

EAST CAROLINA UNIVERSITY 2015-2016 FACULTY SENATE

Open Forum on Chancellor Search immediately following this Faculty Senate meeting from 4-5:30 pm in the same location, Mendenhall Great Rooms. All faculty are encouraged to attend!

The fourth regular meeting of the 2015-2016 Faculty Senate will be held on **Tuesday, December 1, 2015**, at 2:10 in the Mendenhall Student Center Great Rooms.

FULL AGENDA

- I. Call to Order
- II. Approval of Minutes
[October 6, 2015](#) and [November 3, 2015](#)
- III. Special Order of the Day
 - A. Roll Call
 - B. Announcements
 - C. Steve Ballard, Chancellor
 - D. Ron Mitchelson, Provost and Vice Chancellor for Academic Affairs
 - E. John Stiller, Chair of the Faculty
 - F. Question Period
- IV. Unfinished Business
- V. Report of Graduate Council
Graduate Council, Denise Donica
Formal faculty advice on curriculum and academic matters acted on and recorded in the [November 16, 2015](#) Graduate Council meeting minutes, including the Graduate Curriculum Committee meeting minutes from [October 7](#), [October 21](#), and [November 4, 2015](#) which included Curriculum actions (GC 15-22) from the Department of Communication Sciences and Disorders, Department of Public Health, College of Nursing, Department of Psychology and the Department of History; Programmatic actions (GC 15-23) forwarded to the Educational Policies and Planning Committee, included the College of Nursing: discontinuation of the Alternate Entry MSN Option, discontinuation of the RN/MSN Option, discontinuation of Existing Concentrations within the MSN: Family Nurse Practitioner, Adult-Gerontology Nurse Practitioner, discontinuation of Existing Certificates: Adult-Gerontology Nurse Practitioner, Family Nurse Practitioner; School of Music: consolidation of the MM in Performance and the MM in Theory-Composition into one degree with three concentrations: Performance, Theory-Composition, Music History and literature; discontinuation of the MM in Performance and MM in Theory-Composition; Department of Literacy Studies, English Education, and History Education: consolidation of two MAED programs in ENED and HIED into one degree with two concentrations, discontinue the MAED in ENED and HIED; Department of Psychology, new graduate certificate in Quantitative Methods for the Social and Behavioral Sciences.

VI. Report of Committees

A. University Curriculum Committee, Lori Flint

Curriculum and academic matters acted on and recorded in the [October 22, 2015](#) meeting minutes including curricular actions within the School of Communication, Department of Mathematics and University Studies Program and [November 5, 2015](#) meeting minutes including curricular actions within the Department of Foreign Languages and Literatures.

B. Service Learning Committee, Tara Gallien

Curriculum and academic matters acted on and recorded in the [November 10, 2015](#) meeting minutes including approval of service learning (SL) designation for ENGL 2201: Writing About the Disciplines.

C. Educational Policies and Planning Committee, Don Chaney

Curriculum and academic matters acted on and recorded in the [November 13, 2015](#) meeting minutes including:

1. [Request](#) to Reorganize the Department of Criminal Justice from the College of Human Ecology into the College of Arts and Sciences and Approve [Departmental Provisional Code](#) (attachment 1).
2. 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; 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; Addition of Applied Research Option Within the MA in School Psychology in the Department of Psychology within the College of Arts and Sciences; Request to approve offering the Master of Public Administration via distance education (online) format through the Gateway Center in Rocky Mount in the Department of Political Science within the College of Arts and Sciences; Request to approve the consolidation of the MM in Performance and the MM in Theory-Composition into one degree: MM in Music - with two concentrations Performance and Theory-Composition; discontinuation of the MM in Performance; discontinuation of the MM in Theory-Composition; and the establishment of a new concentration in MM in Music- Music History and Literature in the School of Music within the College of Fine Arts and Communication; Request to approve the consolidation of the MAED programs in ENED and HIED into one degree: MAED in Curriculum and Instruction - with two concentrations ENED and HIED; discontinuation of the MAED in ENED; and the discontinuation of the MAED in HIED in the Department of Literacy Studies, English Education and History Education within the College of Education; Request to approve the discontinuation of the BA in Art History and Appreciation in the School of Art and Design within the College of Fine Arts and Communication; Request to approve the discontinuation of the BS in School Health Education in the Department of Health Education and Promotion within the College of Health and Human Performance; and Program Review response for the Department of Political Science within the College of Arts and Sciences. *(Copies of items listed are available through the Faculty Senate office.)*

D. Faculty Welfare Committee, Susan Pearce

Proposed addition to the *ECU Faculty Manual*, Part VI, Section V.III. Mace Bearer (attachment 2).

E. Foundations Curriculum and Instructional Effectiveness Committee, George Bailey

1. Curriculum and academic matters acted on and recorded in the meeting minutes of [November 16, 2016](#) including approval of global diversity credit for GEOG 2110 World Geography – Less Developed regions, ECON 4740 – Urban and Regional Economics, IDIS

4600 – Strategic Global Sourcing, POLS 1050 – Politics and Global Understanding, POLS 2010 – Introduction to Comparative Politics, POLS 4382 – Politics of Terrorism and domestic diversity credit for POLS 3039 – Black Politics and POLS 3040 – Women in Politics.

2. Report on course prefix designation for Spring 2016 Honors College seminars, for information only (attachment 3).

F. Agenda Committee, Derek Maher

Proposed 2016-2017 Faculty Senate and Agenda Committee meeting dates (attachment 4).

VII. New Business

**Faculty Senate Agenda
December 1, 2015
Attachment 1.**

EDUCATIONAL POLICIES AND PLANNING COMMITTEE REPORT

Request to Reorganize the Department of Criminal Justice from the College of Human Ecology into the College of Arts and Sciences and Approve Departmental Provisional Code

Proposal: Units presently comprising the Harriot College of Arts and Sciences and the Department of Criminal Justice, presently organized within the College of Human Ecology, propose reorganizing as one college, the Harriot College of Arts and Sciences. The proposed reorganization becomes effective upon approval of this proposal and associated Department of Criminal Justice Provisional Code by the Educational Policies and Planning Committee, the Faculty Senate, and the Chancellor. The Provisional Code of the Department of Criminal Justice will remain in effect until superseded by one or more final approved unit codes or three academic semesters, whichever occurs first.

The approved unit code for the Department of Criminal Justice is incorporated in this Provisional Code by reference. While the Provisional Code remains in effect, the unit will continue to operate in accordance with the approved unit code and/or approved college, school, and/or department standard operating procedures and guidelines for all matters including, but not limited to, voting faculty eligibility; graduate faculty criteria; all curriculum-related matters; faculty workload assignments; evaluations for appointment, reappointment, promotion and tenure; salary and compensation matters; and performance review of tenured faculty, except where university policies do not permit. In all cases where conflicts arise, established university policies, rules, regulations, and standard operating procedures prevail. Some guidelines under which the unit operates are contained in approved documents that are not incorporated in the unit code, the Faculty Manual, or in other university publications. Examples include, but are not limited to, Faculty Workload Regulations, Performance (Post-tenure) Review Standards, unit approved Student Surveys, and other approved operating guidelines. Except where university policies prevail, these approved unit guidelines will continue to be followed by the unit until such time as a final unit code is approved by the Chancellor.

**Faculty Senate Agenda
December 1, 2015
Attachment 2.**

FACULTY WELFARE COMMITTEE REPORT

Proposed Addition to the *ECU Faculty Manual*, Part VI, Section V.III. Mace Bearer
(Addition is noted in **highlighted bold** print.)

“III. Mace Bearer

The mace bearer is a faculty member who leads University ceremonial events such as graduation and Founder's Day processions. The eligibility requirements to be appointed East Carolina University's mace bearer include:

- Senior faculty member in terms of years of service,
- Holds a full-time faculty position with East Carolina University, and
- Is not a unit administrator or an individual with one half or more of his/her load assigned to administrative duties.

The Associate Vice Chancellor for Human Resources prepares a list of the most senior faculty members in terms of years of service to the University and notifies the Chancellor and Chair of the Faculty. The Chancellor makes the appointment. **The Chancellor makes the appointment taking diversity of the University community into consideration.** If there is more than one qualified individual, the responsibility of the position should rotate among them. (FS Resolution #10-14, February 2010)”

**Faculty Senate Agenda
December 1, 2015
Attachment 3.**

FOUNDATIONS CURRICULUM AND INSTRUCTIONAL EFFECTIVENESS COMMITTEE REPORT
Report on course prefix designation for Spring 2016 Honors College seminars

As a report only, requiring no action, the following Spring 2016 Honors College seminars were approved for course prefix designation as shown below. Each designation already is approved for Foundations credit in one of the four Foundations areas. Honors seminars are reviewed and assigned to the appropriate course designation in order to receive Foundations credit. The designations were approved by the Senate in Fall 1984, under the honors program prefix. The prefix was changed to “HNRS” in fall 2010 and the numbers were retained. (HNRS 2011 = Humanities credit, HNRS 2012 = Fine Arts credit, HNRS 2013 = Social Science, HNRS 2014 = Science.)

- HNRS 2011-004: Experiencing Illness: Alternative Health Belief Systems Humanities
- HNRS 2011-010: Digital Humanities and the Buddhist Holy Land: Derek Maher (Humanities)
- HNRS 2013-001: Breaking the Boundaries of Race in America: Developing Race Relations Solutions for East Carolina University: Eric Bailey (Social Sciences)
- HNRS 2011-006 Public Relations and Leadership: Writing Science for/with the Public
- HNRS 2011-001 Use and Abuse of the Bible Humanities
- HNRS 2011-002: Fact into Fiction: The 1898 Wilmington Coup D’Etat in History and Literature Humanities
- HNRS 2011-007 (Science) and HNRS 2014-001 (Humanities) Time Travel: Philosophy and Physics
- HNRS 2012-001: Methods and Madness: Poetry Workshop Fine Arts
- HNRS 2011-005: Sex, Love, & War: A History of the Middle East Through Women’s Writings
- HNRS 2011-008 Humanities and HNRS 2012-003: GLOBAL UNDERSTANDING IN HEALTH SCIENCES: Art as Social Commentary:
- HNRS 2013-003: Sport for Development: Community and Social Change Social Science
- HNRS 2011-007 and HNRS 2014-001: Time Travel, Philosophy and Physics

**Faculty Senate Agenda
December 1, 2015
Attachment 4.**

AGENDA COMMITTEE REPORT
Proposed 2016-2017 Faculty Senate and Agenda Committee Meeting Dates

[2016/2017 University Academic Calendar](#)

August 22	Classes Begin	January 9	Classes Begin
September 5	State Holiday	January 16	State Holiday
October 8-11	Fall Break	March 5-12	Spring Break
October 31	Early Registration	March 20	Early Registration
November 23-27	Thanksgiving Break	April 14-16	State Holiday
December 5	Classes End	April 25	Holiday Makeup Day
December 6	Reading Day	April 25	Classes End
December 7-14	Exams	April 26	Reading Day
		April 27-May 4	Exams

2016/2017 Faculty Senate and Agenda Committee Meeting Dates

Agenda Committee	Faculty Senate
August 23, 2016	September 6, 2016
September 20, 2016	October 4, 2016
October 18, 2016	November 1, 2016
November 15, 2016	December 6, 2016
January 10, 2017	January 24, 2017
February 7, 2017	February 21, 2017
March 14, 2017	March 28, 2017
April 11, 2017	April 18, 2017
	April 25, 2017 (2017/2018 organizational mtg.)