

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:

1 November 1994

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

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

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

A preamble to be included in all unit codes of operation that #94-33 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

attachments

lal

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

Greenville, North Carolina 27858-4353

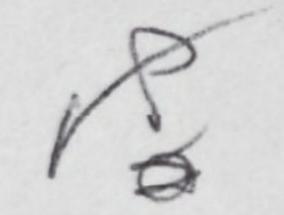
East Carolina University is a constituent institution of The University of North Carolina. An Equal Opportunity/Affirmative Action Employer.



Office of the Chancellor 103 Spilman

919-328-6212

November 10, 1994



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,

Uhand L. alle

Richard R. Eakin Chancellor

RRE/ra

cc: Dr. Tinsley Yarbrough Dr. James Hallock

Greenville, North Carolina 27858-4353

East Carolina University is a constituent institution of The University of North Carolina. An Equal Opportunity/Affirmative Action Employer.

MEETING OF FACULTY OFFICERS WITH CHANCELLOR AND VICE CHANCELLORS

Tuesday, 4 October 1994

AGENDA

Chancellor Eakin's Remarks A.

Vice Chancellor James Hallock's Remarks Β.

C. Faculty Officers' Remarks

Appendix D of the ECU Faculty Manual

Ad Hoc Committee on Administrative Evaluations

- Resolutions from the 13 September 1994, Faculty Senate Meeting. D.
 - Recommendation to decode the Division of Continuing #94-27 Education and Summer School.
 - Request for Authorization to Establish a New Degree Program #94-28 in Resource Economics (API# 2204).
 - Interpretation of Appendix D, Section IV.E. External Peer #94-29 Review for Promotion and the Conferral of Permanent Tenure.

