

Office of the Chancellor

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Memorandum

To: Andrew Morehead
Chair of the Faculty

From: Steve Ballard
Chancellor

Date: January 22, 2015

SUBJECT: December 2014 Faculty Senate Resolutions



I hereby **approve** the following resolutions which were adopted by the Faculty Senate on December 2, 2014:

Faculty Senate Resolution 14-87

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

Faculty Senate Resolution 14-88

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

Faculty Senate Resolution 14-89

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

Faculty Senate Resolution 14-91

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

Faculty Senate Resolution 14-92

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

Faculty Senate Resolution 14-93

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

The following resolutions are approved with stipulation:

Faculty Senate Resolution 14-86

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

The proposed new provision failed to include that suspended students may also take summer courses. This omission can be corrected by adding the words “and suspension” to number one in the proposed insertion as follows:

1. A student whose cumulative GPA falls below 2.0 is placed on warning. If, during the semester that the student is on warning, the cumulative GPA falls below 2.0, then the student is placed on probation. If, during the semester on probation, the cumulative GPA falls below 2.0, then the student is suspended from the university for one semester. **Students will be allowed to take summer courses during warning, and probation, and suspension periods.**

Faculty Senate Resolution 14-90

Revised School of Medicine and College of Health and Human Performance unit code of operations

There were several errors in the unit codes within this resolution. This resolution is approved contingent upon confirmation that the editorial changes are made. Linda Ingalls reviewed the codes and has agreed to work with the chairs of the code committees to make the corrections. Ms. Ingalls will notify the Chancellor when all edits are made.

Formal Faculty Advice was received for the following resolutions:

Faculty Senate Resolution 14-85

Formal faculty advice on curriculum and academic matters acted on and recorded in the November 17, 2014 Graduate Council meeting minutes, including actions recorded in the Graduate Curriculum Committee (GCC) meeting minutes of April 16, 2014 including conceptual framework for manual and SharePoint; 2013-2014 GCC Annual Report; August 27, 2014 including graduate proposal form and new graduate certificate application; October 1, 2014 (GC# 14-43) including Renummer and Revision of Existing Course: MATH 5000 (to 6005), Revision of

Existing Degree: MA in Mathematics, and Revision of Existing Certificate: Statistics Certificate within the Department of Mathematics and Proposal of New Course: COHE 6550, COHE 6640, Title Revision of Existing Course: HIMA 6060, Prerequisite Revision of Existing Courses: COHE 6410, 6420, 6430, 6440, 6450, 6470, 6480, 6490, 6510, 6600, 6630 and Deletion of Existing Course: HIMA 5060, Revision of Existing Degree Requirements: MS in Health Informatics and Information Management, Revision of Existing Certificates: Health Care Administration Certificate, Health Informatics Certificate, Registered Health Information Administrator Certificate within the Department of Health Services and Information Management in the School of Allied Health Sciences, programmatic items that were forwarded to EPPC including Removal of the thesis and non-thesis options and creation of a health information option within the MS in Health Informatics and Information Management, Department of Health Services and Information Management in the School of Allied Health Sciences; and October 15, 2014 (GC# 14-44) including a revision of Graduate Student Progression Procedure for Existing Degree: MSN in Nursing and Prerequisite Revision of Existing Courses: NURS 8114, 8115, 8118, 8121, 8122, Title Revision of Existing Concentration within the DNP: Adult Gerontology Primary Care Nurse Practitioner (AGPCNPA) to Adult-Gerontology Primary Care Nurse Practitioner (A-GPCNP), Revision of Post-BSN to DNP Requirements: NURS 8277 added to the Scholarly Practicum Courses and title Revision of Post-BSN to DNP Core: AGPCNP Clinical Core to A-GPCNP Clinical Core in the School of Nursing

pc: Faculty Officers
Dr. Ron Mitchelson, Interim Provost and Senior Vice Chancellor for Academic Affairs
Dr. Phyllis Horns, Vice Chancellor for Health Sciences
Dr. Michael Van Scott, Interim Associate Vice Chancellor for Research and Graduate Studies
Dr. Paul Gemperline, Dean of the Graduate School