


MEMORANDUM

TO: John Stiller
Chair of the Faculty

Paul Gemperline
Graduate School Dean

FROM: Cecil Staton 
Chancellor

DATE: February 28, 2017

SUBJECT: January 2017 Faculty Senate Resolutions & Graduate Action Items

I hereby **approve** the following resolutions, which were adopted by the Faculty Senate on January 24, 2017.

Faculty Senate Resolution 17-04

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.

Faculty Senate Resolution 17-05

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.

Faculty Senate Resolution 17-06

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.)

The following resolution is approved with edits:

Faculty Senate Resolution 17-08

Revised Department of Foreign Languages and Literatures and Department of Geological Sciences Unit Codes of Operation.

Moving forward, unit codes should contain language regarding scholarship and research that is consistent with approved contract letters. The attached files contain track changes in the appropriate sections of the Foreign Languages and Literatures and Geological Sciences unit codes.

In addition to these recommended edits, there are several editorial issues that should be addressed before the Foreign Languages and Literatures unit code can be approved. Those edits are also included in the attachment.

Linda Ingalls, Associate Vice Chancellor for Personnel Resource Administration, has offered to work with the unit code chairs to ensure these changes are made. Ms. Ingalls will inform the Chancellor when the changes have been made so that the unit codes can be formally approved.

The following resolution is held for further study:

Faculty Senate Resolution 17-09

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

There is a Smoking PRR currently under development; therefore, this resolution is being held for further study. The content of this resolution will be considered as the PRR continues to move through the drafting and approval process, with the understanding that the PRR may need to be revised and re-vetted as appropriate.

The following resolutions have been received:

Faculty Senate Resolution 17-03

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.

Faculty Senate Resolution 17-07

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

The following Graduate Council action items are approved:

Graduate Council Action Item 15-31

Curriculum changes within the Graduate Curriculum Committee (GCC) meeting minutes of September 21, 2016, and October 5, 2016 were approved, and included curriculum packages from the Department of Accounting, Department of Communication Sciences and Disorders, and The School of Hospitality Leadership.

Programmatic actions within the Graduate Curriculum Committee meeting minutes of September 21, 2016, and October 5, 2016, were forwarded to the Educational Policies and Planning Committee (EPPC), and included revision of Degree Title: from Sustainable Tourism (MS-St) to Sustainable Tourism and Hospitality (MS-STH), revision of existing CIP code for existing graduate degree "03.999" to "52.0999", and the discontinuation of Thesis Option in the School of Hospitality, within the College of Business.

Graduate Council Action Item 15-32

Policy changes within the Graduate Council (GC) meeting minutes of November 7, 2016, including delegated authority from the GC to the Graduate Curriculum Committee (GCC) to approve level 1 curriculum changes (course revisions, new course proposals, etc.); editorial change to drop policy for doctoral students. After hearing presentations from the Provost and the Dean of the College of Education, the GCC and the GC approved

discontinuation of Graduate Programs in Business and Information Technologies Education (BITE); however a final request from BITE was not submitted. The GCC and GC will reconsider this item at its March and April meeting.

Graduate Council Action Item 15-33

Curriculum changes within the Graduate Curriculum Committee meeting minutes of November 2, 2016, and November 16, 2016 were approved, and included packages from the Department of Addictions and Rehabilitation Studies to increase number of required credits and electives to meet accreditation standards in the MS program, and revisions to two courses in the Department of Advanced Practice Nursing and Education.

Graduate Council Action Item 15-34

Policy changes within the Graduate Council meeting minutes of December 5, 2016, included a revision to the Graduate Assistant eligibility policy for Admit by Exception (AE) students.

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 Vice Chancellor for Research, Economic
Development and Engagement