

EAST CAROLINA UNIVERSITY

2015-2016

FACULTY SENATE

[Frequently Asked Questions about the Faculty Senate](#)

[Guide to Parliamentary Motions](#)

The first regular meeting of the 2015-2016 Faculty Senate will be held on **Tuesday, September 8, 2015**, at 2:10 pm in the Mendenhall Student Center Great Room.

FULL AGENDA

*Revised 9-3-15

- I. **Call to Order**
- II. **Approval of Minutes**
[April 14, 2015](#) and [April 21, 2015](#) minutes
- 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. Jeff Compher, Director of Athletics
 - F. Cal Christian, NCAA Faculty Athletics Representative
Report on University Athletic Committee's Academic Integrity Subcommittee
 - G. John Stiller, Chair of the Faculty
 - H. Cynthia Deale, UNC Faculty Assembly Delegate
Report on [April 17, 2015](#), UNC Faculty Assembly Meeting.
 - I. Question Period
- IV. **Unfinished Business**
- V. **Report of Graduate Council**
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.

VI. Report of Committees

- A. Foundations Curriculum and Instructional Effectiveness Committee, George Bailey
Curriculum matters included in the [April 20, 2015](#) 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.
- B. University Curriculum Committee, Lori Flint
Curriculum and academic matters contained in the meeting minutes of [April 16, 2015](#), including curriculum actions within the Department of Child Development and Family Relations, College of Health and Human Performance and College of Engineering and Technology.
- C. Unit Code Screening Committee, Patricia Anderson
 1. ~~Revision of **Provisional Code** of Operations for the Reorganized College of Health & Human Performance that includes a revised Department of Human Development and Family Science Unit Code of Operations (formerly Department of Child Development and Family Relations).~~
[Memorandum requesting further review.](#)
 2. Revised [College of Engineering and Technology Unit Code of Operations](#).

VII. New Business