

**Office of the Chancellor** 103 Spilman

919-328-6212

September 13, 1994

Dr. Patricia J. Anderson Chair of the Faculty East Carolina University

Dear Professor Anderson:

I have approved the proposed revision to the East Carolina University Faculty Manual, Appendix A. Faculty Constitution of ECU as presented and adopted at the Faculty Convocation on August 22, 1994.

Sincerely,

Lupaux. Capy Richard R. Eakin

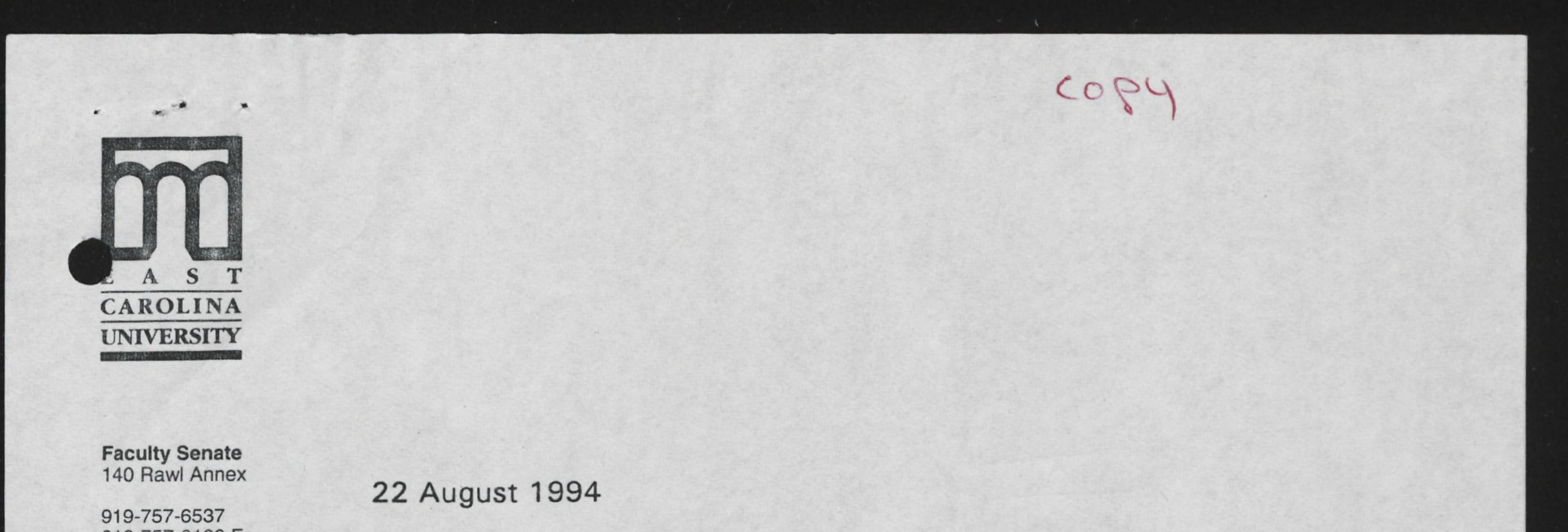
Chancellor

## RRE/ra

Dr. Tinsley Yarbrough cc: Dr. James Hallock

Greenville, North Carolina 27858-4353

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919-757-6122 Fax FSLEE@ECUVM1

> **Chancellor Richard Eakin** East Carolina University Spilman Building

Dear Dr. Eakin:

On December 7, 1993, the Faculty Senate adopted a revision to the East Carolina University Faculty Manual, Appendix A. Faculty Constitution of ECU (attached). Today, in accordance with the Faculty Constitution, the general faculty also adopted the proposed revision. I would now like to request your consideration of the revision.

On a more personal note, I look forward to working with you again this year as I begin my second term as Chair of the Faculty.

Please do not hesitate to call me if you have any questions.

Sincerely,

Patricia J. Anderson

Chair of the Faculty

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attachment

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Memorandum August 22, 1994 Attachment

Amendment to the East Carolina University Faculty Manual

## Appendix A. Faculty Constitution and By-Laws

Replace the second and third paragraph of Appendix A, Section V. Organization of the Faculty Senate, with the following:

"The number of elected Faculty Senators shall not exceed 58 nor be fewer than 52. Prior to the election in the spring of each academic year, the ratio of faculty members to elected Faculty Senators will be determined by the Chair, Vice Chair, and the Secretary. The number of faculty within each department/school will be gathered from part of a personnel data file that is prepared and submitted to the UNC General Administration by the Department of Planning and Institutional Research in November of each year. Each electoral unit represented will then be informed as to the number of elected Faculty Senators to which that electoral unit is entitled. No electoral unit will be allocated more than 15

percent of the elected Faculty Senate members. Electoral units for the purpose of this constitution shall be the various professional schools, Academic Library Services, Health Sciences Library, and the departments of the College of Arts and Sciences. In the event that an electoral unit must reduce its existing number of Faculty Senators, it shall do so by following democratic procedures.

Each department of the College of Arts and Sciences shall have at least one elected Faculty Senator and will elect its Faculty Senator as an electoral unit. The various professional schools, Academic Library Services, Health Sciences Library, and the departments of the College of Arts and Sciences will have at least one elected Faculty Senator. Each school may choose to elect its Senators from the school as a whole or in the alternate manner described as follows. Each department within the school shall be allowed to nominate the number (less the number whose terms are not expired) to which it would be entitled if it were considered as a separate electoral unit. The persons nominated by each department shall be placed on a ballot for the election of the number allotted to the electoral unit by the faculty of the electoral unit."