# EAST CAROLINA UNIVERSITY GREENVILLE, NORTH CAROLINA 27834

Faculty Senate

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May 4, 1981

Telephone 757-6537

Chancellor Thomas Brewer Spilman East Carolina University

## Dear Chancellor Brewer:

Motions/resolutions which were approved by the Faculty Senate at its April 21, 1981, meeting are listed below for your consideration:

- 81-25 Revised charge of Committee on Educational Policies and Planning (attached)
- 81-26 Revised charge of Teacher Education Committee (attached)
- 81-28 Constitutional amendment: Revision of Section XI, Agenda of the Faculty Senate (attached)
- 81-29 University curriculum revisions: (all attached) 1. Revision of BS and BS (professional) degrees in Chemistry
  - 2. Revision of BSBA (Marketing concentration)
  - 3. Revision of BS in SLAP
  - 4. Revised B.S. Degree in Geology
  - 5. Revised BSBE (Marketing and Distributive Education Vocational Teaching Certificate)
- 81-30 1983 Fall Semester Calendar
- 81-31 1983 Fall Semester Examination Schedule
- 81-33 1984 Spring Semester Examination Schedule
- 81-34 1983 Summer School Calendar (All calendars are attached.)
- 81-35 Revised School of Art Code (attached)
- 81-38 Motion placing Materials Allocation Plan for J.Y. Joyner Library into effect on a temporary basis, requesting the

University Libraries Committee hold hearings in the fall with regard to any portion and mandating the Committee report to the Faculty Senate no later than the last regularly scheduled meeting next year.

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#### School of Music Code (attached) 81-39

These motions/resolutions are presented for your information; they do not require approval.

Addition of sentence to section concerning membership of 81-27 the Constitutional Amendment: Section XI, Agenda of the Faculty Senate to read, "The chairman and secretary of the

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Agenda Committee shall be chosen by the members from among its elected membership."

- Resolution 81-30, Materials Allocation Plan, was amended 81-36 by requesting that hearings be held in the fall with regard to any portion of the Plan.
- 81-37 Resolution 81-38, Materials Allocation Plan, was amended by mandating that the University Libraries Committee report to . the Senate no later than the last regularly scheduled meeting of next year concerning its recommendations regarding the research factor.
- Referral of resolutions on work study to Student Scholarships, 81-40 Fellowships and Financial Aid Committee (attached)

Faculty Senate minutes of this meeting are enclosed. Thank you for consideration of these resolutions/motions.

Sincerely yours,

Thomas H. Johnson Chairman of the Faculty

THJ/hrb Attachments:

cc: Dr. Robert H. Maier Dr. Elmer Meyer Mr. Donald Lemish Dean William Laupus

