from BS in Merchandising to BS in Fashion Merchandising and Consumer Studies in the Department of Interior Design and Merchandising within the College of Health and Human Performance.

16-12 February 23, 2016
Provisional Code of Operations for Laupus Health Sciences Library

16-13 February 23, 2016
Formal faculty advice on proposed Regulation on Centers and Institutes.
16-14 February 23, 2016
Formal faculty advice on proposed Regulation on Information Security.

16-15 February 23, 2016
Revised ECU Faculty Manual, Part IX, Section I. Tenure and Promotion Policies and Procedures of East Carolina University, subsections I. – IV.

16-16 March 15, 2016
Approval of Spring 2016 Graduation List, including Honors Program graduates.

16-17 March 15, 2016
Formal faculty advice on curriculum and academic matters acted on and recorded in the February 15, 2016 Graduate Council meeting minutes, which included Curriculum actions (GC 15-26), within the Graduate Curriculum Committee meeting minutes from January 20, 2016, including packages submitted by the Department of Geography, Planning and Environment; Department of Public Health; Department of Technology Systems; Department of Health Education and Promotion; and College of Nursing and Programmatic actions forwarded to Educational Policies and Planning Committee, including the Department of Geography, Proposal of New Concentration: Professional Science Master’s [Geographic Information System (GIS)].

16-18 March 15, 2016
Curriculum and academic matters acted on and recorded in the University Curriculum Committee’s meeting minutes of February 11, 2016 including curricular actions within the Department of Geography, Planning and Environment, Department of Human Development and Family Science, Department of Health Education and Promotion, College of Fine Arts and Communication, College of Education and College of Nursing and the February 18, 2016 meeting minutes including curricular actions within the College of Nursing and College of Engineering and Technology.

16-19 March 15, 2016
Curriculum and academic matters acted on and recorded in the Foundations Curriculum and Instructional Effectiveness Committee’s meeting minutes of February 15, 2016 including approval for domestic diversity designation for AAAS 1000: Introduction to African and African American Studies.

16-20 March 15, 2016
Curriculum and academic matters acted on and recorded in the Educational Policies and Planning Committee’s meeting minutes of March 4, 2016 including request for authorization to establish a new distance education degree program: Master of School Administration (MSA) in the Department of Educational Leadership within the College of Education; request to approve a new online graduate certificate: Behavior Specialist in the Department of Special Education, Foundations and Research within the College of Education; request to approve a new concentration: Master of Arts in Education Special Education (MAEd SPED) Intellectual Disabilities Concentration in the Department of Special Education, Foundations and Research within the College of Education; request to approve the discontinuation of the graduate certificate: Community Health Administration in the Department of Health Services and Information Management within the College of Allied Health Sciences; request to approve the Consolidation of Existing Degrees BFA in Dance Performance and BFA in Dance Education into the BFA in Dance; discontinuation of existing degrees BFA in Dance Performance and BFA in Dance Education; proposal of new concentrations: Performance and Choreography and Dance Education in the Department of Dance Performance and Dance Education within the School of Theatre and Dance; request to approve the discontinuation of existing concentration: M.A.T. Health Education in the Department of Health Education and Promotion within the College of Health and Human Performance; request to approve a degree title change from Master of Science in Technology
Systems to Master of Science in Technology Management; and discontinuation of existing graduate concentrations in the Department of Technology Systems within the College of Engineering and Technology; request to approve a new concentration (MS in Geography): Professional Science Master’s in Geographic Information Science in the Department of Geography, Planning and Environment; request to approve a new online graduate certificate: Student Affairs in Higher Education in the Department of Interdisciplinary Programs - Adult Education within the College of Education; Program Review revision response for the Department of Mathematics, Science and Instructional Technology Education (MSITE) within the College of Education.

16-21 March 15, 2016
Additions to the Fall 2016 and Spring 2017 Final Exam Schedules.

16-22 March 15, 2016
Summer 2017, Fall 2017 and Spring 2018 University Academic Calendars.

16-23 March 15, 2016
Formal faculty advice on proposed Leave Policy for Twelve Month Faculty.
(Received by the Chancellor: March 24, 2016 with comment)

16-24 March 15, 2016
Standard Operating Procedures for Access to Blackboard.

16-25 March 15, 2016
Formal faculty advice on proposed Web Content Regulation.

16-26 March 15, 2016
Formal faculty advice on proposed Social Media Use Regulation.

16-27 March 15, 2016
Revisions to the Undergraduate Catalog, Academic Advisement, Progression and Support Services, Sections Double Major Requirements and Dual or Second Degree Requirements.