

**EAST CAROLINA UNIVERSITY
2012-2013 FACULTY SENATE**

The first regular meeting of the 2012-2013 Faculty Senate will be held on **Tuesday, September 11, 2012**, at 2:10 in the Mendenhall Student Center Great Room.

FULL AGENDA

Revised 9/5/12

Due to a change in schedules, Coach Holland and Professor Dosser will attend a future Senate meeting.

I. Call to Order

II. Approval of Minutes

[April 17, 2012](#) and [April 24, 2012](#), minutes

III. Special Order of the Day

A. Roll Call

B. Announcements

C. Steve Ballard, Chancellor

D. Marilyn Sheerer, Provost and Vice Chancellor for Academic Affairs
[Final Report of UNIV 1000 Committee, April 2012](#) (86 pages)

E. Mark Sprague, Chair of the Faculty

F. Question Period

IV. Unfinished Business

V. Report of Graduate Council

Formal faculty advice on curriculum and academic matters contained in the Graduate Curriculum Committee meeting minutes of [April 25, 2012](#) and [August 22, 2012](#).

VI. Report of Committees

A. Educational Policies and Planning Committee
Curriculum and Academic Program matters included in the [August 31, 2012](#), meeting minutes, including the Request to Establish a Doctor of Nursing Practice (DNP).

B. Committee on Committees, Britton Theurer

1. Nomination for Committee on Committees' Vacancy (attachment 1).

2. Nominations for Appellate Committee Vacancies:

a. Appellate Due Process Committee (attachment 2).

b. Appellate Grievance Board (attachment 3).

c. Appellate Hearing Committee (attachment 4).

3. Nominations for UNC Faculty Assembly Delegation (attachment 5).

C. Foundations Curriculum and Instructional Effectiveness Committee, Mike Brown Recommendation on Implementation of New Student Perception of Teaching Survey (attachment 6).

VII. New Business

COMMITTEE ON COMMITTEES REPORT
 Nomination for Committee on Committees
 (noted in **bold red** print)

2012/2013 COMMITTEE ON COMMITTEES

Regular Members (with vote)	Academic Unit	Term	Office Location	Mail #	Office #
Britton Theurer	Music	2013	Fletcher 379	506	328-6248
Gregory Lapicki	Physics	2013	Howell E308	563	328-6894
Nelson Cooper	Health & Human Perf.	2013	Belk Annex 2406	540	328-0002
Sharon Ballard	Child Development and Family Relations	2014	Rivers W134	505	328-1356
Puri Martinez	Foreign Languages and Literatures	2014	Bate 3308	556	328-6522
Elizabeth Swaggerty	Education	2014	Speight 138	504	328-4970
Ex-officio Members (with vote)					
Mark Sprague	Chair of the Faculty	2013	140 Rawl Annex	109	328-6537
Marianna Walker	Past Chair of the Faculty	2013	LAHN 3310Y	161	744-6096
Catherine Rigsby	Geology/Past Chair of the Committee	2013	Graham 203	558	328-4297

Faculty Senate Agenda
 September 11, 2012
 Attachment 2.

COMMITTEE ON COMMITTEES REPORT
 Nomination for Appellate Due Process Committee
 (noted in **bold red** print)

2012/2013 DUE PROCESS COMMITTEE
 (Must Be Tenured Faculty)

Regular Members (with vote)	Academic Unit	Term	Office Location	Mail #	Office #
Jane Manner	Education	2013	Speight 303	504	328-5594
Seodial Deena	English	2014	Bate 2105	555	328-6683
Krishnan Gopalakrishnan	Tech. & Computer Sci.	2014	Sci & Tech. 114	520	328-9688
Bryna Coonin	Academic Library Svcs.	2015	Joyner 3403	516	328-0431
George Sigounas	Medicine	2015	Brody 3E-127	628	744-1775
Alternate Members (with vote)					
Beth Winstead	Academic Library Svcs	2013	Joyner 1601	516	328-0247
James Smith	Business	2013	Slay 312	503	737-1296
Punam Madhok	Art & Design	2014	Erwin 322	502	328-6262
Ken Ferguson	Philosophy	2015	Brewster A-441	562	328-6115
Sitawa Kimuna	Sociology	2015	Brewster A 408	567	328-5768

COMMITTEE ON COMMITTEES REPORT
 Nominations for Appellate Grievance Board
 (noted in **bold red** print)

2011/2012 GRIEVANCE BOARD
 (Must Be Tenured Faculty)

Regular Members (with vote)	Academic Unit	Term	Office Location	Mail #	Office #
John Stiller	Biology	2013	Howell S301A	551	328-2738
Karen Voytecki	Education	2013	Speight 119	504	328-5747
Lisa Barricella	Academic Library Svcs.	2013	Joyner 1201	516	328-0838
Steve Cerutti	Foreign Languages	2014	Bate 3325	556	328-6031
Tom Shields	English	2014	Bate 2132	555	328-6715
Alternate Members (with vote)					
Maury York	Academic Library Svcs.	2013	Joyner 3300	516	328-0252
Robert Kulesher	Allied Health Science	2013	Health Sci 4340	668	744-6174
David Loy	Health and Human Performance	2013	Belk Annex 1- 103	559	328-2718
John Howard	Communication	2013	Old Café G312	524	328-5305
Elaine Yontz	Education	2014	112 Ragsdale	172	737-1150
Mary Burroughs	Music	2014	Fletcher 315	506	328-6341
Gary Levine	Medicine	2014	Fam. Med. Cent. 600 Moye Blvd.	654	744-9834

Faculty Senate Agenda
 September 11, 2012
 Attachment 4.

COMMITTEE ON COMMITTEES REPORT
 Nomination for Appellate Hearing Committee
 (noted in **bold red** print)

2012/2013 HEARING COMMITTEE
 (Must Be Tenured Faculty)

Regular Members (with vote)	Academic Unit	Term	Office Location	Mail #	Office #
James Holloway	Business	2013	Slay 330	503	737-1042
Art Rodriguez	Chemistry	2013	Science & Tech 571	552	
Puri Martinez	Foreign Languages	2014	Bate 3308	556	328-6522
Mamadi Corra	Sociology	2014	Brewster A-420	567	328-4836
Christine Zoller	Art and Design	2015	Jenkins 1312	502	328-1321
Alternate Members (with vote)					
Patricia Dragon	Academic Library Svcs	2013	Joyner 1204	516	328-0296
Natalie Stewart	Theatre and Dance	2014	Messick 216	553	328-2110
Angela Thompson	History	2014	Brewster A-203	554	328-1035
Lida Cope	English	2015	Bate 2118	555	328-6411
Mike Brown	Psychology	2015	Rawl 112	512	328-4170

COMMITTEE ON COMMITTEES REPORT
 Nominations for UNC Faculty Assembly Delegation
 (noted in **bold red** print)

2012/2013 UNC FACULTY ASSEMBLY DELEGATION

<i>Faculty Assembly Delegates</i>	<i>Academic Unit</i>	<i>Term</i>	<i>Office Location</i>	<i>Tele #</i>
Mark Sprague	Chair of the Faculty* Physics	2013	Howell Science E310	328-1862
Ralph Scott	Academic Library Services	2013	Joyner 4106	328-0265
Dale Knickerbocker	Foreign Languages and Literatures	2014	Bate 3304	328-6521
Andrew Morehead	Chemistry	2014	Science & Tech 564	328-9798
Mark Taggart	Music	2015	Fletcher 366	328-4278

*Chair of the Faculty terms begin and end with term in office.

<i>Faculty Assembly Alternates</i>	<i>Academic Unit</i>	<i>Term</i>	<i>Office Location</i>	<i>Tele #</i>
Mike Felts	Health and Human Performance	2013	Belk 2039	328-4636
Christine Zoller	Art and Design	2013	Jenkins 131	328-1321
Britton Theurer	Music	2014	Fletcher 379	328-6248
James Holloway	Business	2014	Slay 330	737-1042
Robert Kulesher	Allied Health Sciences	2015	Health Sc 4340	744-6174

FOUNDATIONS CURRICULUM AND INSTRUCTIONAL EFFECTIVENESS COMMITTEE REPORT
Recommendation on Implementation of New Student Perception of Teaching Survey

The FCIE Committee recommends the current Student Opinion of Instruction Survey (SOIS) be administered for Fall, 2012 and the Student Perception of Teaching Survey (SPOTS) be implemented beginning Spring, 2013.

This would serve two purposes:

1. Provides ITCS time to develop the infrastructure for administering the SPOTS;
2. Allows faculty to have a student ratings data from a single instrument for the 2012-13 Faculty Annual Report (since ECU uses Spring 2012 and Fall 2012 student ratings for the 2012-2013 Faculty Annual Report).