# INDEX OF FACULTY SENATE RESOLUTIONS

January 2022 – present

Full text of resolutions are available here.

### 22-01 January 25, 2022

Formal faculty advice on curriculum and academic matters acted on and recorded in the <u>December</u> 13, 2021 Graduate Council meeting minutes.

## 22-02 January 25, 2022

Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meeting of December 9, 2021.

## 22-03 January 25, 022

Curriculum and academic matters acted on and recorded in the Educational Policies and Planning meeting of <u>January 14, 2022.</u>

### 22-04 January 25, 2022

Formal faculty advice developed by the Committee on the Use of University Property Interim Regulation.

### 22-05 January 25, 2022

Formal faculty advice on Employment-Related Background Checks and Criminal Activity Reporting Regulation.

#### 22-06 February 22, 2022

Approval of Spring 2022 Graduation Roster, including Honors College graduates.

### 22-07 February 22, 2022

Curriculum and academic matters acted on and recorded in the February 14, 2022 Graduate Council meeting.

### 22-08 February 22, 2022

Curriculum and academic matters acted on and acted on and recorded in the Undergraduate Curriculum Committee meetings of January 13, 2022 and January 27, 2022

### 22-09 February 22, 2022

Curriculum and academic matters acted on and recorded in the Writing Across the Curriculum Committee meeting of <u>January 24, 2022.</u>

### 22-10 February 22, 2022

Revised Criminal Justice Unit Code of Operations.

### 22-11 February 22, 2022

2023-2024 University Academic Calendars.

### 22-12 February 22, 2022

Alternative Block Schedule Calendars for Fall 2022 and Spring 2023.

### 22-13 February 22, 2022

Formal faculty advice on the Student Conduct Process Interim Regulation.

## 22-14 February 22, 2022

Revisions to *ECU Faculty Manual* Part XII, Section II. Faculty Grievance Procedures and Appeals of Non-Conferral of Early Tenure.

#### 22-15 March 29, 2022

Formal faculty advice on curriculum and academic matters acted on and recorded in the <u>March 21</u>, 2022, Graduate Council meeting minutes.

#### 22-16 March 29, 2022

Revisions to the ECU Credit/Contact Hour Guidelines.

## 22-17 March 29, 2022

<u>Revisions to ECU Faculty Manual, Part VI., Section I., Subsection II. Office Hours returned to the Admission and Retention Policies Committee for further review.</u>

### 22-18 March 29, 2022

Revisions to *ECU Faculty Manual* Part VI., Section I., Subsection X. Class attendance and Participation Regulations returned to the Admission and Retention Policies Committee for further review.

### 22-19 March 29, 2022

Revisions to *ECU Faculty Manual* Part VIII., Section I., Subsection II.A. Teaching Responsibilities returned to the Admission and Retention Policies Committee for further review.

#### 22-20 March 29, 2022

Curriculum and academic matters acted on during the <u>February 14, 2022</u> and <u>March 14, 2022</u> Writing Across the Curriculum Committee meetings.

#### 22-21 March 29, 2022

Curriculum and academic matters acted on during the <u>February 10, 2022</u> and <u>February 24, 2022</u> Undergraduate Curriculum Committee meetings.

#### 22-22 March 29, 2022

Revisions to the Service-Learning Course Application.

#### 22-23 March 29, 2022

Alternate Block Calendars for Fall 2023 and Spring 2024.

#### 22-24 March 29, 2022

Curriculum and academic matters acted on and recorded in the March 18, 2022 Educational Policies and Planning meeting.

### 22-25 March 29, 2022

Revisions to ECU Faculty Manual Part II Faculty Constitution and By-Laws.

### 22-26 March 29, 2022

Curriculum and academic matters acted on in the <u>February 21, 2022</u> General Education and Instructional Effectiveness Committee meeting.

### 22-27 April 26, 2022

Formal faculty advice on curriculum and academic matters acted on and recorded in the <u>April 18</u>, 2022, Graduate Council meeting minutes.

# 22-28 April 26, 2022

Curriculum and academic matters acted on and recorded during the <u>April 11, 2022</u> Writing Across the Curriculum meeting.

### 22-29 April 26, 2022

Revisions to ECU Faculty Manual Part VI., Section II. Academic Integrity.

#### 22-30 April 26, 2022

Curriculum and academic matters acted on and recorded during the March 3, 2022, March 24, 2022, and April 7, 2022 Undergraduate Curriculum Committee meetings.

## 22-31 April 26, 2022

Curriculum and academic matters acted on and recorded during the <u>April 8, 2022</u> Educational Policies and Planning meeting.

### 22-32 April 26, 2022

Reorganization of the Health Sciences academic units.

### 22-33 April 26, 2022

Reorganization of the Department of Public Health.

### 22-34 April 26, 2022

Formal faculty advice on the Academic Computer Use interim regulation.

#### 22-35 April 26, 2022

Revisions to ECU Faculty Manual Part VIII., Section I., Subsection VIII. Faculty Personnel Files.

#### 22-36 April 26, 2022

Formal faculty advice on Use of University Property Interim Regulation.

## 22-37 April 26, 2022

Formal faculty advice on Software and Data Collection Services Acquisition Interim Regulation.

#### 22-38 April 26, 2022

Formal faculty advice on the Computer Replacement/Retirement Program.

## 22-39 April 26, 2022

Formal faculty advice on Regulation on Reporting and Responding to Allegations of Research Misconduct.

### 22-40 April 26, 2022

Curriculum and academic matters acted on and recorded during the <u>March 21, 2022</u> and <u>April 18, 2022</u> General Education and Instructional Effectiveness meetings.

### 22-41 April 26, 2022

Adoption of General Education Learning Outcomes Enhancement Procedure.

### 22-42 April 26, 2022

Revision to the charges of 14 University Standing Academic Committees

# 22-43 February 22, 2022\*

Curriculum and academic matters acted on in the <u>January 24, 2022</u> General Education and Instructional Effectiveness Committee meeting.

\*approved by the Faculty Senate in February, but the resolution was erroneously left out of the list sent to the Chancellor for approval and was approved by the Chancellor in May 2022

### 22-44 September 13, 2022

Formal faculty advice on curriculum and academic matters acted on and recorded in the <u>August 22</u>, <u>2022</u>, Graduate Council meeting minutes.

## 22-45 September 13, 2022

Commendation for Past Chair of the Faculty, Professor Purificación Martínez.

### 22-46 October 4, 2022

Approval of F Approval of the Fall 2022 Graduation Roster, including Honors College graduates.

### 22-47 October 4, 2022

Formal faculty advice on curriculum and academic matters acted on and recorded in the <u>September 19, 2022</u>, Graduate Council meeting minutes.

#### 22-48 October 4, 2022

Summer 2022-Spring 2023 Student Application/Processing Dates.

### 22-49 October 4, 2022

Removal of MATH 0045 from Common Final Exam Dates.

#### 22-50 October 4, 2022

Curriculum and academic matters acted on and recorded in the <u>September 12, 2022</u> Writing Across the Curriculum Committee meeting.

#### 22-51 October 4, 2022

Curriculum and academic matters acted on and recorded in the <u>September 9, 2022</u> Educational Policies and Planning Committee.

#### 22-52 October 4, 2022

Curriculum and academic matters acted on and recorded in the <u>September 19, 2022</u> General Education and Instructional Effectiveness Committee meeting.

#### 22-53 October 4, 2022

Revisions to *University Undergraduate Catalog*, Academic Regulations, Grading System, Grade Appeals.

### 22-54 November 1, 2022

Curriculum and academic matters acted on and recorded in the October 17, 2022 Writing Across the Curriculum Committee meeting.

### 22-55 November 1, 2022

Retention of Service-Learning (SL) designation by KINE 6030 – Physical Activity and Aging following notification of changes to title, course description, and objectives

### 22-56 November 1, 2022

Curriculum and academic matters acted on and recorded in the <u>September 22, 2022</u> Undergraduate Curriculum Committee meeting.

## 22-57 November 1, 2022

Curriculum and academic matters acted on and recorded in the Educational Policies and Planning Committee meeting of October 14, 2022.

### 22-58 November 1, 2022

Revisions to *ECU Faculty Manual* Part VI., Section I., Subsection X. Class attendance and Participation Regulations.

### 22-59 November 1, 2022

Revisions to University Undergraduate Catalog, Academic Regulations, Grading System, Grade Replacement Policy.

### 22-60 November 1, 2022

Curriculum and academic matters acted on and recorded in the General Education and Instructional Effectiveness Committee meeting of October 17, 2022.

#### 22-61 December 6, 2022

Formal faculty advice on curriculum and academic matters acted on and recorded in the October 24, 2022, and November 14, 2022, Graduate Council meeting minutes.

### 22-62 December 6, 2022

Curriculum and academic matters acted on and recorded in the <u>November 14, 2022</u> Writing Across the Curriculum Committee meeting.

#### 22-63 December 6, 2022

Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meetings of October 13, 2022 and October 27, 2022.

#### 22-64 December 6, 2022

Revised College of Engineering and Technology Unit Code of Operations and Departmental Promotion, Tenure, and Advancement Guidelines.

#### 22-65 December 6, 2022

Send the revised School of Dental Medicine Unit Code of Operations and Departmental Promotion, Tenure, and Advancement Guidelines back to the Unit Code Screening Committee.

#### 22-66 December 6, 2022

Revisions to ECU Faculty Manual, Part VI., Section I., Subsection II. Office Hours.

#### 22-67 December 6, 2022

Revisions to ECU Faculty Manual Part VIII., Section I., Subsection II.A. Teaching Responsibilities.

### 22-68 December 6, 2022

Curriculum and academic matters acted on and recorded in the Educational Policies and Planning meeting of November 11, 2022.

### 22-69 December 6, 2022

Curriculum and academic matters acted on and recorded in the General Education and Instructional Effectiveness Committee meeting of November 21, 2022.

## 22-70 December 6, 2022

Send proposed revisions to ECU Faculty Manual Part V., Section II. Statement on Professional Ethics back to the Faculty Governance Committee for further consideration.

### 22-71 December 6, 2022

The Faculty Senate recommends that that the Provost reconsider the composition of the dean search committee to include additional faculty representatives from the College of Education.

### 22-72 December 6, 2022

2023-2024 Faculty Senate and Agenda Committee Meeting Dates.

# 23-01 January 24, 2023

Formal faculty advice on curriculum and academic matters acted on and recorded in the <u>December</u> 12, 2022, Graduate Council meeting minutes.

### 23-02 January 24, 2023

Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meetings of November 10, 2022 and December 8, 2022.

### 23-03 January 24, 2023

Curriculum and academic matters acted on and recorded in the Educational Policies and Planning Committee meeting of <u>January 13, 2023.</u>

# 23-04 January 24, 2023

Curriculum and academic matters acted on in the <u>January 10, 2023</u> Service-Learning Committee meeting.

### 23-05 January 24, 2023

Revised School of Dental Medicine Unit Code of Operations and Departmental Promotion, Tenure, and Advancement Guidelines.

### 23-06 January 24, 2023

Formal faculty advice on Regulation on Reporting and Responding to Allegations of Research Misconduct (formerly Regulation on Research Conduct).

### 23-07 January 24, 2023

Revisions to *ECU Faculty Manual* Part VII, Section III. Ethics and Conduct in Research, Creative Activity, and Scholarship.

### 23-08 January 24, 2023

Formal faculty advice on Proposed Regulation on ADA Compliance and Reasonable Accommodations for Students, Employees, Applicants and Visitors.

### 23-09 January 24, 2023

Revisions to Routine Business of Faculty Senate.

### 23-10 February 21, 2023

Approval of Spring 2023 Graduation Roster, including Honors College graduates.

### 23-11 February 21, 2023

Formal faculty advice on curriculum and academic matters acted on and recorded in the <u>January 23</u>, <u>2023</u>, Graduate Council meeting minutes.

## 23-12 February 21, 2023

Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meetings of <u>January 12</u>, <u>2023</u> and <u>January 26</u>, <u>2023</u>.

## 23-13 February 21, 2023

Curriculum and academic matters acted on and recorded in the Writing Across the Curriculum Committee meeting of <u>January 23, 2023</u>.

## 23-14 February 21, 2023

Curriculum and academic matters acted on in the Educational Policies and Planning Committee meeting of <u>February 10, 2023</u>.

## 23-15 February 21, 2023

Curriculum and academic matters acted on and recorded in the General Education and Instructional Effectiveness Committee meeting of <u>January 23, 2023</u>.

### 23-16 February 21, 2023

Revisions to University Undergraduate Catalog, Academic Regulations, Attendance and Participation.

## 23-17 February 21, 2023

Revisions to *ECU Faculty Manual* Part VI., Section I., Subsection X. Class Attendance and Participation Regulations.

# 23-18 February 21, 2023

Revisions to University Undergraduate Catalog, Academic Regulations, Admission and Readmission, Transfer Students.

### 23-19 February 21, 2023

Revisions to University Undergraduate Catalog, Admission and Readmission, Veterans and Children of Deceased and Disabled Veterans.

### 23-20 February 21, 2023

Resolution on Proposed Revisions to Policy 300.5.1 in the UNC Code.

#### 23-21 March 28, 2023

Formal faculty advice on curriculum and academic matters acted on and recorded in the <u>February 20</u>, <u>2023</u>, Graduate Council meeting minutes.

### 23-22 March 28, 2023

Curriculum and academic matters acted on in the <u>February 20, 2023</u> General Education and Instructional Effectiveness Committee meeting.

#### 23-23 March 28, 2023

Curriculum and academic matters acted on during the <u>February 13, 2023</u> Writing Across the Curriculum Committee meeting.

### 23-24 March 28, 2023

Curriculum and academic matters acted on during the <u>February 9, 2023</u> and <u>February 23, 2023</u> Undergraduate Curriculum Committee meetings.

### 23-25 March 28, 2023

Curriculum and academic matters acted on during the <u>February 14, 2023</u> Service-Learning Committee meeting.

#### 23-26 March 28, 2023

Curriculum and academic matters acted on and recorded in the March 17, 2023 Educational Policies and Planning Committee meeting.

### 23-27 March 28, 2023

Revised Department of Coastal Studies Unit Code of Operations.

## 23-28 March 28, 2023

Revisions to academic awards procedures for the following awards: University Alumni Association Outstanding Teaching Awards and Robert L. Jones Teaching Award, Board of Governors Award for Excellence in Teaching, Board of Governors Distinguished Professor for Teaching Award, May Ray Joyner Award for Outstanding Teaching in Distance Education, Lifetime and Five-Year Achievement University Research/Creative Activity Awards, University Scholarship of Engagement Award, and Service-Learning Teaching Excellence Award.

### 23-29 March 28, 2023

Revisions to *East Carolina University Faculty Manual* Part VI., Section III., subsection IV. Fostering Academic Integrity in Distance Education and linked resource document "Fostering Academic Integrity in Distance Education".

#### 23-30 March 28, 2023

Formal faculty advice on Summer School, Campus Regulation.

## 23-31 March 28, 2023

Revisions to *East Carolina University Faculty Manual* Part V., Section II. Statement on Professional Ethics.

### 23-32 March 28, 2023

Return "Resolution against the February 23, 2023 Revision of UNC System Policy 300.5.1: "Political Activities of Employees" to the Faculty Governance Committee for further review.

#### 23-33 April 25, 2023

Formal faculty advice on curriculum and academic matters acted on and recorded in the <u>March 20</u>, 2023, and <u>April 10</u>, 2023 Graduate Council meetings.

### 23-34 April 25, 2023

Curriculum and academic matters acted on and recorded during the <u>April 10, 2023</u> Writing Across the Curriculum Committee meeting.

## 23-35 April 25, 2023

Resolution on Academic Integrity Policy.

### 23-36 April 25, 2023

Revised School of Communication Unit Code of Operations and Departmental Promotion, Tenure, and Advancement Guidelines.

### 23-37 April 25, 2023

2024-2025 Academic Calendars.

#### 23-38 April 25, 2023

2023-2024 Student Application/Processing Calendar.

### 23-39 April 25, 2023

Abridged Academic Calendar for 2026-2027.

### 23-40 April 25, 2023

Recommendation concerning changes to timing of Winter Break.

### 23-41 April 25, 2023

Curriculum and academic matters acted on and recorded during the Undergraduate Curriculum Committee meeting of March 2, 2023, March 23, 2023, April 6, 2023, and April 13, 2023.

### 23-42 April 25, 2023

Curriculum and academic matters acted on and recorded during the <u>April 14, 2023</u> Educational Policies and Planning Committee meeting.

## 23-43 April 25, 2023

Curriculum and academic matters acted on and recorded during the <u>March 6, 2023</u> General Education and Instructional Effectiveness Committee meeting.

### 23-44 April 25, 2023

Curriculum and academic matters acted on and recorded during the <u>April 17, 2023</u> General Education and Instructional Effectiveness Committee meeting.

## 23-45 April 25, 2023

Revisions to the Mandatory Statement about Survey of Student Opinion of Instruction.

#### 23-46 April 25, 2023

Recommendation to University Advancement concerning need-based scholarships.

#### 23-47 April 25, 2023

Statement in Support of Renewable Energy Actions.

#### 23-48 April 25, 2023

Formal faculty advice on Allocation of Office Space Regulation.

### 23-49 April 25, 2023

Research-Intensive Designation.

### 23-50 April 25, 2023

Revisions to Research and Creative Activities Committee Charge.

### 23-51 April 25, 2023

Resolution against the February 23, 2023 Revision of UNC System Policy 300.5.1:

"Political Activities of Employees".

# 23-52 April 25, 2023

Resolution on ECU Labor Acknowledgment.

### 23-53 May 2, 2023

Revisions to East Carolina University Faculty Manual Part II Faculty Constitution and By-Laws.

### 23-54 May 2, 2023

Formal faculty advice on proposed changes to <u>REG01.15.01</u>, "Formatting, Adopting, Decommissioning, and Publishing Policies, Regulations and Rules (PRR Protocol, formerly titled "Formatting, Adopting, and Publishing Policies, Regulations and Rules)".

## 23-55 September 12, 2023 (note: originally submitted erroneously as #23-54)

Formal faculty advice on curriculum and academic matters acted on and recorded in the <u>August 21</u>, 2023, Graduate Council meeting minutes.

#### 23-56 October 3, 2023

Approval of the Fall 2023 Graduation Roster, including Honors College graduates.

### 23-57 October 3, 2023

Removal of MATH 0001 from Common Final Exam Dates for Fall 2023 and Spring 2024 Academic Calendars.

#### 23-58 October 3, 2023

Revision of Spring 2025 early registration and registration dates on Spring 2025 Academic Calendar.

#### 23-59 October 3, 2023

Revisions to 2024-2025 Teaching Grant Application and Guidelines.

### 23-60 October 3, 2023

Curriculum and academic matters acted on in the <u>September 18, 2023</u> General Education and Instructional Effectiveness Committee meeting.

### 23-61 October 3, 2023

Revisions to *East Carolina University Faculty Manual* Part IV, Section I.II.b., Part IV, Section II.IV, and the Unit Code of Operation Format.

#### 23-62 October 3, 2023

Revisions to East Carolina University Faculty Manual Part VIII.I.III. Annual Evaluation.

## 23-63 October 3, 2023

Revisions to East Carolina University Faculty Manual Part X.I.E., and the Cumulative Report.

### 23-64 October 3, 2023

Revisions to East Carolina University Faculty Manual Part XI, Section IV.II Professional Development.

### 23-65 November 7, 2023

Formal faculty advice on curriculum and academic matters acted on and recorded in the October 23, 2023, Graduate Council meeting minutes.

### 23-66 November 7, 2023

Curriculum and academic matters acted on and recorded in the October 16, 2023 Writing Across the Curriculum Committee meeting.

## 23-67 November 7, 2023

Revisions to the *University Undergraduate Catalog*, Academic Advisement, Progression and Support Services, Additional Requirements for Degrees, Writing Intensive Requirement.

### 23-68 November 7, 2023

Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meetings of <u>September 28, 2023</u> and <u>October 12, 2023</u>.

### 23-69 November 7, 2023

Curriculum and academic matters acted on and recorded in the General Education and Instructional Effectiveness Committee meeting of <a href="October 15">October 15</a>, <a href="2023">2023</a>.

### 23-70 November 7, 2023

Revisions to East Carolina University Faculty Manual, Part XII. Faculty Appellate Provisions.

### 23-71 November 7, 2023

Curriculum and academic matters acted on and recorded in the Educational Policies and Planning Committee meeting of October 13, 2023.

### 23-72 December 5, 2023

Formal faculty advice on curriculum and academic matters acted on and recorded in the <u>November</u> 20, 2023, Graduate Council meeting minutes.

### 23-73 December 5, 2023

Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meeting of October 26, 2023.

### 23-74 December 5, 2023

Curriculum and academic matters acted on and recorded in the General Education and Instructional Effectiveness Committee meeting of <a href="November 20">November 20</a>, <a href="2023">2023</a>.

### 23-75 December 5, 2023

Curriculum and academic matters acted on and recorded in the Educational Policies and Planning Committee meeting of November 10, 2023.

### 23-76 December 5, 2023

Revisions to *University Undergraduate Catalog*, Academic Advisement, Progression and Support Services, Academic Requirements for Degrees and Minors, Minor Requirements.

### 23-77 December 5, 2023

Process for Unit Elections for Faculty Senate.

### 23-78 December 5, 2023

Revision to the charge of the Educational Policies and Planning Committee.

## 23-79 December 5, 2023

2024-2025 Faculty Senate and Agenda Committee Meeting Dates.

## 24-01 January 30, 2024

Formal faculty advice on curriculum and academic matters acted on and recorded in the <u>December 11, 2023</u>, and <u>January 22, 2024</u>, Graduate Council meeting minutes.

## 24-02 January 30,2024

Proposed charge revision for the Committee on Diversity, Equity, and Inclusion returned to the committee for further consideration.

## 24-03 January 30,2024

Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meeting of November 9, 2023 and December 7, 2023.

### 24-04 January 30, 2024

Curriculum and academic matters acted on in the <u>January 22, 2024</u> General Education and Instructional Effectiveness Committee meeting.

## 24-05 January 30, 2024

Curriculum and academic matters acted on in the <u>January 8, 2024</u> Writing Across the Curriculum Committee meeting.

# 24-06 January 30, 2024

Curriculum and academic matters acted on in the Educational Policies and Planning Committee meeting of <u>January 12, 2024.</u>

### 24-07 January 30, 2024

Formal faculty advice on Formatting, Adopting, Decommissioning, and Publishing Policies, Regulations, and Rules (PRR Protocol).

# 24-08 January 30, 2024

Formal faculty advice on East Carolina University Employee Code of Conduct.

### 24-09 February 27, 2024

Approval of Spring 2024 Graduation Roster, including Honors College graduates.

### 24-10 February 27, 2024

Formal faculty advice on curriculum and academic matters acted on and recorded in the <u>February 12</u>, <u>2024</u>, Graduate Council meeting minutes.

### 24-11 February 27, 2024

Curriculum and academic matters acted on and recorded in the Undergraduate Curriculum Committee meeting of <u>January 11, 2024</u> and <u>January 25, 2024</u>.

## 24-12 February 27, 2024

Curriculum and academic matters acted on and recorded in the Writing Across the Curriculum Committee meeting of <u>February 12, 2024</u>.

## 24-13 February 27, 2024

Revised College of Nursing Unit Code of Operations and Departmental Promotion, Tenure, and Advancement Guidelines.

### 24-14 February 27, 2024

Summer 2025 Academic Calendar.

## 24-15 February 27, 2024

Revisions to the Summer 2024, Fall 2024, and Spring 2025 Academic Calendars.

## 24-16 February 27, 2024

Revisions to the *University Undergraduate Catalog* to allow transfer of courses with a C-.

## 24-17 February 27, 2024

Curriculum and academic matters acted on in the Research and Creative Activity Committee meeting of February 15, 2024.

## 24-18 February 27, 2024

Curriculum and academic matters acted on and recorded in the General Education and Instructional Effectiveness Committee meeting of <u>February 19, 2024.</u>

## 24-19 February 27, 2024

Curriculum and academic matters acted on in the Educational Policies and Planning Committee meeting of February 9, 2024.

### 24-20 February 27, 2024

Revision to *Undergraduate University Catalog*, Academic Advisement, Progression and Support Services, Academic Requirements for Degrees and Minors, Certificate Requirements.

### 24-21 February 27, 2024

Revisions to *East Carolina University Faculty Manual*, Part VI, Section VII, Teaching and Curriculum Regulations, Procedures, and Academic Program Development.

### 24-22 March 26, 2024

Fall 2025 and Spring 2026 Academic Calendars (including Alternative Block Schedules) returned to committee to remove Wellness Days and revise calendar.

## 24-23 March 26, 2024

2027-2028 Abridged Calendar.

### 24-24 March 26, 2024

Formal faculty advice on curriculum and academic matters acted on and recorded in the March 11, 2024, Graduate Council meeting minutes.

### 24-25 March 26, 2024

Curriculum and academic matters acted on in the <u>March 18, 2024</u> General Education and Instructional Effectiveness Committee meeting.

### 24-26 March 26, 2024

Curriculum and academic matters acted on during the <u>March 11, 2024</u> Writing Across the Curriculum Committee meeting.

### 24-27 March 26, 2024

Curriculum and academic matters acted on during the <u>February 8, 2024</u> and <u>February 22, 2024</u> Undergraduate Curriculum Committee meetings.

### 24-28 March 26, 2024

Revised School of Art and Design Unit Code of Operations and Departmental Promotion, Tenure, and Advancement Guidelines.

## 24-29 March 26, 2024

Revised Department of Criminal Justice and Criminology Unit Code of Operations and Departmental Promotion, Tenure, and Advancement Guidelines.

### 24-30 March 26, 2024

Report on Students for Fair Admissions, Inc. v. Harvard College and the enforcement of the Course Program of Study (CPOS) on students at ECU.

### 24-31 March 26, 2024

Proposed Sustainability Designation.

#### 24-32 March 26, 2024

Revisions to the University Environment Committee charge.

### 24-33 March 26, 2024

Revisions to the Committee on Diversity, Equity, and Inclusion charge.

#### 24-34 March 26, 2024

Revisions to *East Carolina University Faculty Manual* Part II, Section III. Academic Policy, Administrative Policy, and Vetting of Administrative PRRs in Matters Relating to Faculty.

### 24-35 March 26, 2024

Revisions to East Carolina University Faculty Manual Part IV, Section II. Unit Codes.

### 24-36 March 26, 2024

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

## 24-37 March 26, 2024

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

### 24-38 March 26, 2024

Curriculum and academic matters acted on during the <u>March 15, 2024</u> Educational Policies and Planning Committee meeting.

# 24-39 March 26, 2024

Revisions to New Certificate Development Guidelines.

#### 24-40 April 23, 2024

Formal faculty advice on curriculum and academic matters acted on and recorded in the <u>April 8</u>, <u>2024</u>, Graduate Council meeting minutes.

### 24-41 April 23, 2024

Revisions to East Carolina University Faculty Manual Part VI, Section II. Academic Integrity.

## 24-42 April 23, 2024

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

## 24-43 April 23, 2024

Curriculum and academic matters acted on during the April 18, 2024 Research and Creative Activities Committee meeting.

### 24-44 April 23, 2024

Fall 2025 and Spring 2026 Academic Calendars (including Alternate Block Schedules).

#### 24-45 April 23, 2024

Summer 2024 Project Kitty Hawk (Fast Track Online Degree Programs) course calendar.

## 24-46 April 23, 2024

Curriculum and academic matters acted on in the Undergraduate Curriculum Committee meetings of February 29, 2024, March 14, 2024, and March 28, 2024.

## 24-47 April 23, 2024

Report on Use of Zero or Low-Cost Textbook Designation.

### 24-48 April 23, 2024

Curriculum and academic matters acted on and recorded during the <u>April 15, 2024</u> General Education and Instructional Effectiveness Committee meeting.

### 24-49 April 23, 2024

Peer Observation Instruments.

### 24-50 April 23, 2024

Formal faculty advice on Policy 06.20.01 Supplemental Pay for EHRA Employees.

#### 24-51 April 23, 2024

Response to the ECU Performance Fiscal Year 2023 and Budget Outlook Fiscal Year 2025 presentation.

### 24-52 April 23, 2024

Additional revisions to *East Carolina University Faculty Manual* Part VIII, Section I. Personnel Policies and Procedures for the Faculty of East Carolina University (adding to the revision of #24-36, approved at the March 26, 2024 Faculty Senate meeting) and revision of Faculty Senate Resolution #17-61.

#### 24-53 April 23, 2024

Revisions to *East Carolina University Faculty Manual* Part IX. Faculty Appointments, Policies and Procedures, Section I. Appointment, Tenure, Promotion, Subsequent Appointment and Advancement Policies and Procedures (formerly "Part IX. Appointment, Tenure, Promotion, and Advancement Policies and Procedures and Performance Review of Tenured Faculty").

### 24-54 April 23, 2024

Additional revisions to *East Carolina University Faculty Manual* Part IX. Performance Review of Tenured Faculty, Section II, Subsection II.D Review Process (adding to the revision of #24-37 approved at the March 26, 2024 Faculty Senate meeting).

## 24-55 April 23, 2024

Revisions to *East Carolina University Faculty Manual* Part X. Documentation and Schedule for Personnel Actions (formerly "Personnel Action Dossier and Tenure and Promotion Schedule").

# 24-56 April 23, 2024

Curriculum and academic matters acted on in the <u>April 11, 2024</u> Undergraduate Curriculum Committee meeting.

03-28-2023