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Memorandum

To: Andrew Morehead
Chair of the Faculty

Paul Gemperline
Dean of the Graduate School

From: Steve Ballard
Chancellor



Date: March 31, 2015

Subject: March 2015 Faculty Senate Resolutions & Graduate Curriculum
Action Items

I hereby **approve** the following resolutions which were adopted by the Faculty Senate on March 17, 2015:

Faculty Senate Resolution 15-26

Approval of Spring 2015 Graduation List, including Honors Program graduates

Faculty Senate Resolution 15-30

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)

Faculty Senate Resolution 15-31

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

Faculty Senate Resolution 15-34

Addition to the Educational Policies and Planning Committee Charge

Faculty Senate Resolution 15-35

Curriculum and academic matters contained in the Educational Policies and Planning Committee meeting minutes of February 13, 2015 including request to approve changes to the Master of Science in Health Informatics and Information Management (MS in HIIM) degree, the Health Informatics (HI), the Health Care Administration (HCA), and Registered Health Information Administrator (RHIA) Certificate in the Department of Health Services & Information Management, within

the College of Allied Health Sciences; request to establish an undergraduate certificate program in Global Cross-Cultural Competency in the Department of Anthropology within the College of Arts and Sciences; request to change the name of the Applied and Resource Economics Master's degree program to Quantitative Economics and Econometrics (CIP = 45.0603) in the Department of Economics within the College of Arts and Sciences; request to discontinue the Undergraduate Certificate in American Studies for Foreign Students in the Department of Foreign Languages and Literatures within the College of Arts and Sciences; request to discontinue the B.S. in Public History and to approve curriculum changes enhancing the Public History minor in the Department of History within the College of Arts and Sciences; request for addition of a new entry pathway for the post DNP students to enable accelerated access to the Ph.D. in Nursing degree program within the College of Nursing; request to add a Coastal and Marine Economics and Policy concentration to the CRM PhD Program within the Coastal Resources Management Ph.D. program; request to establish a Business Analytics Certificate in the Management Information Systems Department within the College of Business; request to approve the Certificate of Residential Construction Management in the Master's of Construction Management degree program in the Department of Construction Management within the College of Engineering and Technology; request to revise the Master of Science in Chemistry degree program through creation of a Professional Science Master's Concentration, revision of degree requirements and addition of four new courses in the Department of Chemistry within the College of Arts and Sciences; and request to develop a graduate certificate in Public Health Foundations and Practice (PHFP) in the Masters in Public Health degree program in the Department of Public Health within the School of Medicine

Faculty Senate Resolution 15-36

Proposal to Consolidate East Carolina University's Coastal Programs into a School of the Coast

Faculty Senate Resolution 15-38

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

Faculty Senate Resolution 15-39

Deletion in the *University Undergraduate Catalog*, Academic Regulations, Subsection: Re-examinations

The following resolutions are approved with stipulation:

Faculty Senate Resolution 15-33

Addition to the University Budget Committee Charge

The change to the charge of the University Budget Committee (UBC) poses a potential problem given the somewhat unique structure of the committee. The UBC has 15 members, 6 of whom are ex-officio members who are appointed for their financial expertise and will generally not be faculty (all ex-officio representatives except those of the Chair and Faculty Senate). Therefore, this resolution is approved with the stipulation that the membership must allow the ex-officio representatives to be appointed without regard to the tenured or fixed-term faculty requirements.

Faculty Senate Resolution 15-40

Revisions to *ECU Faculty Manual*, Part VI, Section I.V. Course Expectations and Requirements

Academic Council will follow-up with the department chairs to verify that these requirements are being met.

The following resolution is held for further study:

Faculty Senate Resolution 15-28

Revisions to the *ECU Faculty Manual*, Part IX, Section II. Performance Review of Tenured Faculty of East Carolina University

The faculty and administration are working on language contained in this revision; therefore, this resolution is being held.

The following resolutions have been received:

Faculty Senate Resolution 15-37

Response to the External Review Recommendations of the Department of Health Education and Promotion's Academic Program Review

Faculty Senate Resolution 15-44

Resolution on an ECU Women's Center as follows:

Whereas, ECU desires a pluralistic academic community where teaching, learning, and living occur in an atmosphere of mutual respect in pursuit of excellence; and

Whereas, creating and maintaining an environment supportive of women faculty, staff, and students is important for professional and educational opportunities, advancement, recruitment, and retention; and

Whereas, a women's center would be a facility that provides education, activities, outreach, support services, academic programming, and advocacy resources on issues concerning women for the women and men on our campus; and

Whereas, a prominent, visible, and active women's center serves to promote an inclusive and safe atmosphere for the diverse student population across the campus and to improve gender relations on and off campus; and

Whereas, a women's center could gather and facilitate a diverse offering of scholarships and grants of and for women and research on women and gender issues; and

Whereas, problems of sexual violence on campus must be addressed, having an office dedicated to women's issues would further awareness, offer education, and support women and the White House Task Force's new Title IX and Clery Act requirements; and

Whereas, a center could serve as a meeting place for volunteer opportunities, leadership development and service learning with a commitment to collaboration; and

Whereas, such a center would be a facility for women faculty, staff and students to receive guidance, help, and support and to address the issues, needs and goals of all women; and

Whereas, a center could provide a physical location for support of the Chancellor's Committee on the Status of Women and the ECU Women's Roundtable, which currently have no centrally located public campus offices; and

Whereas, such a facility could help further the efforts and serve as a liaison between the Office for Equity and Diversity, Student Affairs, the Chancellor's Committee on the Status of Women, Women's Roundtable, Student Life, Victim's Advocacy, the Ledonia Wright Cultural Center, and LGBT Office; and

Whereas, 12 of ECU's 18 identified peer institutions have Women's Centers; and creation of such a center would demonstrate ECU's commitment to a diverse population of students, faculty, staff, and administration;

Therefore Be It Resolved, that East Carolina University will create a Women's Center (with some appropriate name and designation) with an office and full time employee(s), who report to the Provost, dedicated to the protection and support of women students, staff, and faculty.

Formal Faculty Advice has been received for the following resolution:

Faculty Senate Resolution 15-27

Formal faculty advice on curriculum and academic matters acted on and recorded in the February 16, 2015 Graduate Council meeting minutes (GC#15-4), including the Graduate Dismissal Policy; February 4, 2015 Graduate Curriculum Committee meeting minutes including programmatic actions (GC#15-5) forwarded to Educational Policies and Planning Committee that include discontinuation of the MS in Vocational Evaluation in the Department of Addictions and Rehabilitation Studies within the College of Allied Health Sciences, deletion of the Environmental Planning and Development concentration within the MSTS and title/content revision of the Information Assurance Certificate (to Cyber Security Profession) in the Department of Technology Systems within the College of Engineering and Technology; February 18, 2015 Graduate Curriculum Committee meeting minutes including programmatic actions (GC#15-7) forwarded to Educational Policies and Planning Committee that include a title revision of the MAEd in Mathematics (to MAEd in Mathematics Education) in the Department of Mathematics, Science, and Instructional Technology Education within the College of Education and a new Project Management Certificate in the Department of Management Information Systems within the College of Business; and curriculum actions (GC#15-6) in the Department of Mathematics, Science, and Instructional Technology Education within the College of Education, Department of Marketing and Supply Chain Management within the College of Business, Department of English within the College of Arts and Sciences

Faculty Senate Resolution 15-32

Formal faculty advice on proposed Smoking on Campus Regulation

Faculty Senate Resolution 15-42

Formal faculty advice on the proposed Employment of Related Persons (Anti-Nepotism) Policy

Faculty Senate Resolution 15-43:

Formal faculty advice on proposed Leave Regulation as follows: No additional changes are recommended to this proposed regulation

The following Graduate Curriculum Action Items are approved:

Graduate Council #15-4

The February 16, 2015 Graduate Council meeting minutes were approved and included the Graduate Dismissal Policy.

Graduate Council #15-5

Programmatic actions within the Graduate Curriculum Committee meeting minutes of February 4, 2015 were approved, forwarded to the EPPC, and included discontinuation of the MS in Vocational Evaluation in the Department of Addictions and Rehabilitation Studies within the College of Allied Health Sciences, deletion of the Environmental Planning and Development concentration within the MSTS and title/content revision of the Information Assurance Certificate (to Cyber Security Profession) in the Department of Technology Systems within the College of Engineering and Technology.

Graduate Council #15-6

Curricular within the Graduate Curriculum Committee meeting minutes of February 18, 2015 were approved and included packages from the Dept. of Mathematics, Science, and Instructional Technology Education; Dept. of Marketing and Supply Chain Management; and Dept. of English.

Graduate Council #15-7

Programmatic actions within the Graduate Curriculum Committee meeting minutes of February 18, 2015 were approved, forwarded to the EPPC, and included a title revision of the MAEd in Mathematics (to MAEd in Mathematics Education) in the Department of Mathematics, Science, and Instructional Technology Education within the College of Education and a new Management Certificate in the Department of Management Information Systems within the College of Business.

pc: Dr. Ron Mitchelson, 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
& Graduate Studies