

INDEX OF FACULTY SENATE RESOLUTIONS

January 2011 – December 2017

Full text of resolutions are available [here](#).

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

Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section I. Academic Procedures and Policies, Subsection B. Application for Graduation.

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

Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section I. Employment Policies, Subsection E. Orientation of New Faculty.

11-19 February 22, 2011

Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section I. Employment Policies, Subsection L. Travel and Expense Allowances.

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:

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

11-35 March 29, 2011

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

Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section I. Academic Procedures and Policies, Subsection G. Faculty Absence and Part VI. General Personnel Policies, Section I. Employment Policies, Subsection D. Leaves of Absence.

11-47 March 29, 2011

Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section I. Employment Policies, Subsection B. Collection of Money and Part V: Academic Information, Section I.L. Ordering Textbooks and Collateral Material.

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

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

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

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

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 the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section II. Welfare and Benefits, Subsections A. Hospitalization Insurance, B. Disability Income Plans, C. Mandatory Enrollment in Group Life Program, D. Group Insurance Plans, E. Social Security, F. Deferred Compensation Plan, G. Supplemental Retirement Income Plan of NC (401K), H. Tax Deferred Annuity, I. US Savings Bonds, J. Unemployment Compensation Benefits, K. Vacation and Sick Leave, L. Workers' Compensation, M. Flex

Reimbursement Accounts.

11-62 April 19, 2011 (Submitted later as #11-71)

Revisions to several Standing University Academic Committee Charges, including:

[Academic Awards Committee](#)

[Foundations Curriculum and Instructional Effectiveness Committee](#)

[Educational Policies and Planning Committee](#)

11-63 April 19, 2011

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

11-64 April 26, 2011

Reinstated Standing University Academic [Writing Across the Curriculum Committee](#).

11-65 April 26, 2011 (Submitted later as #11-71)

Revised Standing University Academic Committee Charges, including:

[Distance Education and Learning Technology Committee](#)

[University Curriculum Committee](#)

11-66 September 6, 2011

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

11-67 September 6, 2011

Curriculum and academic program matters contained in the [April 14, 2011](#) and [April 28, 2011](#) University Curriculum Committee meeting minutes.

11-68 September 6, 2011

Revised *ECU Faculty Manual*, Part VII. Research Information, [Section VI](#). Policy and Procedures on Ethics in Research and Creative Activities.

11-69 September 6, 2011

Curriculum and academic program matters contained in the [June 29, 2011](#) Educational Policies and Planning Committee meeting minutes.

11-70 October 4, 2011

Curriculum matters contained in the [September 8, 2011](#), University Curriculum Committee meeting minutes.

11-71 October 4, 2011 (Submitted earlier as #11-50, #11-62, #11-65)

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

11-72 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)

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

11-82 October 4, 2011

FAILED Resolution Concerning Placement of the Math Lab.

11-83 November 1, 2011

Approval of Fall 2011 Graduation Roster, including honors program graduates.

11-84 November 1, 2011

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](#).

11-85 November 1, 2011

Curriculum and academic matters contained in the University Curriculum Committee meeting minutes of [September 22, 2011](#) and [October 13, 2011](#).

11-86 November 1, 2011

Revised Distance Education Professional Development [Requirement](#).

11-87 November 1, 2011

Five Instructional Modules for Distance Education.

11-88 November 1, 2011

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

11-89 November 1, 2011

Revised *ECU Faculty Manual*, [Appendix Y](#). Grievance Policies and Procedures.

11-90 November 1, 2011

Removal from the *ECU Faculty Manual*, [Part IX](#). ECU Organizational Charts.

11-91 November 1, 2011

Retain in the *ECU Faculty Manual* with no changes [Appendix U](#). Policy on Improper Relationships Between Students and Faculty.

11-92 November 1, 2011

Revised *ECU Faculty Manual*, Index of *ECU Faculty Manual* [Interpretations](#).

11-93 November 1, 2011

Proposed New section in the *ECU Faculty Manual* entitled Statement on [Professional Ethics](#).

11-94 November 1, 2011

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](#).

12-11 January 24, 2012

Curriculum matters contained in the Writing Across the Curriculum Committee meeting minutes of [November 14, 2011](#).

12-12 January 24, 2012

Revisions to the *ECU Faculty Manual*, Part V. [Section I.A. Access](#) to Student Educational Records.

12-13 January 24, 2012

Revisions to the *ECU Faculty Manual*, Part V. [Section I.O. Privacy](#) of Student Educational Records.

12-14 January 24, 2012

Charge for new standing University Academic Committee entitled [Service Learning](#) Committee.

12-15 January 24, 2012

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

12-16 January 24, 2012

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

12-17 January 24, 2012

Additional revisions to the *ECU Faculty Manual*, [Appendix Y](#). Grievance Policies and Procedures.

12-18 February 21, 2012

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.

12-19 February 21, 2012

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](#).

12-30 March 27, 2012

Approval of the Spring 2012 Graduation Roster, including honors program graduates, subject to the complete of degree requirements.

12-31 March 27, 2012

Formal faculty advice on curriculum and academic matters contained in the Graduate Curriculum Committee meeting minutes of [February 15, 2012](#) which include curricular actions within the College of Nursing and Department of Geological Sciences.

12-32 March 27, 2012

Curriculum and academic matters contained in the University Curriculum Committee meeting minutes of [February 9, 2012](#) and [February 23, 2012](#) which include curricular actions within Colleges of Allied Health Sciences, Health and Human Performance, Education, School of Theatre and Dance, and Departments of Mathematics, Anthropology, and Interior Design and Merchandising.

12-33 March 27, 2012

Curriculum matters contained in the Writing Across the Curriculum Committee meeting minutes of [February 13, 2012](#) and [March 12, 2012](#) which relate to writing intensive designation (WI).

12-34 March 27, 2012

Humanities Foundation Curriculum Course credit for [CLAS 3300](#), [CLAS 3400](#), [CLAS 3405](#) and Social Science Foundation Curriculum Course credit for [HIST 3680](#) and [ANTH 1001](#).

12-35 March 27, 2012

[Removal of Foundation Curriculum Course Credit](#) for GEOG 4325, GEOG 4330, and GEOG 4335 and [Removal of Foundation Curriculum Course Credit](#) for PSYC 4335, PSYC 4375, PSYC 3310, PSYC 3311, PSYC 3225, PSYC 3226, and PSYC 2250.

12-36 March 27, 2012

[Recommendations](#) to Increase Response Rate to Student Perception of Teaching Survey.

12-37 March 27, 2012

Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section I.H. [Faculty Load](#).

12-38 March 27, 2012

New section to the *ECU Faculty Manual*, Part V. Academic Information, Section I. Use of [Copyrighted Works](#).

12-39 March 27, 2012

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

Deletion of the *ECU Faculty Manual*, [Appendix W](#). Racial and Ethnic Harassment Policies.

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.

12-50 March 27, 2012

Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section III. [Academic Program and Curriculum Development](#).

12-51 March 27, 2012

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

12-52 March 27, 2012

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

12-53 March 27, 2012

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

12-54 April 17, 2012

Commendation for Professor Marianna Walker, Chair of the Faculty.

12-55 April 17, 2012

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.

12-56 April 17, 2012

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.

12-57 April 17, 2012

Additional revisions to the [Allied Health Sciences Unit Code of Operation](#).

12-58 April 17, 2012

Revised [Academic Library Services](#) Unit Code of Operation and revised [College of Education](#) Unit Code of Operation.

12-59 April 17, 2012

Rejected proposed revisions to the [Summer 2012 University Calendar](#), leaving the official start date for First Summer Session on Tuesday, May 15.

12-60 April 17, 2012

Summer 2013 – Spring 2014 [University Calendars](#).

12-61 April 17, 2012

Revisions to the *ECU Undergraduate Catalog*, Section II. Admission and Readmission, subsection Readmission and Section V. Academic Regulations, Academic Eligibility Standards, subsection Nontraditional Student Suspension.

12-62 April 17, 2012

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

12-63 April 17, 2012

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

12-64 April 17, 2012

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

12-65 April 17, 2012

Revisions to the *ECU Faculty Manual*, [Part I. Introduction](#).

12-66 April 17, 2012

Revisions to the *ECU Faculty Manual*, Part II. University Organization, Subsection III. [University Policy](#).

12-67 April 17, 2012

Revisions to the *ECU Faculty Manual*, Part II. University Organization, Subsection IV. [Academic Policy](#).

12-68 April 17, 2012

Revisions to the *ECU Faculty Manual*, [Part XIII. Promotion and Tenure Timeline](#).

12-69 April 17, 2012

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.

12-78 April 17, 2012

Endorsement of Professor David Dosser as the continued [Faculty Athletics Representative](#).

12-79 April 24, 2012

Revised *ECU Faculty Manual*, [Appendix A](#). Faculty Constitution and By-Laws of East Carolina University.

12-80 April 24, 2012

Revised Standing University Academic [Research/Creative Activity Grants Committee Charge](#).

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.

13-24 February 26, 2013

Revisions to the *ECU Faculty Manual*, Part VII, Section III. [Research Conduct](#).

13-25 February 26, 2013

[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*.

13-26 February 26, 2013

Formal Faculty advice on [revisions to IDEA Chair Survey](#).

13-27 February 26, 2013

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

13-28 March 19, 2013

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

13-29 March 19, 2013

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.

13-30 March 19, 2013

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

13-31 March 19, 2013 **Rejected by the Chancellor: May 13, 2016** ([with comment](#))

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.

13-32 March 19, 2013

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

13-33 March 19, 2013

[Revisions to the ECU Faculty Manual, Part XI, Section I.D.](#) to include web service for retired faculty.

13-34 March 19, 2013

[Formal faculty advice](#) on proposed revisions to the Current Faculty Spousal and Domestic Partner Hiring Standard Operating Procedure.

13-35 March 19, 2013

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

13-36 March 19, 2013

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.

13-48 March 19, 2013

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.*

13-49 March 19, 2013

[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.*

13-50 March 19, 2013

[Request to discontinue the BA in Women's Studies](#) within the College of Arts and Sciences.

13-51 April 16, 2013

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.

13-52 April 16, 2013

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

13-53 April 16, 2013

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.

13-54 April 16, 2013

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](#).

13-55 April 16, 2013

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 **Rejected by the Chancellor: May 13, 2016**
([with comment](#))

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

Curriculum and academic matters contained in the [February 28, 2013](#), [March 21, 2013](#), and [March 28, 2013](#) University Curriculum Committee meeting minutes.

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.

13-82 November 5, 2013

Formal faculty advice on curriculum and academic matters acted on and recorded in the [September 16, 2013](#) Graduate Council meeting minutes.

13-83 November 5, 2013

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.

13-84 November 5, 2013

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.

13-85 November 5, 2013

[Academic Program Review](#) of the Department of Geological Sciences and [response](#) to the external review recommendations.

13-86 November 5, 2013

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

13-87 November 5, 2013

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

13-88 November 5, 2013

[Administrative Program Review](#) of the Joyner Library and [response](#) to the external review recommendations.

13-89 November 5, 2013

[Administrative Program Review](#) of the Health Sciences Library and [response](#) to the external review recommendations.

13-90 November 5, 2013 (held [for further review](#)) **Rejected by the Chancellor: May 13, 2016** ([with comment](#))

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

13-91 November 5, 2013

[Writing-Intensive course proposal form](#)

13-92 November 5, 2013

Request for removal of WI designation for [SOC1 4385](#): Theoretical Perspectives and Applications and a request for WI status for [POLS 2090](#): Writing for Political Science.

13-93 November 5, 2013

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) GEOG 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.

14-25 February 25, 2014

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.

14-26 February 25, 2014

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.

14-27 February 25, 2014

Resolution on reviewing smoking policies at sports venues.

14-28 March 18, 2014

Spring 2014 Graduation List, including Honors Program graduates.

14-29 March 18, 2014

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.

14-30 March 18, 2014

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

14-31 March 18, 2014

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

14-32 March 18, 2014 ([with stipulation](#))

Revised *ECU Faculty Manual*, Part XII, Section I. [Faculty Grievance Policies and Procedures](#).

14-33 March 18, 2014

2015/16 University Academic Calendar, including [Summer 2015](#), [Fall 2015](#), and [Spring 2016](#).

14-34 March 18, 2014

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.

14-35 March 18, 2014

Curriculum and academic matters contained in the University Curriculum Committee meeting minutes of [January 23, 2014](#) and [February 13, 2014](#).

14-36 March 18, 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 HMGD 1500, SOCW 2010, COMM 4135, COMM 3180, and Foundations Humanities credit for FORL 1662, RELI 2350 and 2340.

14-37 March 18, 2014

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

14-38 March 18, 2014

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

14-39 March 18, 2014

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.

14-40 March 18, 2014

[Statement of Principles Regarding Budget Reductions and Allocations](#).

14-41 April 15, 2014

[Proposed Revisions to Post Tenure Review.](#)

14-42 April 15, 2014

[Transparency of Financial Impacts in Program Changes.](#)

14-43 April 15, 2014

[Support of the General Education Council's Work on System Level Student Learning Outcome Assessment.](#)

14-44 April 15, 2014

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

14-45 April 15, 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](#).

14-46 April 15, 2014

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

14-47 April 15, 2014

[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

Rejected by the Chancellor: May 13, 2016

[\(with comment\)](#)

[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 **Rejected by the Chancellor: May 31, 2016** ([with comment](#))

[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](#).

14-61 April 15, 2014

Recommended Bachelor of Science in University Studies (BSUS) Program [Faculty Oversight Committee membership](#).

14-62 April 15, 2014

Revisions to the *ECU Faculty Manual*, Part VI, Teaching and Curriculum Regulations, Procedures and Academic Program Development, Section VII. [Academic Program and Curriculum Development](#).

14-63 April 15, 2014

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](#).

14-64 April 22, 2014

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

14-65 April 22, 2014

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.

14-66 September 16, 2014

Curriculum matters acted on and recorded in the [April 10, 2014](#) University Curriculum Committee meeting minutes.

14-67 September 16, 2014

Curriculum matters acted on and recorded in the [April 24, 2014](#) University Curriculum Committee meeting minutes.

14-68 September 16, 2014

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.

14-69 September 16, 2014

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.

14-70 September 16, 2014

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.

14-71 September 16, 2014

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).

14-81 November 4, 2014

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.

14-82 November 4, 2014

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

14-83 November 4, 2014 ([with comment](#))

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

14-84 November 4, 2014

Revised [Guidelines](#) for 2014-2015 Research and Creative Activity Awards (RCAA) Competition.

14-85 December 2, 2014

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

14-86 December 2, 2014 ([with revisions](#))

[Revisions to the University Undergraduate Catalog](#) to include adoption of key provisions of the new Student Success Policies for Fall 2015.

14-87 December 2, 2014

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.

14-88 December 2, 2014

[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.

14-89 December 2, 2014

Curriculum and academic matters acted on and recorded in the [October 23, 2014](#) University Curriculum Committee meeting minutes.

14-90 December 2, 2014 ([contingent upon editorial revisions](#))

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

Rejected by the Chancellor: May 13, 2016

[\(with comment\)](#)

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); HMGD 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](#).

15-79 September 8, 2015

[Commendation](#) for Professor Andrew Morehead, Chair of the Faculty.

15-80 October 6, 2015

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](#).

15-81 October 6, 2015

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.

15-82 October 6, 2015

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.

15-83 October 6, 2015

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.

15-84 October 6, 2015

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.

15-85 October 6, 2015

Formal faculty advice on [revised Faculty Workload Policy](#).

15-86 October 6, 2015

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.

15-87 November 3, 2015

Approval of Fall 2015 Graduation Roster, including honors program graduates.

15-88 November 3, 2015

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.

15-89 November 3, 2015

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.

15-90 November 3, 2015

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.

15-91 November 3, 2015

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).

15-92 November 3, 2015

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.

15-93 November 3, 2015

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 (approved [with edits](#))

[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 (received [with comment](#))

Formal faculty advice on [proposed Leave Policy for Twelve Month Faculty](#).

16-24 March 15, 2016 (approved [with edits](#))

[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 (approved [with edits](#))

Revisions to the *Undergraduate Catalog*, Academic Advisement, Progression and Support Services, Sections Double Major Requirements and Dual or Second Degree Requirements.

16-28 April 19, 2016

Commendations for Chancellor Steve Ballard and First Lady Nancy Ballard.

16-29 April 19, 2016

Formal faculty advice on curriculum and academic matters acted on and recorded in the [March 14, 2016](#), Graduate Council minutes, including curriculum action items (GC 15-27) within the Graduate Curriculum Committee meeting minutes from [February 3, 2016](#), and [March 2, 2016](#) which included packages submitted by the Department of Health Services and Information Management; Department of Interdisciplinary Programs – Adult Education; Department of Special Education, Foundations and Research; Department of Geological Sciences; Department of Mathematics, Science, and Instructional Technology Education. Programmatic actions within the Graduate Curriculum Committee meeting minutes of [March 2, 2016](#) were forwarded to the Educational Policies

and Planning Committee (EPPC), and included a proposal of New Doctoral Degree: DrPH in the Department of Public Health within The Brody School of Medicine. (Please note DrPH courses in the March 2, 2016 Graduate Council Committee meeting minutes will be held until fall 2016 when additional course proposals will be presented.)

Formal faculty advice on curriculum and academic matters acted on and recorded in the [April 11, 2016](#), Graduate Council minutes, including policy and curriculum action items (GC 15-28), changes to the Faculty Manual, Section G – Removal of Graduate Faculty policy; changes to last date to drop policy to reflect 60% of the term, to align with the new undergraduate drop date and the ECU Office Financial Aid payback; changes to Admission by Exception rule from 9 hours attempted to return to good academic standing to 9 hours completed to return to good academic standing; within the Graduate Curriculum Committee meeting minutes from [February 17, 2016](#), and [March 16, 2016](#) which included packages from the Department of Political Science; Department of Human Development and Family Science; Department of Public Health; Department of Addictions and Rehabilitation Studies; Department of International Studies; Department of Occupational Therapy; College of Nursing; Department of Recreation and Leisure Studies; Department of Educational Leadership; Department of Political Sciences – Security Studies Program. Programmatic actions within the Graduate Curriculum Committee meeting minutes of [February 17, 2016](#), [March 16, 2016](#) were forwarded to the Educational Policies and Planning Committee (EPPC), and included title revision from MS in Child Development and Family Relations to MS in Human Development and Family Science in the Department of Human Development and Family Science within the College of Health and Human Performance, revision of an existing degree title: MS in Substance Abuse and Clinical Counseling program to MS in Clinical Counseling program in the Department of Addictions and Rehabilitation Studies within the College of Allied Health Sciences, proposal of a new post-doctoral certificate: Adult-Gerontology Primary Care Nurse Practitioner (AGPCNP) Concentration and the Family Nurse Practitioner Concentration (FNP) within the College of Nursing, proposal of a new graduate certificate: Dual Language Immersion Administration (DLI) and proposal of a New Concentration: DLI Concentration in Educational Specialist in Administration in the Department of Educational Leadership within the College of Education.

16-30 April 19, 2016

Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee [February 25, 2016](#) meeting minutes, including curricular actions within the College of Nursing and School of Art and Design and [March 24, 2016](#) meeting minutes, including curricular actions within the College of Engineering and Technology, Department of Mathematics, College of Education, and College of Arts and Sciences African and African American Studies program.

16-31 April 19, 2016

Revisions to *ECU Faculty Manual*, Part VI, Section III. Distance Education Policies, subsection VI. Evaluation of Distance Education.

16-32 April 19, 2016

Revised [School of Communication](#), [School of Art and Design](#) and [College of Nursing](#) unit codes of operation.

16-33 April 19, 2016

Curriculum and academic matters acted on and recorded in the Foundations Curriculum and Instructional Effectiveness Committee [March 21, 2016](#) meeting minutes, including approval for domestic diversity designation for RELI 1500: Uses and Abuses of the Bible, IDIS 3790: Technical Presentations, IDIS 4802: Distribution and Logistics research and global diversity designation for RELI 2697: Judaism, ITEC 3290: Technical Writing, HIST 3840: Africa and the Atlantic World.

16-34 April 19, 2016

Recommendation to use the below questions in a Student Opinion of Instruction Survey that would replace SPOTS.

16-35 April 19, 2016

Recommendation that ECU do a pilot of the new Student Opinion of Instruction Survey delivery system using the approved questions (FS Resolution #16-34) in all courses with 6 or more students during both the Second Summer Session and 11-week Summer Session 2016 and that it be communicated to faculty and administrators by letter that the results are not to be used in any way toward evaluations and personnel matters.

16-36 April 19, 2016

Revisions to the Foundations Curriculum and Instructional Effectiveness Committee Charge.

16-37 April 19, 2016

Curriculum and academic matters acted on and recorded in the Educational Policies and Planning Committee [April 8, 2016](#) meeting minutes, including addition of new concentration (Caribbean, Latin America and the Diaspora) within the BA in African and African American Studies program in the College of Art and Sciences; revision of an existing degree title: M.S. in Substance Abuse and Clinical Counseling Program to M.S. in Clinical Counseling Program in the Department of Addictions and Rehabilitation Studies within the College of Allied Health Sciences; revision of an existing degree title: MS in Child Development and Family Relations to MS in Human Development and Family Science in the Department of Human Development and Family Science within the College of Health and Human Performance; proposed new post-doctoral certificates: Adult-Gerontology Primary Care Nurse Practitioner (AGPCNP) and Family Nurse Practitioner (FNP) within the College of Nursing; proposed new doctoral degree: DrPH in the Department of Public Health within the School of Medicine; Program Review revision response for the Department of Economics; and Program Review revision response for the Department of Criminal Justice.

16-38 April 19, 2016

[Revisions to the Bachelor of Science University Studies Faculty Oversight Committee \(FOC\) Manual and Guidelines.](#)

16-39 April 19, 2016

Formal faculty advice on the proposed Research Space Allocation PRR.

16-40 April 19, 2016

Changes in the Categories to Change Grades via Banner.

16-41 April 19, 2016

New policy that will go into effect immediately and involve 2016/2017 awards for meritorious teaching that the Committee oversees, as follows:

“While faculty members may self-nominate or be nominated for more than one university teaching award (Board of Governors Award for Excellence in Teaching, Board of Governors Distinguished Professor for Teaching Awards, Max Ray Joyner Award for Outstanding Teaching in Distance Education, and East Carolina Alumni Association Outstanding Teaching Award and Robert L. Jones Teaching Award), faculty members may only accept nomination and submit a portfolio for one university teaching award in a given year.”

16-42 April 19, 2016

Rename and add to the *ECU Faculty Manual*, Part VI, Section IV. Student Privacy and Conduct, subsection III. entitled Student Complaints.

16-43 April 19, 2016

Postponed action on the proposed addition to the *ECU Faculty Manual*, Part VIII, Section I. Personnel Policies and Procedures for the Faculty of East Carolina University, Subsection III. entitled Faculty Presence until the September 6, 2016 Faculty Senate meeting.

16-44 April 19, 2016 ([Chancellor's comments](#))

Resolution of support for the current Nondiscrimination policy at East Carolina University.

16-45 September 6, 2016

ECU Faculty Senate's full support of the [UNC Faculty Assembly resolution 2017-1](#) on the governance implications of North Carolina Session Law 2016-94.

16-46 September 6, 2016

Faculty Senate consideration of proposed addition to the *ECU Faculty Manual*, Part VIII, Section I. Personnel Policies and Procedures for the Faculty of East Carolina University, Subsection III. entitled Faculty Presence moved from September 2016 to October 2016.

16-47 September 6, 2016

Curriculum and academic matters contained in the Undergraduate Curriculum Committee's meeting minutes of [April 21, 2016](#), including curriculum action within the College of Engineering and Technology.

16-48 September 6, 2016

Curriculum and academic matters contained in the Service Learning Committee's meeting minutes of [April 12, 2016](#), including approval of service learning (SL) designation (with an asterisk) for KINE 4500 within the College Health and Human Performance.

16-49 October 4, 2016

Recommit the proposed addition to the *ECU Faculty Manual*, Part VIII, Section I. Personnel Policies and Procedures for the Faculty of East Carolina University, Subsection III. entitled Faculty Presence to the Faculty Governance Committee for additional review prior to bringing something back to the Senate later in the year.

16-50 October 4, 2016

Formal faculty advice on curriculum and academic matters acted on and recorded in the [September 19, 2016](#), Graduate Council minutes, including curriculum action items (GC 15-29) within the Graduate Curriculum Committee meeting minutes from [March 30, 2016](#), and [April 13, 2016](#) including items from the Department of Recreation and Leisure Studies, Department of Educational Leadership, and the Department of Political Sciences. Programmatic actions within the Graduate Curriculum Committee meeting minutes of [March 30, 2016](#) were forwarded to the Educational Policies and Planning Committee (EPPC), and included a proposal of New Graduate Certificate: Dual Language Immersion Administration (DLI) and New Concentration: DLI Concentration in Educational Specialist in Administration in the Department of Educational Leadership within the College of Education. In addition, policy matters acted on and recorded in the [September 19, 2016](#), Graduate Council minutes, including policy action item (GC 15-30), changes to the Graduate Catalog policy on "Disruptive Academic Behavior", from "Students removed from a course under this policy will receive a grade of drop" according to university policy" to "Students removed from a course under this policy will receive a grade of "W" according to university policy".

16-51 October 4, 2016

Curriculum and academic matters contained in the Writing Across the Curriculum Committee's meeting minutes of [January 11, 2016](#), removing WI designation from READ 4534; meeting minutes of

[March 14, 2016](#), removing WI designation from WOST 3500 and WOST 4200; and meeting minutes of [September 12, 2016](#), removing WI designation from NURS 4420, NURS 4440, NURS 4910 and IENG 2020.

16-52 October 4, 2016

Curriculum and academic matters contained in the Undergraduate Curriculum Committee's meeting minutes of [September 22, 2016](#) including curricular actions within the Colleges of Allied Health Sciences, Business, Fine Arts and Communication, Engineering and Technology and Departments of Philosophy and Religious Studies, Chemistry and Interdisciplinary Program in Russian Studies.

16-53 October 4, 2016

Rescind the moratorium on consideration of courses for foundations credit that was approved by the Faculty Senate and approved by the Chancellor on December 8, 2015 (#15-90 below).

Resolution #15-90

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.

16-54 October 4, 2016 (approved [with edit](#))

Revised [Department of Chemistry](#) Unit Code of Operation.

16-55 November 1, 2016

Approval of the Fall 2016 Graduation Roster, including honors program graduates.

16-56 November 1, 2016

Formal faculty advice on revised Reimbursable Travel for Non-State Employees PRR to include no recommended changes.

16-57 November 1, 2016

Curriculum and academic matters acted on and recorded in the Writing Across the Curriculum Committee meeting minutes of [October 24, 2016](#), removing WI designation from JUST 3200, renumbering WI courses for IDSN 2700 to IDSN 2103 and IDSN 2750 to IDSN 2203 and removing from catalog WI IDSN 4750.

16-58 November 1, 2016

Revisions to the 2017 Research/Creative Activity Awards [Guidelines](#).

16-59 November 1, 2016

Curriculum and academic matters acted on and recorded in the General Education and Instructional Effectiveness Committee meeting minutes of [October 17, 2016](#) including Global Diversity credit for FREN 3443 Special Topics in the Culture of France, FREN 3444 Special Topics in Francophone Cultures of the World and Nursing 4220, Perspectives in International Community Health.

16-60 November 1, 2016

Revised title of the East Carolina Peer Observation of Teaching [Instrument](#) for Non Tenured and Fixed Term Faculty.

16-61 November 1, 2016

[Recommendation](#) on Survey of Student Opinion of Instruction Instrument.

16-62 November 1, 2016

[Revisions](#) to the BSUS Faculty Oversight Committee Manual and Guidelines.

16-63 November 1, 2016

Curriculum and academic program matters acted on and recorded in the Educational Policies and Planning Committee meeting minutes of [October 21, 2016](#) including proposed new graduate certificate in Dual Language Immersion (DLI) Administration within the Department of Educational Leadership, College of Education; program review revision response for the Certificate Programs in (1) Health Informatics, (2) Health Care Administration, and (3) Health Care Management within the Department of Health Services and Information Management, College of Allied Health Sciences; program review revision response for the Interdisciplinary Program in African and African American Studies within the College of Arts and Sciences; program review revision response for the BA/BS in Multidisciplinary Studies within the College of Arts and Sciences; and program review revision response for the MA in International Studies within the College of Arts and Sciences.

16-64 November 1, 2016

[Resolution](#) on Freedom of Speech.

16-65 December 6, 2016

Formal faculty advice on curriculum and academic matters acted on and recorded in the Graduate Council meeting minutes of [November 7, 2016](#) including discussion on the [levels of approval for curricular and program changes](#) and a request for a [review of the approval processes](#).

16-66 December 6, 2016

Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meeting minutes of [October 27, 2016](#) including curricular actions within the College of Business, School of Art and Design and Departments of Sociology, Political Science and International Studies Program.

16-67 December 6, 2016

Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meeting minutes of [November 10, 2016](#) including the redistribution of foundations/general education credits and discussion on the [levels of approval for curricular and program changes and review of the approval processes](#).

16-68 December 6, 2016

Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meeting minutes of [November 17, 2016](#) including continued redistribution of foundations/general education credits and curricular actions within the School of Art and Design, Departments of History and Geography, Planning and Environment and the College of Health and Human Performance.

16-69 December 6, 2016

Curriculum matters acted on and recorded in the Writing Across the Curriculum Committee meeting minutes of [November 14, 2016](#) including restoration of writing intensive (WI) designation for CSCI 3030 and CSCI 4710.

16-70 December 6, 2016

Curriculum matters acted on and recorded in the Service Learning Committee meeting minutes of [November 8, 2016](#) including removal of service learning (SL) designation for NURS 4210 and adding it to NURS 4211.

16-71 December 6, 2016

Curriculum and academic program matters acted on and recorded in the Educational Policies and Planning Committee meeting minutes of [November 11, 2016](#) including a revised program degree title from Sustainable Tourism (MS-ST) to Sustainable Tourism and Hospitality (MS-STH) in the School of Hospitality Leadership within the College of Business and a revised PhD degree title from Communication Sciences and Disorders to Rehabilitation Sciences and the establishment of a concentration entitled Communication Sciences and Disorders within the College of Allied Health Sciences.

16-72 December 6, 2016

2017-2018 Faculty Senate and Agenda Committee Meeting Dates, as follows:

Agenda Committee	Faculty Senate
August 29, 2017	September 12, 2017
September 26, 2017	October 17, 2017
October 31, 2017	November 14, 2017
November 28, 2017	December 12, 2017
January 16, 2018	January 30, 2018
February 13, 2018	February 27, 2018
March 13, 2018	March 27, 2018
April 10, 2018	April 24, 2018
	May 1, 2018 (2018/2019 organizational mtg.)

16-73 December 6, 2016

Curriculum matters acted on and recorded in the General Education and Instructional Effectiveness Committee meeting minutes of [November 21, 2016](#) including general education humanities credit for FORL 1551, Introduction to Russia, Land of the Firebird and FORL 2220, Sci-FI: East and West and domestic diversity credit for SPAN 3003, Spanish for Heritage Speakers.

16-74 December 6, 2016

Resolution on Continued Consideration of New Survey of Student Opinion of Instruction Instrument.

17-01 January 24, 2017

East Carolina University Faculty Senate endorsement of UNC Faculty Assembly Resolution 2017-2 on Faculty Compensation (Approved by the UNC Faculty Assembly January 06, 2017).

17-02 January 24, 2017

East Carolina University Faculty Senate endorsement of UNC Faculty Assembly Resolution 2017-3 on Southern Associations of Colleges and Schools Commission on Colleges Compliance (Approved by the UNC Faculty Assembly January 06, 2017).

17-03 January 24, 2017

Formal faculty advice on curriculum and academic matters acted on and recorded in the Graduate Council meeting minutes of [December 5, 2016](#), including curriculum action items (GC 15-33) within the Graduate Curriculum Committee meeting minutes from [November 2, 2016](#) and [November 16, 2016](#) which included packages submitted by the Department of Addictions and Rehabilitation Studies and the Department of Advanced Practice Nursing and Education. In addition policy matters acted on and recorded in the Graduate Council's meeting minutes of [December 5, 2016](#), including (GC 15-34) Graduate Assistant eligibility policy revision for Admit by Exception (AE) students.

17-04 January 24, 2017

Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meeting minutes of [December 8, 2016](#), including curricular actions within the History, Criminal Justice, and Interior Design and Merchandising departments and the Construction Management, Engineering, English (Second Language), Science Education, Special Education (Adapted Curriculum), Special Education (General Curriculum) and University Studies BS programs and meeting minutes of [December 15, 2016](#), including curriculum actions within the English, Special Education, Foundations and Research, Addictions and Rehabilitation Studies departments.

17-05 January 24, 2017

Curriculum matters acted on and recorded in the Service Learning Committee meeting minutes of [December 13, 2016](#), including service learning (SL) designation for SPED 3003: Academic Instruction for Students in the Adapted Curriculum and MGMT 4272: Family Business.

17-06 January 24, 2017

Curriculum and academic matters acted on and recorded in the Educational Policies and Planning Committee meeting minutes of [December 9, 2016](#), including request to revise MS in Rehabilitation and Career Counseling (increasing the required semester hours) in the Department of Addictions and Rehabilitation Studies within the College of Allied Health Sciences; request to discontinue undergraduate certificate in Atmospheric Science and establish an undergraduate minor in Atmospheric Science in the Department of Geography, Planning and Environment within the College of Arts and Sciences; request to establish new concentrations in the BS in Political Science: (1) Campaigns, Elections, and American Politics; (2) Pre-Law; (3) International Relations/Comparative Politics; (4) Public Administration/Policy & State and Local Government in the Department of Political Science within the College of Arts and Sciences; request to establish an undergraduate certificate in Professional Selling in the Department of Marketing and Supply Chain Management within the College of Business and a revised response to a program review of the PhD in Biochemistry in the Department of Biochemistry and Molecular Biology within the School of Medicine and meeting minutes of [January 13, 2017](#), including requests to deliver existing programs via DE – MS in Sustainable Tourism and Hospitality within the School of Hospitality Leadership in the College of Business and a BS in Health Information Management within the Department of Health Services and Information Management in the College of Allied Health Sciences, approval of a new Dual Language Immersion (DLI) Administration Concentration in the Educational Specialist (EdS) in Educational Administration and Supervision within the Department of Educational Leadership in the College of Education and discussion of the revised Academic Program Review Guidelines and revised processes for curricular and programmatic changes. (Proposed revisions to the *ECU Faculty Manual*, Part VI, Section VII. Curriculum Procedures and Academic Program Development will be brought forward to the Senate later in the Spring.)

17-07 January 24, 2017

Formal faculty advice on the Temporary Variable Incentive (TVI) Plan for Sponsored Activities with recommended changes.

17-08 January 24, 2017

Revised Department of [Foreign Languages and Literatures](#) and Department of [Geological Sciences](#) Unit Codes of Operation.

Received by the Chancellor [with edits:](#)

[Foreign Languages and Literatures {edited version}](#)

[Geological Sciences {edited version}](#)

17-09 January 24, 2017

Resolution in Support of the University Wellness Committee's Efforts to Strengthen Tobacco Regulations at ECU.

17-10 February 21, 2017

Formal faculty advice on the curriculum and academic matters acted on and recorded in the Graduate Council meeting minutes of [January 23, 2017](#).

17-11 February 21, 2017

Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meeting minutes of [January 12, 2017](#) and [January 26, 2017](#).

17-12 February 21, 2017

Curriculum and academic matters acted on and recorded in the Educational Policies and Planning Committee meeting minutes of [February 10, 2017](#).

17-13 February 21, 2017

Revisions to the *ECU Faculty Manual*, [Part VI, Section VII Curriculum Procedures and Academic Program Development](#).

17-14 February 21, 2017

Formal faculty advice on the proposed EHRA Recruitment Compliance Review Process Interim Regulation, with no formal changes being recommended.

17-15 February 21, 2017

Formal faculty advice on Sexual and Gender-Based Harassment and Other Forms of Interpersonal Violence Regulation, with suggested revisions.

17-16 March 28, 2017

Commendation for Professor Michael Van Scott, Interim Vice Chancellor for Research, Economic Development and Engagement.

17-17 March 28, 2017

Spring 2017 graduation list, including Honors Program graduates.

17-18 March 28, 2017

Formal faculty advice on curriculum and academic matters acted on and recorded in the Graduate Council meeting minutes of [February 13, 2017](#) and [March 13, 2017](#).

17-19 March 28, 2017

Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meeting minutes of [February 9, 2017](#) and [February 23, 2017](#).

17-20 March 28, 2017

Curriculum and academic matters acted on and recorded in the Educational Policies and Planning Committee meeting minutes of [March 17, 2017](#).

17-21 March 28, 2017

Curriculum matters acted on and recorded in the Service Learning Committee meeting minutes of [February 14, 2017](#) including service learning (SL) designation for KINE 3906: Physical Education for Special Populations (all sections).

17-22 March 28, 2017

Curriculum and academic matters acted on and recorded in the General Education and Instructional Effectiveness Committee meeting minutes of [February 20, 2017](#), including approval of Global Diversity credit for GLST1000: Introduction to Global Studies and Humanities credit (3 hours) for GLST1000: Introduction to Global Studies.

17-23 March 28, 2017

Curriculum and academic matters acted on and recorded in the General Education and Instructional Effectiveness Committee meeting minutes of [March 20, 2017](#), including credit earned by ATMO 1300/GEOG 1300 be reduced from four credit hours to three credit hours and ATMO 1300/GEOG 1300 be approved for Foundations Science credit, credit earned by PHYS 1050 be reduced from four credit hours to three credit hours and the course approved for Foundations Science credit, approval of Domestic Diversity credit for NURS 4941 and PSYC 3221 and Global Diversity credit for NURS 4614.

17-24 March 28, 2017

Adoption of the new Survey of Students Opinion of Instruction (SSOI form) for use each fall, spring and summer session terms, beginning first summer session 2017.

17-25 March 28, 2017

Individual faculty SSOI report will contain quantitative results (a listing of individual student responses, frequencies and means) and qualitative results (student comments) and that the summary SSOI report will contain the frequencies and means for all questions for all sections of each course.

17-26 March 28, 2017

Use of the [Individual Instructor Report Form](#) for the Student Survey of Instruction (SSOI), including student comments.

17-27 March 28, 2017

Use of both Department Level Summary Report Form [Version 1](#) and [Version 2](#) for the Student Survey of Instruction (SSOI) with neither summary report including student comments.

17-28 March 28, 2017

Adoption of "[best practices](#)" for administering the Student Survey of Instruction (SSOI).

17-29 March 28, 2017

ECU continue to follow the current practice in relation to student surveys, which is that while we collect data in the summer we don't use the data for promotion and tenure decisions.

17-30 March 28, 2017

Revised Procedures for Peer Review of Teaching Effectiveness was returned to the Committee for clarification on proposed revisions and requested to be brought back again in April.

17-31 March 28, 2017

Proposed revisions to 2017/2018 University Calendars include removing Chemistry from common exam times, changing back to a full Reading Day and moving 5 pm MW and TTh exams into common exam time slots.

17-32 March 28, 2017

Summer 2018, Fall 2018 and Spring 2019 University Academic Calendars.

17-33 April 18, 2017

Commendation for Professor James Holloway.

17-34 April 18, 2017

Commendation for Professor Edson Justiniano.

17-35 April 18, 2017

Formal faculty advice on the curriculum and academic matters acted on and recorded in the Graduate Council meeting minutes of [April 10, 2017](#).

17-36 April 18, 2017

Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meeting minutes of [March 23, 2017](#).

17-37 April 18, 2017

Curriculum and academic matters acted on and recorded in the Writing Across the Curriculum Committee meeting minutes of [March 13, 2017](#) and [April 10, 2017](#).

17-38 April 18, 2017

Revised Distance Education and Learning Technology Committee Charge.

17-39 April 18, 2017

Revised Academic Program Review Guidelines replacing the [2015 Pilot Academic Program Review Guidelines](#).

17-40 April 18, 2017

Curriculum and academic matters acted on and recorded in the Educational Policies and Planning Committee meeting minutes of [April 7, 2017](#).

17-41 April 18, 2017

Revised Selection Procedures for the following University awards: Alumni Association and Jones Teaching Awards, Research/Creative Activities Lifetime and Five-Year Awards, Joyner Distance Education Teaching Award, Scholarship of Engagement Award, Board of Governors Distinguished Professor Awards, Board of Governors Teaching Excellence Award.

17-42 April 18, 2017

Revised [Department of Biology](#) and [College of Business](#) unit codes of operation.

17-43 April 18, 2017

Resolution on Recycling Efforts.

17-44 April 18, 2017

Use of Summary Course Section Reports of the Results of the Student Survey (SSOI).

17-45 April 18, 2017

[Revised East Carolina University General Education Program](#).

17-46 April 18, 2017

Formal faculty advice on Proposed Information Technology Accessibility Regulation.

17-47 April 18, 2017

Revisions to the Permission to Take Courses Elsewhere Policy.

17-48 April 18, 2017

Proposed revisions to the *ECU Faculty Manual*, Part VI, Section I. subsection V. Course Expectations and Requirements relating to independent study courses.

17-49 April 18, 2017

Formal Faculty Advice on Proposed Regulation Regarding the Review of Disciplinary Information Disclosed on Student Admission Applications.

17-50 April 18, 2017

Formal Faculty Advice on New Process for Policies, Rules and Regulations (PRR) Review and Approval.

17-51 April 18, 2017

Revised Checklist for Updating Unit Performance (Post-Tenure) Review Standards (to comply with University of North Carolina and ECU policies revised in 2015).

17-52 April 18, 2017

Formal faculty advice on interim HIPAA Medical Photography Regulation.

17-53 April 18, 2017

Formal Faculty Advice on Proposed Volunteer Regulation.

17-54 April 25, 2017

[Revised 2018/2019 Teaching Grant Proposal Guidelines.](#)

17-55 September 12, 2017

Formal faculty advice on curriculum and academic matters acted on and recorded in the Graduate Council meeting minutes of [August 28, 2017](#), including curriculum action item (GC 15-40) within the Graduate Curriculum Committee meeting minutes from [April 12, 2017](#), which included a package submitted by the Department of Public Health.

17-56 September 12, 2017

Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meeting minutes of [April 13, 2017](#), including curricular actions within the School of Art and Design, College of Engineering and Technology and Departments of Psychology, Anthropology and History.

17-57 September 12, 2017

Curriculum and academic matters contained in the revised Service Learning Committee meeting minutes of [November 10, 2015](#) to correctly reflect approval of ENGL 2201 as SL* (selected sections).

17-58 September 12, 2017

Curriculum and academic matters contained in the Writing Across the Curriculum Committee meeting minutes of [April 10, 2017](#) including writing intensive designation (WI) for NURS 4614 and WI removal of SPED 5501, ICTN 4020 and ICTN 4022.

17-59 September 12, 2017

Curriculum and academic matters contained in the Educational Policies and Planning Committee meeting minutes of [September 8, 2017](#), including consideration of a [request for authorization to establish](#) a Joint PhD in Integrative Coastal and Marine Sciences (ICMS) between ECU and UNC-W and a request for authorization to establish a MA in Hispanic Studies (material available via Curriculog).

17-60 September 12, 2017

Endorsement of ECU Student Government Association's resolution requesting the creation of a voluntary syllabus bank to assist students in registering for courses.

17-61 September 12, 2017

Revised Procedures for Peer Review of Teaching Effectiveness.

17-62 September 12, 2017

Resolution in Support of an Ombuds Office at East Carolina University.

17-63 October 17, 2017

Endorsement of UNC Faculty Assembly Resolution #2017-6 relating to Deferred Action for Childhood Arrivals (DACA).

17-64 October 17, 2017

Formal faculty advice on curriculum and academic matters acted on and recorded in the [September 18, 2017](#), Graduate Council meeting minutes, including policy action item (GC 17-2) within the Graduate Curriculum Committee meeting minutes of [September 6, 2017](#), which included a catalog change to the "Combined/Accelerated Graduate Program" to allow up to 12 sh of graduate credit count towards both the graduate degree and an undergraduate degree.

17-65 October 17, 2017

Joint conditional interpretation of the *ECU Faculty Manual*, Part IX, subsection IV, third paragraph, emphasizing the intent of Part IX. to exclude all probationary faculty from service on Personnel Committees, once they have received notification of non-reappointment or non-conferral of tenure. The interpretation adds the following **bold highlighted** text to the paragraph: ". . . the failure to submit the required PAD will be considered as notice that the faculty member is withdrawing the request for consideration for reappointment, promotion, or conferral of permanent tenure. The Personnel Committee and the unit administrator shall notify the faculty member in writing . . . that failure to submit the required PAD for consideration constitutes withdrawal from consideration. **From the time of this notification, the faculty member may not serve on the unit's Personnel Committee**".

17-66 October 17, 2017

Curriculum and academic matters contained in the Writing Across the Curriculum Committee meeting minutes of [September 11, 2017](#) including removal of writing intensive designation (WI/WI*) for ADRE 4993, ADRE 4994, ADRE 4995, ADRE 4996, CMGT 4505, HSMA 4903*, HSMA 4904*, HSMA 4905*, HSMA 4906*, IENG 2020*, IENG 2021*, MGMT 4252, and MGMT 4262.

17-67 October 17, 2017

Curriculum and academic matters contained in the General Education and Instructional Effectiveness Committee meeting minutes of [September 18, 2017](#) including domestic diversity designation for HLTH 3025: LGBT Population Health and Disparities, HLTH 3100: Latino Health, and RCLS 3131: Recreation for Diverse Populations.

17-68 October 17, 2017

Add to *ECU Undergraduate Catalog* specific text to the grading information regarding "NR" designation.

17-69 October 17, 2017

Remove from *ECU Undergraduate Catalog* specific text regarding military credit.

17-70 November 14, 2017

Approval of the Fall 2017 Graduate Roster, including honors program graduates.

17-71 November 14, 2017

Curriculum and academic matters contained in the Service Learning Committee meeting minutes of [October 3, 2017](#), including service learning (SL) designation for HNRS 2013(section 4): Communication, Conflict, and Community Engagement and removal of SL designation for NURS 3340/3341: Nursing Care of Children.

17-72 November 14, 2017

Request that ECU withdraw from [The Coalition on Intercollegiate Athletics](#).

17-73 November 14, 2017

Policy on credit hours.

17-74 November 14, 2017

Revisions to the *ECU Faculty Manual*, Part II, Section III. Vetting of Administrative PRRs in Matters Relating to Faculty.

17-75 November 14, 2017

Resolution Supporting the Goals of the Paris Agreement on Global Climate Change.

17-76 November 14, 2017

Curriculum and academic program matters contained in the Educational Policies and Planning Committee meeting minutes of [October 13, 2017](#).

17-77 November 14, 2017

Curriculum and academic program matters contained in the Educational Policies and Planning Committee meeting minutes of [November 10, 2017](#).

17-78 November 14, 2017

Revised [2018 Research/Creative Activities Awards Guidelines](#).

17-79 December 12, 2017

Revisions to *ECU Faculty Manual*, Part VI, Section I.X. Class Attendance and Participation Regulations relating to student absence policy and medical absences.

17-80 December 12, 2017

Update to English Language Requirements for Undergraduate Admissions.

17-81 December 12, 2017

2018/2019 Agenda Committee and Faculty Senate Meeting Dates.

17-82 December 12, 2017

Curriculum and academic matters contained in the Writing Across the Curriculum Committee meeting minutes of [November 13, 2017](#) including a credit hour change from 1 to 3 hours for BIOL 3550; a change from "WI by Section" to "WI" for HLTH 3030 with all sections being WI; removal of WI designation from MUSC 4596 & MUSC 4496 and DNCE 4046; and WI designation for SOCW 3402 & SOCW 3501, ENTR 4242 & ENTR 4500, ART 2411 & ART 2430, and WI restored for CHEM 4351.

17-83 December 12, 2017

Curriculum and academic matters contained in the General Education and Instructional Effectiveness Committee meeting minutes of [November 20, 2017](#) including general education humanities credit for ENGL 1500: Explorations in Words, Images, and Ideas and global diversity credit for FORL 2220: Sci-Fi: East and West.

17-84 December 12, 2017

Curriculum and academic matters contained in the Educational Policies and Planning Committee meeting minutes of [December 10, 2017](#) including discontinuation of the BA in Computer Science in the Department of Computer Science within the College of Engineering and Technology.

17-85 December 12, 2017

Formal faculty advice on the proposed revisions to the University Family Educational Rights and Privacy Act (FERPA or Buckley Amendment).