



1 November 1994

Chancellor Richard Eakin
East Carolina University
Spilman Building

Faculty Senate
140 Rawl Annex

919-328-6537
919-328-6122 Fax
FSLEE@ECUVM1

Dear Dr. Eakin:

On 11 October 1994, the Faculty Senate adopted the following three resolutions for your consideration.

- #94-30 Revision to the *East Carolina University 1994-1996 Undergraduate Catalog*, Section 5: Academic Regulations, After Schedule Change Period. (attachment 1)

- #94-31 The curriculum matters contained in the University Curriculum Committee minutes of 14 April and 8 September 1994. (attachments 2 and 3)

- #94-33 A preamble to be included in all unit codes of operation that reads: "This code allows for faculty participation in and establishes procedures for the unit's internal affairs and is consistent with all applicable appendices of the *East Carolina University Faculty Manual*."

The Faculty Senate also returned the report from the Ad Hoc Committee on *Appendix L* to the Committee for further consideration of Section III. Criteria for Composition of a Self-Governing Autonomous Unit at the Department Level.

Thank you for your consideration of these resolutions.

Sincerely,

Patricia J. Anderson
Chair of the Faculty

lal
attachments

c: Tinsley Yarbrough, Interim Vice Chancellor for Academic Affairs
 James Hallock, Vice Chancellor for Health Sciences

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November 10, 1994

Office of the Chancellor
103 Spilman
919-328-6212

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

Dear Professor Anderson:

Resolutions #94-30, #94-31, and #94-33 of the
Faculty Senate adopted on October 11, 1994 are approved
as submitted.

Sincerely,

Richard R. Eakin
Chancellor

RRE/ra

cc: Dr. Tinsley Yarbrough
Dr. James Hallock

MEETING OF FACULTY OFFICERS WITH CHANCELLOR AND VICE CHANCELLORS

Tuesday, 4 October 1994

AGENDA

- A. Chancellor Eakin's Remarks
- B. Vice Chancellor James Hallock's Remarks
- C. Faculty Officers' Remarks
 - Appendix D of the *ECU Faculty Manual*
 - Ad Hoc Committee on Administrative Evaluations
- D. Resolutions from the 13 September 1994, Faculty Senate Meeting.
 - #94-27 Recommendation to decode the Division of Continuing Education and Summer School.
 - #94-28 Request for Authorization to Establish a New Degree Program in Resource Economics (API# 2204).
 - #94-29 Interpretation of *Appendix D*, Section IV.E. External Peer Review for Promotion and the Conferral of Permanent Tenure.
- E. 11 October 1994, Faculty Senate Agenda
- F. Miscellaneous