



27 January 1995

Faculty Senate  
140 Rawl Annex

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

Chancellor Richard Eakin  
East Carolina University  
Spilman Building

Dear Dr. Eakin:

On 24 January 1995, the Faculty Senate adopted the following resolutions for your consideration.

- #95-2 Procedures for East Carolina University Research Awards (attachment 1).
- #95-3 Selection Procedures for the Robert and Lina Mays and Robert L. Jones Alumni Distinguished Professor for Teaching Awards (attachment 2).
- #95-4 Curriculum matters contained in the University Curriculum Committee minutes of 8 December 1994 (attachment 3).

The Faculty Senate also approved the following resolution:

- #95-1 Recommitment of the final recommendations on the annual administrative evaluations to the Ad Hoc Committee for re-evaluation in light of the day's discussion.

Thank you for your consideration of the above mentioned 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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January 31, 1995

Office of the Chancellor  
103 Spilman  
919-328-6212

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

Dear Professor Anderson:

Resolutions #95-2, #95-3, and #95-4 as adopted by the Faculty Senate on January 24, 1995 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

*Thursday, 19 January 1995*

## AGENDA

- A. Chancellor Eakin's Remarks
- B. Interim Vice Chancellor Tinsley Yarbrough's Remarks
- C. Vice Chancellor James Hallock's Remarks
- D. Faculty Officers' Remarks
  - 1. Ad-Hoc Committee to Study Faculty Contract System
  - 2. Faculty Senators Honored at Chancellors Home
- E. Resolutions from the 13 December 1994, Faculty Senate Meeting.
  - 94-39 Appreciation to John Conner Atkeson.
  - 94-40 Revision to *ECU Faculty Manual*, Appendix A.
  - 94-41 1995-96 Agenda Committee and Faculty Senate Meeting Dates.
  - 94-42 Addition to the *Undergraduate Catalog*, Section 5.
  - 94-43 Recommitment to the Credits Committee concerning grade appeals.
  - 94-44 Addition to *ECU Faculty Manual*, Part IV.
  - 94-45 Revision to Faculty Marshal Charge.
  - 94-46 Curriculum matters of 10 November 1994.
  - 94-47 Procedures for the Board of Governors Distinguished Professor for Teaching Awards.
- F. 24 January 1995, Faculty Senate Agenda
- G. Miscellaneous