



EAST CAROLINA UNIVERSITY

Faculty Senate
Greenville, North Carolina 27834
(919) 757-6537

M E M O R A N D U M

TO: Chancellor John Howell

FROM: Dr. James LeRoy Smith
Chair of the Faculty

DATE: March 5, 1985

The following resolutions approved by the Faculty Senate at its January 29, 1985, meeting are presented to you for your consideration:

- Resolution 85-1 Amendment to the Constitution of the Faculty Senate: changing "Division of Library Services" to "Academic Library Services" and adding Health Sciences Library to the list of units receiving an appropriated senator.
- 85-2 From Educational Policies and Planning Committee: The Chair of the Faculty (or an appointed representative) shall serve as an ex officio member of administrative committees (including ad hoc committees).
- 85-3 Curriculum Committee actions recorded in minutes of January 10, 1985
- 85-4 From the Faculty Affairs Committee: Each permanently tenured faculty who is retiring must be considered for emeritus rank by his or her unit according to established unit personnel procedures and a recommendation be forwarded to appropriate University officials.
- 85-6 Meeting dates of Faculty Senate and Agenda Committee for 1985-1986 as published in January 29, 1985, Faculty Senate Agenda.

Chancellor John Howell

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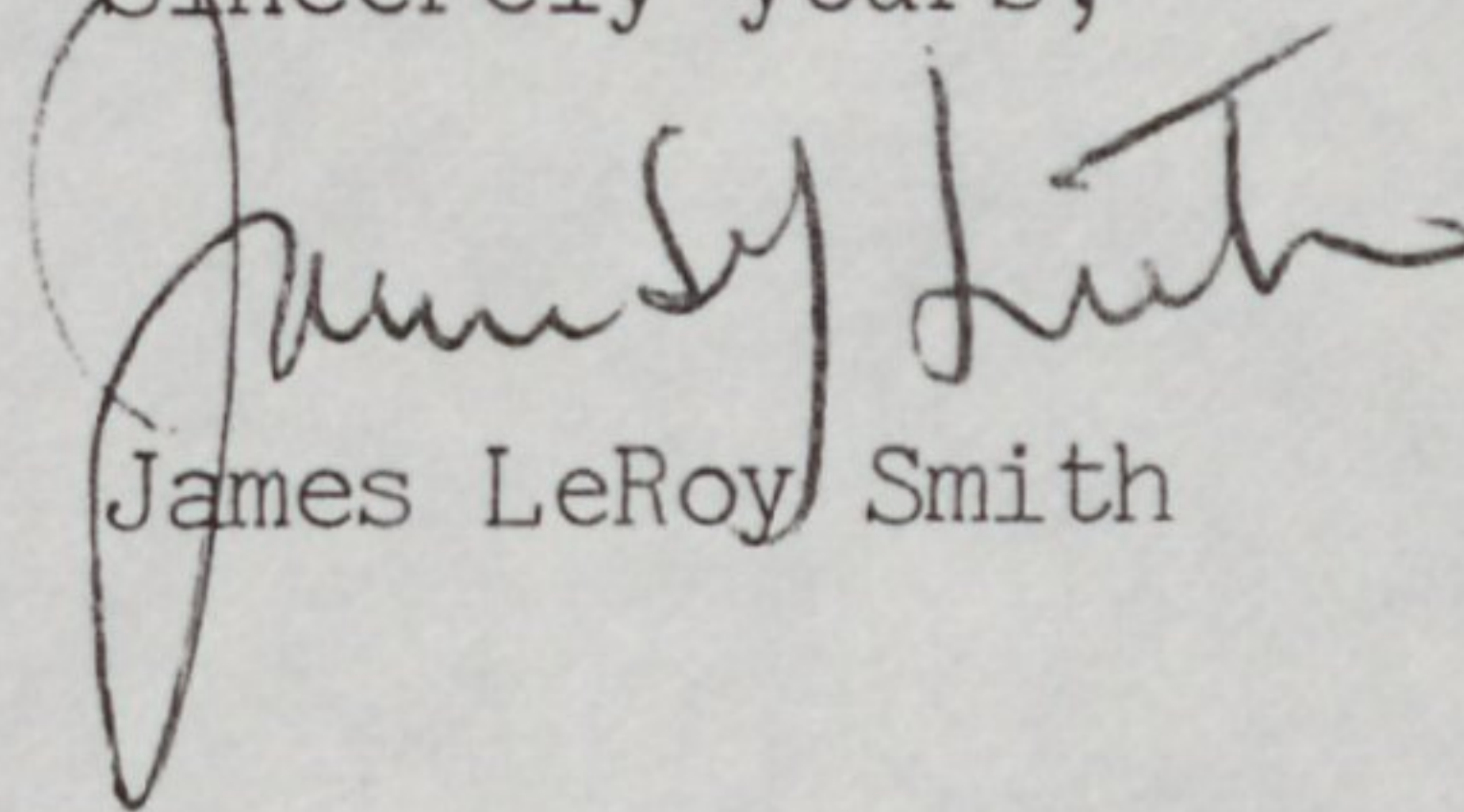
March 5, 1985

One amendment is listed for your information only:

85-5 Addition of "Vice Chancellor for Student Life or his or
her appointed representative" to the membership of
Calendar Committee

Thanks for your consideration of these resolutions.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "James LeRoy Smith".

James LeRoy Smith

JLS/hrb

cc: Vice Chancellors Laupus, Volpe, Lanier, and Meyer