INDEX OF FACULTY SENATE RESOLUTIONS
January 2018 - present

Full text of resolutions are available here.

18-01 January 30, 2018
Revised University Diversity Plan Goal, Commitments, and Strategies (with Metrics) 2017-2022, with suggested changes.

18-02 January 30, 2018
Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee’s meeting minutes of December 14, 2017 including curricular actions within the College of Business, Department of English and Department of Biology and level 1 curriculum items approved by its delegated authority. Also curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee’s meeting minutes of January 11, 2018 including curricular actions within the College of Business, action on the faculty curriculum liaison program removing within Curriculog the liaison curriculum approval step and replacing it with notification to liaisons only and level 1 curriculum items approved by its delegated authority.

18-03 January 30, 2018
Curriculum matters acted on and recorded in the Writing Across the Curriculum Committee’s e-meeting minutes of December 4, 2017 including writing intensive (WI) designation for HNRS 4500: Signature Honors Project 1 and HNRS 4550: Signature Honors Project 2 and removal of WI designation for THEA 4080: Musical Theatre Practicum and IDSN 3001: Special Topics in Interior Design, IDSN 3002: Special Topics in Interior Design and IDSN 3003: Special Topics in Interior Design.

18-04 January 30, 2018
Curriculum and academic matters acted on and recorded in the Educational Policies and Planning Committee’s meeting minutes of January 12, 2018 including a request to plan a new degree program: BS in Entrepreneurship in the Miller School of Entrepreneurship within the College of Business.

18-05 February 27, 2018
2018 Spring Graduation List, including Honors Program graduates

18-06 February 27, 2018
Formal faculty advice on curriculum and academic matters acted on and recorded in the Graduate Council minutes of January 22, 2018 and February 12, 2018.

18-07 February 27, 2018  (Rejected 8-13-19)
Selection Procedures for Annual Service-Learning Teaching Excellence Award.

18-08 February 27, 2018
Curriculum and academic matters contained in the Writing Across the Curriculum Committee’s meeting minutes of February 12, 2018 including removal of writing intensive designation (WI) for KINE 4991 and the addition of WI designation for KINE 4150, NURS 3750, NURS 4750, HLTH 4006 and THEA 3300.

18-09 February 27, 2018
Curriculum and academic matters acted on and recorded in the General Education and Instructional Effectiveness Committee’s meeting minutes of January 22, 2018 including a revised
Education Credit proposal form and area instructions, Global Diversity credit for HDFS 3714: Global Perspectives in Early Childhood, General Education Social Science credit for GEOG 2300: Environmental Geography and a change to the General Education designation for HIST 1051, HIST 1030, HIST 1031, HIST 1050 and HIST 2300 from Social Sciences General Education credit to Humanities General Education credit.

18-10 February 27, 2018
Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee’s January 25, 2018 meeting minutes including curricular actions within College of Engineering and Technology and Department of English.

18-11 February 27, 2018
Revision to ECU’s policy defining one credit-hour.

18-12 February 27, 2018
Curriculum and academic matters acted on and recorded in the Educational Policies and Planning Committee’s February 9, 2018 meeting minutes including discussion on notice to withdraw from the Joint PhD in Integrative Coastal and Marine Sciences with UNCW, request to Deliver Online: MAEd in Curriculum and Instruction (English and History Education) in the Department of Literacy Studies, English Education and History Education within the College of Education, request to discontinue: BS in Athletic Training in the Department of Health Education and Promotion within the College of Health and Human Performance, request to approve the movement of the 4C Certificate in Entrepreneurship from the Department of Management to the Miller School of Entrepreneurship within the College of Business, request to increase program hours (1 SH from 99 to 100 credit hours): MS in Physician Assistant in the Department of Physician Assistant Studies within the College of Allied Health Sciences, request to establish a MS in Mechanical Engineering in the Department of Engineering within the College of Engineering and Technology, request to establish a BS in Software Engineering in the Department of Computer Science within the College of Engineering and Technology, and a request to establish a MS in Data Science in the Department of Computer Science within the College of Engineering and Technology.

18-13 February 27, 2018
Summer 2019, Fall 2019 and Spring 2020 University Academic Calendars.

18-14 February 27, 2018
Revision to the University Undergraduate Catalog, Academic Regulations, Grading System, Change of Grade by replacing the current text with the new text in the catalog.

18-15 February 27, 2018
Revision to the University Undergraduate Catalog, Academic Regulations, Grade Replacement Policy by deleting text from the current text in the catalog.

18-16 February 27, 2018
Formal faculty advice on a revised Tobacco Use on Campus Regulation.

18-17 March 27, 2018
Formal faculty advice on curriculum and academic matters acted on and recorded in the Graduate Council’s March 12, 2018 meeting minutes.
18-18 March 27, 2018
Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee’s February 8, 2018 meeting minutes including curricular actions within the Departments of English and Economics, the February 22, 2018 meeting minutes including curricular actions within the Colleges of Education, Health and Human Performance and Business and the March 15, 2018 meeting minutes including curricular actions within the Colleges of Business, Health and Human Performance and Nursing and Departments of Mathematics, Interior Design and Merchandising, Human Development and Family Science and Kinesiology. {correction: March 1, 2018 minutes listed incorrectly.}

18-19 March 27, 2018
Curriculum and academic matters acted on and recorded in the General Education and Instructional Effectiveness Committee’s February 19, 2018 meeting minutes including Global Diversity credit and Humanities credit for FORL 2662: Special Topics in Hispanic Cinemas and THEA 2235: Global Theater; Fine Arts credit for THEA 2002: Theater Design; removal of Fine Arts credit for DNCE 3601: Selected Topics in Dance, DNCE 3602: Selected Topics in Dance, DNCE 3603: Selected Topics in Dance, DNCE 4044: History of Dance I, DNCE 4045: History of Dance II and THEA 4066: Theatre Management; Mathematics credit for MATH 1064: Applied Mathematics; and Global Diversity credit for SOCW 4250: Substance Use Disorders and Research Methods.

18-20 March 27, 2018
Revisions to the Domestic and Global Diversity Course Requirements (originally approved as FS Resolution #12-75, April 2012).

18-21 March 27, 2018
Curriculum and academic matters acted on and recorded in the Educational Policies and Planning Committee’s March 16, 2018 meeting minutes including a Request to Deliver Online and at Off-Campus Sites: EdD in Educational Leadership within the Department of Educational Leadership, College of Education; Request to Deliver Online and at Off-Campus Sites: MSA (School Administration) within the Department of Educational Leadership, College of Education; Request to Deliver Online: MS in Counselor Education within the Department of Interdisciplinary Professions, College of Education; Request for significant program revisions, including approval of a new concentration: BS in Exercise Physiology within the Department of Kinesiology, College of Health and Human Performance; Request for significant program revisions, including two new concentrations: BS in Economics within the Department of Economics, Thomas Harriot College of Arts and Sciences; Request to Deliver 50-75% Online: MS in Rehabilitation and Career Counseling within the Department of Addiction and Rehabilitation Studies, College of Allied Health Sciences; Request to Deliver 75-80% Online and at an Off-Campus Site Twice per Semester: MFA in Art within the School of Art and Design, College of Fine Arts and Communication; Request to establish new certificate: Post-baccalaureate (PB) Certificate in Sustainable Tourism and Hospitality within the School of Hospitality Leadership, College of Business; Request to reduce credit hours: Certificate in Business and Technical Communication within the Department of English, Thomas Harriot College of Arts and Sciences; Request to discontinue and consolidate: MA in Clinical Psychology within the Department of Psychology, Thomas Harriot College of Arts and Sciences; Request to discontinue and consolidate: MA in School Psychology within the Department of Psychology, Thomas Harriot College of Arts and Sciences; Request to consolidate (as parent) and change program title to “Psychology”: MA in Psychology, General-Theoretic within the Department of Psychology, Thomas Harriot College of Arts and Sciences; Request to discontinue the offering at James Sprunt Community College: MSW in Social Work within the School of Social Work, College of Health and Human Performance; Request to revise program, including reduction in credit hours to 120: BS in Recreation and Park Management within the Department of Recreation and Leisure Studies, College of Health and Human Performance.
and Request to discontinue degree program: MAEd in Health Education within the Department of Health Education and Promotion, College of Health and Human Performance.

18-22  March 27, 2018  
Revisions to *ECU Faculty Manual*, Part VI, Section VII. Curriculum Procedures and Academic Program Development.

18-23  March 27, 2018  
Revised *ECU Faculty Manual*, Part X, Section II. Tenure and Promotion Schedule.

18-24  March 27, 2018  
Revised Unit Codes of Operation: *Department of Health Education and Promotion*, *Department of Human Development and Family Sciences*, *Department of Interior Design and Merchandising*, *Department of Kinesiology*, *Department of Recreation and Leisure Studies*, *School of Social Work* and *Department of Geography, Planning and Environment*.

18-25  March 27, 2018  
Addition to the *University Undergraduate Catalog*, Admission Requirements Relating to Applicants Who May Require Special Consideration or Exceptions to Policies.

18-26  March 27, 2018  
Resolution on the Status of Faculty Salaries for the Divisions of Academic Affairs and Health Sciences at ECU.

18-27  April 24, 2018  
Commendation for Dr. Phyllis N. Horns, Vice Chancellor for the Health Sciences Division (2009 - July 2018)

18-28  April 24, 2018  
Commendation for Dr. John W. Stiller, Chair of the Faculty, (2015-2018)

18-29  April 24, 2018  
Resolution on Gun Violence

18-30  April 24, 2018  
Formal faculty advice on curriculum and academic matters acted on and recorded in the Graduate Council’s *April 9, 2018* minutes, including curriculum action items (GC 18-7, and GC 18-9) within the Graduate Curriculum Committee meeting minutes from *February 28, 2018*, *March 14, 2018*, and *March 21, 2018* which included level 2 and level 3 programmatic actions that were forwarded to the Educational Policies and Planning Committee (EPPC), and included a Memorandum of Request to discontinue the Business Foundations Certificate (level 3) in the College of Business, and a proposal of a New Certificate: Leadership in Organizations (level 3) in the Department of Management Information Systems within the College of Business; a revision of an Existing Degree: Elementary Education, MAED (Level 2) in the Department of Elementary Education and Middle Grades Education within the College of Education.

18-31  April 24, 2018  
Curriculum and academic matters acted on and recorded in the General Education and Instructional Effectiveness Committee’s *March 19, 2018* meeting minutes including Global Diversity credit for PSYC 3314 Psychology of Religion; Natural Science credit for GEOL 1400 Bay & Beaches Around the World: Geological Form & Function (3 credits), GEOL 1551 Oceanography Lab (one credit) and
maintaining Natural Science credit for GEOL 1550 Oceanography (after reducing from 4 to 3 credits) and GEOL 1700 Environmental Geology (after reducing from 4 to 3 credits).

18-32 April 24, 2018
Recommendation to Faculty Governance Committee to consider changes to the ECU Faculty Manual, Part VIII, Section I.III Annual Evaluation, 1. Teaching.

18-33 April 24, 2018
Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee’s March 22, 2018 meeting minutes including curricular actions within the Colleges of Health and Human Performance, Allied Health Sciences and Arts and Sciences and Departments of Mathematics, Foreign Languages and Literatures and History.

18-34 April 24, 2018
Revisions to the University Undergraduate Catalog relating to Multidisciplinary Minors.

18-35 April 24, 2018
Revised Academic Library Services Unit Code of Operations

18-36 April 24, 2018
Curriculum and academic matters contained in the Writing Across the Curriculum Committee’s April 9, 2018 meeting minutes including writing intensive designation (WI) for NUTR 3700: Nutrition Science and notification of continued WI designation for ART 2123 (after increasing credit hours from 1 to 3).

18-37 April 24, 2018
Proposal to create a new Department of Coastal Studies Code Unit and a proposed Provisional Code for the Department of Coastal Studies within the Division of Academic Affairs

18-38 April 24, 2018
Proposal to establish a new School of Rural Public Health and proposed Provisional Codes for the Reorganized Department of Biostatistics, Reorganized Department of Health Education and Promotion, Reorganized Department of Health Services and Information Management, and Reorganized Department of Public Health

18-39 April 24, 2018
Curriculum and academic matters acted on and recorded in the Educational Policies and Planning Committee’s April 13, 2018 meeting minutes including a Request to revise the Family Nurse Practitioner and Adult-Gerontology Primary Care Nurse Practitioner Certificates and Doctor of Nursing Practice Core Curriculum within the College of Nursing; Request to revise the History, BA (4 new concentrations: Historical Studies, Pre-law, Public History, Atlantic and Maritime) within the Department of History, Thomas Harriot College of Arts and Sciences; Request to revise the Network Technology, MS (proposes new Accelerated Bachelor of Science in Information Computer Technology/Master of Science in Network Technology within the Department of Technology Systems, College of Engineering and Technology; Request to establish a new certificate program in Teaching Children in Poverty within the Department of Elementary Education and Middle Grades Education, College of Education; Request to reduce the hours in the BS in Sports Studies from 121 to 120 within the Department of Kinesiology, College of Health and Human Performance; Request to deliver online the Master of Public Health (MPH) within the Department of Public Health, Brody School of Medicine; and Request to change the name of the BS in Public Health Studies to the BS in Public Health, within the Department of Health Education and Promotion, College of Health and Human Performance.
Revisions to the following standing academic committees: Service Learning, Writing Across the Curriculum, Calendar, Distance Education and Learning Technology, University Athletics, University Budget, Faculty Welfare, Student Academic Appellate and Teaching Grants

Revisions to the ECU Faculty Manual, Part VIII, Section I. Personnel Policies and Procedures for the Faculty of East Carolina University

Revisions to 2018 Administrative Surveys

Revisions to the ECU Faculty Manual, Part VI, Section III. Distance Education Policies

Revisions to the University Undergraduate Catalog relating to the Office of Continuing Studies

Revisions to the University Undergraduate Catalog relating to distance education

Revisions to the ECU Faculty Manual, Part VI, Section I. Teaching Regulations and Guidelines Relating to Faculty, subsection VII. Final Examinations

Revisions to the University Undergraduate Catalog relating to final examinations

Proposed reinstatement of the administrative Natural Areas Committee

Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meeting minutes of March 1, 2018 including curricular actions within the Colleges of Arts and Sciences (Interdisciplinary Programs) and Engineering and Technology and Departments of English, Kinesiology and Health Education and Promotion.

Curriculum and academic matters acted on and recorded in the Writing Across the Curriculum Committee meeting minutes of March 12, 2018, including removal of writing intensive designation (WI) for the following courses: ANTH 2015 - Introduction to Biological Anthropology, BIOL 4130 – Astrobiology, BIOL 4514 - Research Problems in Biology, BIOL 3740 - Animal Behavior, BIOL 3741 - Animal Behavior Laboratory, CHEM 2301 - Teaching Laboratory Chemistry, ECON 4700 - Applications of Economic Analysis, ECON 3030 - Antitrust and Regulation, ECON 3630 - Health Economics, ECON 3750 - Economics of Poverty and Discrimination, ECON 4020 - Industrial Organization, ECON 4523 - Independent Study and Research in Economics, FORL 2661 - Latin American Literature in Translation, FORL 2665 - Don Quixote, FREN 4555 - France from the Napoleonic Period to World War II, GERM 3110 - German Business Communication I, GERM 3120 - German Business Communication II, GERM 4362 - The Classic Period, GERM 4363 - German Romanticism (ca. 1790-ca. 1830), GERM 4500 - Popular Culture and Literature, GERM 4510 - Post-Unification Culture and Literature, SPAN 3440 - Spanish Culture and Civilization.
Formal faculty advice on curriculum and academic matters acted on and recorded in the Graduate Council meeting minutes of August 27, 2018, including curriculum action items (GC 18-8) within the Graduate Curriculum Committee meeting minutes from April 4, 2018 and April 18, 2018 which included level 1 curriculum matters. Policy action items (GC 18-9) within the August 27, 2018 Graduate Council meeting minutes, included revisions to the Faculty Manual part II section A, part II section D, and a Graduate Catalog revision to the Military Transfer Credit policy.

Proposed changes to University Calendars (Fall 2018 – Spring 2020) to accommodate changes to final exam schedule for MATH 1066 and MATH 1064.

Approval of the Fall 2018 Graduation Roster, including Honors College graduates.

Request that the Faculty Grievance Committee provide the Faculty Senate with a cumulative report of their annual Overview of Committee Activities covering the past 10 years.

Curriculum and academic matters contained in the Educational Policies and Planning Committee meeting minutes of October 12, 2018.

Proposed revisions to the ECU Faculty Manual, Part VI, Section II. Academic Integrity.

Curriculum and academic matters acted on and recorded in the Graduate Council meeting minutes of October 15, 2018, including programmatic action items (GC 18-10) within the September 5, 2018 Graduate Curriculum Committee meeting minutes which were forwarded to the Educational Policies and Planning Committee (EPPC), included a proposal of an Accelerated Bachelors/Master’s degree – BS in Communication/MS in Communication (level 2) in the School of Communication within the College of Fine Arts and Communications; and a proposal of an Accelerated Bachelors/Masters Degree: BS in Design/MS in Technology Management, BS in Industrial Distribution and Logistics/MS in Technology Management, BS in Industrial Engineering Technology/MS in Technology Management, BS in Industrial Technology/MS in Technology Management (Level 2) in the Department of Technology Systems within the College of Engineering and Technology were approved as formal faculty advice to the Chancellor.

Curriculum and academic matters contained in the Service-Learning Committee meeting minutes of October 23, 2018, including service-learning (SL*) designation for PSYC 4250 Advanced Seminar: Humans and dogs through the lens of developmental psychology.

Revised Freedom of Expression Regulation.

Revised Department of Anthropology Unit Code of Operations.

Curriculum and academic matters contained in the Undergraduate Curriculum Committee meeting
18-62  November 13, 2018
Curriculum and academic matters contained in the Educational Policies and Planning Committee meeting minutes of November 12, 2018 including request for reduction in program hours for BFA in Art Education within the School of Art and Design; request for reduction in program hours for BA in English within the Department of English; request for reduction in program hours for BS in Health Fitness Specialist within the Department of Kinesiology; request to deliver online/hybrid for Master of Social Work within the School of Social Work; and Academic Program Review responses for the Department of Nutrition Science and Department of Mathematics.

18-63  December 11, 2018
Curriculum and academic matters acted on and recorded in the Graduate Council meeting minutes of November 30, 2018 and November 31, 2018 including programmatic action items (GC 18-13) within the October 3, 2018 and October 31, 2018 Graduate Curriculum Committee meeting minutes which were forwarded to the Educational Policies and Planning Committee (EPPC), these included a revision of an Existing Program: Athletic Training, MS (Level 3) in the Department of Health Education and Promotion within the College of Health and Human Performance; revision of an Existing Degree: Rehabilitation Sciences, PhD (Level 2) in the Department of Communication Sciences and Disorders within the College of Allied Health Sciences.

18-64  December 11, 2018
Revised Faculty Serious Illness and Parental Leave Regulation.

18-65  December 11, 2018
2019/2020 Agenda Committee and Faculty Senate Meeting Dates

18-66  December 11, 2018
Curriculum and academic matters contained in the Undergraduate Curriculum Committee meeting minutes of November 8, 2018 including curricular actions within the College of Business and Department of Health Education and Promotion.

18-67  December 11, 2018
Curriculum and academic matters contained in the Educational Policies and Planning Committee meeting minutes of December 7, 2018 including a request for program name change: PhD in Coastal Resource Management to PhD Integrated Coastal Sciences within the Department of Coastal Studies; new concentration in PhD in Rehabilitation Science within the Department of Communication Sciences and Disorders in Allied Health Sciences; program discontinuation of MA in Science Education within the Department of Mathematics, Science, and Instructional Technology Education in Education; program revision in MS in Athletic Training within the Department of Health Education and Promotion in Health and Human Performance; program revision/reduction in program hours for BS in Environmental Health within the Department of Health Education and Promotion in Health and Human Performance; program revision/reduction in program hours for BS in Public Health within the Department of Health Education and Promotion in Health and Human Performance; new program entitled Accelerated Bachelor of Science in Design/Master of Science in Technology Management within the Department of Technology Systems in Engineering and Technology; new program entitled Accelerated Bachelor of Science in Industrial Distribution and Logistics/Master of Science in Technology Management within the Department of Technology Systems in Engineering and Technology; new program entitled Accelerated Bachelor of Science in Industrial Engineering
Technology/Master of Science in Technology Management within the Department of Technology Systems in Engineering and Technology; new program entitled Accelerated Bachelor of Science in Industrial Technology/Master of Science in Technology Management within the Department of Technology Systems in Engineering and Technology; program revision/reduction in program hours for BFA in Dance within the School of Theatre & Dance in Fine Arts and Communication; program revision/reduction in program hours for BFA in Theatre Arts Education within the School of Theatre & Dance in Fine Arts and Communication; program revision/reduction in program hours for BFA in Theatre Arts within the School of Theatre & Dance in Fine Arts and Communication; new program entitled Minor in Theatre Design and Production within the School of Theatre & Dance in Fine Arts and Communication; new program entitled Accelerated Bachelor of Science in Communication/Master of Arts in Communication within the School of Communications in Fine Arts and Communication; program reinstatement of BS in Child Life within the Department of Human Development and Family Science in the College of Health and Human Performance and Academic Program Review Response from School of Communications.

18-68 December 11, 2018
Revisions to Part VI, Section VII. Curriculum Procedures and Academic Program Development of the ECU Faculty Manual.

18-69 December 11, 2018
Curriculum and academic matters contained in the Writing Across the Curriculum Committee meeting minutes of November 12, 2018 including a notification of changes to prerequisites in SPED 3005: Instructional Programming in Special Education.

18-70 December 11, 2018
Curriculum and academic matters acted on and recorded in the General Education and Instructional Effectiveness Committee meeting minutes of November 26, 2018 including Global Diversity course credit for HMG 3200: Dimensions of Tourism, HIST 1030: World Civilizations to 1500, MUSC 2248: Introduction to World Music Cultures and MUSC 2249: Music in World Music Cultures; Domestic Diversity course credit for HLTH 3020: Understanding and Achieving Health Equity; and Fine Arts Foundations course credit for MUSC 1765: Symphonic Band, MUSC 2248: Introduction to World Music Cultures and MUSC 2249: Music in World Music Cultures.

19-01 January 29, 2019
Curriculum and academic matters acted on recorded in the January 14, 2019, Graduate Council meeting minutes, including programmatic action items (GC 19-1) within the November 14, 2018 and December 5, 2018 Graduate Curriculum Committee meeting minutes which were forwarded to the Educational Policies and Planning Committee (EPPC), included a proposal of a new certificate: Medical Family Therapy in the Department of Human Development and Family Science, a revision of an existing program: Recreation Services and Interventions in the Department of Recreation and Leisure Studies within the College of Health and Human Performance; a revision of an existing program: Coastal Resources Management (PhD) in the Department of Coastal Studies within the Integrated Coastal Programs approved as formal faculty advice to the Chancellor.

19-02 January 29, 2019   approved with edits
Proposed ECU Credit/Contact Hour Guidelines

19-03 January 29, 2019
Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meeting minutes of November 29, 2018 including curricular actions within the College of Engineering and Technology, Department of Human Development and Family Science and Department of Mathematics; December 13, 2018 including curricular actions within the Colleges of

19-04 January 29, 2019  approved with edits
Revised College of Allied Health Sciences Unit Code of Operations and Departmental Promotion, Tenure, and Advancement Guidelines

19-05 January 29, 2019
Report on New Summer 2019 Faculty Teaching Compensation

19-06 January 29, 2019  approved with minor edits
Proposed revisions to the Department Chair Survey – Spring 2019

19-07 January 29, 2019
Proposed revisions to the ECU Faculty Manual, Part IV, Section II.IV Minimum Unit Code Requirements

19-08 January 29, 2019
Proposed addition to the ECU Faculty Manual, Part VI, Section VII. Curriculum Procedures and Academic Program Development

19-09 January 29, 2019  approved with minor edits
Proposed revisions to the ECU Faculty Manual, Part VIII, Section I.III Annual Evaluation, 1. Teaching

19-10 January 29, 2019  rejected
(includes revisions to three sections of the ECU Faculty Manual)
Proposed Revisions to the ECU Faculty Manual Part II. East Carolina University Organization and Shared Governance, Section II. Faculty Constitution and By-Laws, subsection By-Laws of the Faculty of East Carolina University; Part XII. Faculty Appellate Provisions, Section I. General Appellate Procedures and Reviews of Non-Reappointment, Non-Conferral of Tenure at the End of the Probationary Period, Discharge or Imposition of Serious Sanctions, and Termination Based on Institutional Considerations; Part XII. Faculty Appellate Provisions, Section II. General Faculty Grievance Procedures and Appeals of Non-Conferral of Early Tenure

* Sections of the Faculty Manual amended by the resolution will need to be further, materially revised if proposed revisions to the Code of the University of North Carolina, Sections 603, 604, and 609, are adopted by the UNC Board of Governors, as planned, at its meeting in March of this year. If the proposed revisions to the Code are approved by Board of Governors at its meeting in March, they are set to be effective July 1, 2019. Donna Payne, University Counsel and Vice Chancellor for Legal Affairs, will talk with Senator Popke about getting the likely Code mandated revisions, ready for approval before the end of the semester, with the goal of getting them in place by July 1.

19-11 January 29, 2019
Curriculum and academic matters acted on and recorded in the January 11, 2019 Educational Policies and Planning Committee meeting minutes including request for program reduction in program hours in BS in Clinical Laboratory Science within the Department of Clinical Laboratory Science in the College of Allied Health Sciences, request for program reduction in program hours in BS in Health Information Management within the Department of Health Services and Information Management in the College of Allied Health Sciences, request for program reduction in program hours in BS in Health Services Management within the Department of Health Services and Information Management in the College of Allied Health Sciences, request for program reduction in
program hours in BS in Recreational Therapy within the Department of Recreation and Leisure Studies in the College of Health and Human Performance, request for program reduction in program hours in BS in Information and Computer Technology within the Department of Technology Systems in the College of Engineering and Technology and an Academic Program Review Response for the Department of Recreation and Leisure Studies in the College of Health and Human Performance.

19-12 January 29, 2019
Curriculum and academic matters acted on and recorded in the December 10, 2018 Writing Across the Curriculum meeting minutes including banking COMM 2210 and COMM 3322 and course renumbering and prerequisite changes for ENGL 2830, ENGL 3885 and ENGL 3875 and in the January 14, 2019 meeting minutes including writing intensive course designation (WI) for GEOG 3010, catalog copy revision notification for COMM 2500, and the removal of WI course designation for MIDG 5993 and SOCW 4990. In addition, during the January 14, 2019 meeting, the Committee compiled a report listing all of the following WI removal requests: HIST 3810 - History of Africa, HIST 3820 - History of South Africa, HIST 3830 - Africa and Islam, HIST 1030 - World Civilizations to 1500, HIST 1031 - World Civilizations Since 1500, HIST 1050 - American History to 1877, HIST 1051 - American History Since 1877, HIST 1551 - Honors, American History Since 1877, HIST 2012 - American Business History, HIST 3005 - Selected Topics in History, HIST 3200 - Diplomatic History of the United States, HIST 3210 - Colonial America to 1763, HIST 3215 - American Revolution and the Federal Era, 1763-1800, HIST 3230 - The Birth of Modern America, 1865-1892, HIST 3240 - The Age of Franklin Roosevelt, 1919-1945, HIST 3245 - The United States Since 1945, HIST 3670 - History of the Middle East Since 1500, HIST 3710 - Introduction to Latin-American History: Colonial Period, HIST 3711 - Introduction to Latin-American History: Since 1808, HIST 3780 - Mexico and Central America, HIST 5005 - Selected Topics, HIST 5130 - Comparative History of New World Slavery and Race Relations, HIST 5135 - Problems in North Carolina History, HIST 5141 - The South Since 1877, HIST 5300 - Comparative History of Non-Western Civilizations, HIST 5660 - Imperialism in Theory and Practice, 1800 to the Present, HIST 5765 - Latin America, 1492 to the Present, MATH 3263 - Introduction to Modern Algebra, MATH 5031 - Applied Statistical Analysis, PHIL 1110 - Introduction to Philosophy, PHIL 1175 - Introduction to Ethics, PHIL 1176 - Introduction to Social and Political Philosophy, PHIL 1180 - Introduction to Critical Reasoning, PHIL 1275 - Contemporary Moral Problems, PHIL 2271 - Introduction to Philosophy of Art, PHIL 2274 - Business Ethics, PHIL 2275 - Professional Ethics, PHIL 2282 - Philosophy of Law, PHIL 2455 - Introduction to Africana Philosophy, PSYC 3206 - Developmental Psychology, PSYC 5250 - Topics in Psychology, RELI 3691 - Islam in the Modern World.

19-13 January 29, 2019
Curriculum and academic matters acted on and recorded in the January 14, 2019 General Education and Instructional Effectiveness Committee meeting minutes including General Education Natural Science Designation (GEN: SC) for GEOG 1250 The Water Planet and GEOG 1251 Water in the Environment Lab; General Education Humanities Designation (GEN: HUM) for ENGL 2470 Topics in Popular Literature, ENGL 2480 Science Fiction, ENGL 2630 Bible as Literature; General Education Social Sciences Designation (GEN: SO) and Domestic Diversity Designation (DD) for ANTH 2250 Race and Ethnic Relations: Discovering New Solutions; Domestic Diversity designation (DD) for SOCI 1010 Introduction to Sociology from the College of Southern Maryland and Global Diversity Designation (GD) for ENGL 2403 English Literature from Kean University; removal of General Education Social Sciences Designation (GEN: SO) for COMM 3152 Interpersonal Communications, and COMM 3172 Media Effects and COMM 3390 International News were approved as presented. In addition, the following reports were discussed in the meeting and provided to the Faculty Senate for information only: General Education Assessment Written Communication Report, General Education Assessment 2016-2017 Mathematics Report and Mathematics Action Plan.
19-14  February 26, 2019
Approval of Spring 2019 Graduation Roster, including Honors College graduates.

19-15  February 26, 2019
Revisions to the University Undergraduate Catalog, Academic Regulations: Registration and Schedule Changes, Course and Term Withdrawal.

19-16  February 26, 2019
Return the proposed revisions to the Format for University Academic Calendars to the Calendar Committee for further discussion and review.

19-17  February 26, 2019
Curriculum and academic matters acted on during the Undergraduate Curriculum Committee’s
January 24, 2019 meeting, including curricular actions within the Departments of Health Education and Promotion, Geological Sciences and Biology, Colleges of Education and Business and School of Music and the Committee’s January 31, 2019 meeting, including curricular actions within the Departments of Recreation and Leisure Studies, Kinesiology, Hospitality Leadership, College of Business and School of Music.

19-18  February 26, 2019
Curriculum and academic matters acted on during the Educational Policies and Planning Committee’s
February 8, 2019 meeting, including a new Medical Family Therapy Certificate in the Department of Human Development and Family Science within the College of Health and Human Performance, revision/reduction in program hours for the BS in History, Secondary Education in the Department of Literacy Studies, English Education and History Education within the College of Education, revision/reduction in program hours for the BS in Special Education, Adapted Curriculum in the Department of Special Education, Foundations and Research within the College of Education, revision/reduction in program hours for the BS in Special Education, General Curriculum in the Department of Special Education, Foundations and Research within the College of Education, revision/reduction in program hours for BS in Industrial Engineering Technology in the Department of Technology Systems within the College of Engineering and Technology and a degree name change from MS in Recreation Services and Interventions to a MS in Recreation Sciences in the Department of Recreation and Leisure Studies within the College of Health and Human Performance.

19-19  February 26, 2019
Procedural motion to return the proposed revisions to the ECU Faculty Manual, relating to Faculty Appellate Structure in Part II, Section II. By-Laws of the Faculty of East Carolina University to the Faculty Governance Committee until Part XII. Faculty Appellate Provisions are formally approved. (This action relates to FS Resolution #19-10 which includes revisions to three sections of the Manual.)

19-20  February 26, 2019
Additions to the ECU Faculty Manual, Part IV, Section II. Unit Codes, New Subsection X. School or College Constitutions or By-Laws.

19-21  February 26, 2019
Curriculum and academic matters acted on during the Writing Across the Curriculum Committee’s
February 11, 2019 meeting, including writing intensive course designation (WI) for CHEM 2251.

19-22  February 26, 2019
Curriculum and academic matters acted on and recorded in the February 18, 2019 meeting
minutes including General Education Fine Arts Credit (GEN:FA) for ART 1827: Photography Changes Everything, General Education Humanities Credit (GE: HU) for CLAS 1600: Sex, Spells and Sacrifices: Religion in the Classical World (cross-listed as RELI), Global Diversity Designation (DD) for ANTH 1000: Introduction to Anthropology, Domestic Diversity Designation (DD) for MUSC 2257: Jazz Appreciation, Global Diversity Designation (GD) for CLAS 1600: Sex, Spells and Sacrifices: Religion in the Classical World (cross-listed as RELI), and Global Diversity Designation (GD) for FORL 1551: Introduction to Russia: Land of the Firebird; and Designations for transfer courses: Global Diversity Designation (GD) for HUM 120: Cultural Studies from Pitt Community College and Global Diversity Designation (GD) from ANTH 101G: Social Cultural Anthropology.

19-23 March 26, 2019
Approval as formal faculty advice on curriculum and academic matters acted on during the Graduate Council’s March 11, 2019 meeting that included programmatic action items (GC 19-2) within the February 6, 2019, February 20, 2019 and February 27, 2019 Graduate Curriculum Committee meetings.

19-24 March 26, 2019
Approval as formal faculty advice on policy action items (GC 19-4) acted on during the Graduate Council’s March 11, 2019 meeting that included Graduate Catalog changes to the Continuous Enrollment policy and the Six-hour rule, and editorial changes to the Graduate Catalog Graduation policy and rejection of the proposed edits to the Faculty Manual, Part II, Section IV on Graduate Faculty Status.

19-25 March 26, 2019
Curriculum and academic matters acted on during the Undergraduate Curriculum Committee’s February 14, 2019 meeting, including curricular actions within the Departments of English and Geography, Planning and Environment, Interdisciplinary Programs (within College of Arts and Sciences) and School of Art and Design and the Committee’s February 28, 2019 meeting, including curricular actions within the Department of Economics and Colleges of Education and Engineering and Technology.

19-26 March 26, 2019
Revisions to University Academic Calendars Format.

19-27 March 26, 2019
2020-2021 University Academic Calendars.

19-28 March 26, 2019
2021-2022 Abridged University Academic Calendars.

19-29 March 26, 2019
2022-2023 Abridged University Academic Calendars

19-30 March 26, 2019
2023-2024 Abridged University Academic Calendars.

19-31 March 26, 2019
Curriculum and academic matters acted on during the Educational Policies and Planning Committee’s March 15, 2019 meeting.
19-32 March 26, 2019
Return proposed revisions to the University Undergraduate Catalog, Academic Advisement, Progression and Support Services: Academic Requirements for Degrees and Minors to the Educational Policies and Planning Committee for further review.

19-33 March 26, 2019
Revised University Environment Committee Charge.

19-34 March 26, 2019
Revised Student Academic Appellate Committee Charge.

19-35 March 26, 2019
Revised 2020/2021 Teaching Grant Proposal Guidelines.

19-36 March 26, 2019
Formal faculty advice on proposed Student Grievance Regulation. REJECTED with comments

19-37 March 26, 2019
Proposed revisions to the ECU Faculty Manual, Part IV, Section II. Unit Codes, subsections I, III and V.

19-38 March 26, 2019
Curriculum and academic matters acted on during the Writing Across the Curriculum Committee’s March 11, 2019 meeting, including writing intensive course designation (WI) for PHIL 3290, *WI designation for PHIL 3255, 3260, 3331, 3340, 3350, 4250, and 4283 and a notification from POLS 4551 of a proposed new prerequisite Statistical Methods for Political Science (POLS 3032).

19-39 March 26, 2019
Proposed Mandatory Statement about Survey of Student Opinion of Instruction (SSOI).

19-40 March 26, 2019
Proposed revisions to the University Undergraduate Catalog, General Education Program: Competencies and Course Credit. (Approved with comments.)

19-41 March 26, 2019
Rejected proposed revisions to the University Undergraduate Catalog, Academic Advisement, Progression and Support Services: Additional Requirements for Degrees.

19-42 March 26, 2019
Proposed deletion to the University Undergraduate Catalog, General Education Program: Global and Domestic Diversity Competencies.

19-43 March 26, 2019
Commendation for Professor Mary Gilliland, MD, Parliamentarian-Faculty Senate.

19-44 April 23, 2019
The revised Use of University Property Regulation was returned to the Faculty Welfare Committee for further review.
Curriculum and academic matters acted on during the Undergraduate Curriculum Committee’s March 14, 2019 meeting, including curricular actions within Interdisciplinary Programs, Colleges of Business, Allied Health Sciences, Engineering and Technology and Education and Departments of Kinesiology, Sociology, Political Science, English, Economics, Chemistry and Criminal Justice.

Revised Department of English Unit Code of Operations and Departmental Promotion, Tenure, and Advancement Guidelines.

Revised School of Theatre and Dance Unit Code of Operations.

Service-Learning Designation Course Application Evaluation Rubric.

Service-Learning (SL) Designation Course Process.

Revised Teaching Grants Committee Charge.

Formal faculty advice on revised Regulation on Export Control Compliance.

Curriculum and academic matters acted on during the Educational Policies and Planning Committee’s April 12, 2019 meeting.

Recommendation that ECU adopt Canvas Learning Management System starting in Fall 2019 and that a timeline be developed to overlap with current Blackboard system and not extend archive access past Spring 2022. The Senate also endorsed the three additional recommendations for consideration, provided below:

1. To improve student communication and reduce confusion, we recommend that a syllabus be included within the course shell in all courses within the LMS, and that the syllabus be made available by the first day of class.

2. Research shows that consistent feedback is beneficial for learners. To that end, we recommend if grades are distributed in the course that the gradebook in the LMS be the one location a student visits to receive feedback on progress and performance.

3. To ensure everyone has the necessary base knowledge to be successful using Canvas, we recommend training be required prior to receiving access to the Canvas system. Training will be offered online, face to face, and individually.

Removal of General Education designation for the following 4000-level courses effective Spring 2020.
19-56 April 23, 2019
Revised University Undergraduate Catalog, Academic Advisement, Progression and Support Services: Additional Requirements for Degrees.

19-57 April 23, 2019
Revised ECU Faculty Manual, Part X, Section I. Personnel Action Dossier, Attachment 1, Cumulative Report for Reappointment, Promotion and Tenure, subsection B.

19-58 April 23, 2019
Revised ECU Faculty Manual, Part VIII, Section II, Policy of Conflicts of Interest and Commitment and External Activities of Faculty and Other Professional Staff.

19-59 April 23, 2019
Proposed addition to the University Undergraduate Catalog, Academic Regulations: Attendance and Participation relating to student visitors to class with neither prior notice nor permission was returned to the Admission and Retention Policies Committee for further review.

19-60 April 23, 2019
Proposed revisions to the University Undergraduate Catalog, Academic Advisement, Progression and Support Services: Graduation Requirements, Degrees with Distinction.

19-61 April 23, 2019
Curriculum and academic matters acted on during the Writing Across the Curriculum Committee’s April 8, 2019 meeting, including writing intensive (WI) course designation for MLSC 3001: Training Management and MLSC 3002: Applied Leadership and minor corrections/requests provided for HIST, MATH, MULT, PHIL, PHYS, POLI, PSYC, SOCI.

19-62 April 23, 2019
Summer 2019 thru Spring 2020 Processing Dates.

19-63 April 23, 2019
ECU Chapter of the American Association of University Professors (AAUP) Resolution on the Status of Fixed-Term Faculty was forwarded to the Faculty Welfare Committee for collaboration with the ECU Chapter to iron out details of the resolution before presenting a revised version to the Faculty Senate.

19-64 September 10, 2019
Revised Health Sciences Library Unit Code of Operations and Department Promotion, Tenure, and Advancement Guidelines.

19-65 September 10, 2019
Resolution supporting the faculty’s commitment to diversity and inclusion.

19-66 October 15, 2019
Approval of the Fall 2019 Graduation Roster, including Honors College Graduates.

19-67 October 15, 2019
Approval as formal faculty advice on policy action items (GC 19-5) acted on during the Graduate Council’s September 30, 2019 meeting that included a Request to Establish a Doctor of Occupational Therapy program in the Department of Occupational Therapy within the College of Allied Health Sciences and policy action item (GC 19-6) that included Graduate Catalog changes to the “Continuous Enrollment” policy.
October 15, 2019
Approval of Guidelines for Evaluation of Faculty Scholarly Communication Record.

October 15, 2019
Additional revisions to the *ECU Faculty Manual*, Part XII. Faculty Appellate Provisions, Section I. General Appellate Procedures and Reviews of Non-Reappointment, Non-Conferral of Tenure at the End of the Probationary Period, Discharge or Imposition of Serious Sanctions, and Termination Based on Institutional Considerations.

October 15, 2019
Additional revisions to the *ECU Faculty Manual*, Part XII. Faculty Appellate Provisions, Section II. General Faculty Grievance Procedures and Appeals of Non-Conferral of Early Tenure.

October 15, 2019
Revisions to the *ECU Faculty Manual* Part VI, Section VII. Curriculum Procedures and Academic Program Development.

October 15, 2019
Curriculum and academic matters acted on and recorded in the General Education and Instructional Effectiveness Committee’s meeting minutes of September 16, 2019.

October 15, 2019
Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee’s meeting minutes of September 12, 2019 and September 26, 2019.

October 15, 2019
Resolution for the election of representatives to the Chancellor Search committee.

October 15, 2019
Revisions to the *ECU Faculty Manual*, Part IV, Section I. Academic Code Units.

October 15, 2019
Additional revisions to the *ECU Faculty Manual* Part II. East Carolina University Organization and Shared Governance, Section II. Faculty Constitution and By-Laws, subsection By-Laws of the Faculty of East Carolina University.

October 15, 2019
Revisions to the Undergraduate Curriculum Committee Charge.

October 15, 2019
Addition of MATH 0045 common final exam to be held concurrently with MATH 1064, beginning Spring Semester 2020.

October 15, 2019
Revisions to the *ECU Faculty Manual*, Part VI, Section I. Teaching Regulations and Guidelines Relating to Faculty, Subsection VII. Final Examinations and to the University Undergraduate Catalog, Academic Regulations: Examinations and Quizzes, Final Examinations.

October 15, 2019
Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meeting minutes of March 28, 2019, April 11, 2019, April 25, 2019, and October 10, 2019.
Curriculum and academic program matters acted on and recorded in the Educational Policies and Planning Committee meeting minutes of October 11, 2019.

Revisions to the Selection Procedures for the Annual University Service-Learning Teaching Excellence Award.

Curriculum and academic matters acted on and recorded in the Writing Across the Curriculum Committee meeting minutes of October 14, 2019.

Approval as formal faculty advice on curriculum and academic matters acted on and recorded in the Graduate Council meeting minutes of November 25, 2019.

Approval as formal faculty advice on a revised Student Grievance Regulation.

Faculty Welfare Committee is charged with initiating a study of fixed-term and adjunct (part-time) faculty salaries within the Division of Academic Affairs.

Approval of 2020/2021 Faculty Senate and Agenda Committee meeting dates.

Revisions to ECU Faculty Manual, Part VI, Section III. Distance Education Policies.

Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meeting minutes of November 14, 2019.

Curriculum and academic program matters acted on and recorded in the Educational Policies and Planning Committee meeting minutes of November 8, 2019.

Curriculum and academic matters acted on and recorded in the Writing Across the Curriculum Committee meeting minutes of November 11, 2019.

Curriculum and academic matters acted on and recorded in the General Education and Instructional Effectiveness Committee meeting minutes of November 4, 2019 and November 18, 2019.

Resolution Regarding Recommendation to Pilot Test Blue Text Analytics Software.

Curriculum and academic matters acted on and recorded in the Service-Learning Committee meeting minutes of November 12, 2019.
19-95 December 10, 2019
Revised Department of Psychology Unit Code of Operations and Departmental Guidelines.

19-96 December 10, 2019
Resolution on increased funding of the 2020 Research/Creative Activities Grants.

19-97 December 10, 2019
Revised Guidelines for the 2020-2021 Research and Creative Activity Awards (RCAA) Competition.

19-98 December 10, 2019
Resolution for Notification about Non-Member of the University Community groups Access to Campus.

19-99 December 10, 2019
Resolution on the Service of Lori Lee.

20-01 January 28, 2020
Approval as formal faculty advice for curriculum and academic matters acted on and recorded in the Graduate Council’s January 13, 2020 meeting minutes including policy action items (GC 20-1), “Graduate Banked Courses” policy; revisions to the Graduate Faculty Criteria for the Department of Criminal Justice within the Thomas Harriot College of Arts and Sciences; and revisions to the Graduate Faculty Criteria for the Department of Coastal Studies within the Coastal Studies Institute.

20-02 January 28, 2020
Revised Department of Coastal Studies Unit Code.

20-03 January 28, 2020
Addition to the University Undergraduate Catalog, Academic Regulations: Attendance and Participation relating to student visitors in class.

20-04 January 28, 2020
Formal faculty advice on the Mobile Computing Regulation.

20-05 January 28, 2020
Curriculum and academic matters acted on and recorded in the Writing Across the Curriculum Committee meeting minutes of December 9, 2019 and January 13, 2020.

20-06 January 28, 2020
Curriculum and academic program matters acted on and recorded in the Educational Policies and Planning Committee meeting minutes of December 6, 2019.

20-07 January 28, 2020
Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meeting minutes of December 12, 2019.

02-03-20