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28 April 1995

Chancellor Richard Eakin
East Carolina University
Spilman Building

Dear Dr. Eakin:

Faculty Senate
140 Rawl Annex

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

On 25 April 1995, the Faculty Senate adopted the following resolutions for your consideration:

- #95-18 ✓ Revision to the *ECU Faculty Manual*, Part III. Academic Information, Tests and Examinations (attachment 1).
- #95-19 ✓ Requests for authorization to establish new degree programs: 1) post-professional master in Occupational Therapy, 2) Physician Assistant program in Allied Health Sciences, and 3) master of arts degree in International Studies.
- #95-20 ✓ Revised *ECU Faculty Manual*, Appendix Y. Grievance Policies and Procedures of ECU (attachment 2).
- #95-21 ✓ ECU Weapons Policy (attachment 3).
- #95-23 ✓ Freshman Academic Cohort Program (attachment 4).
- #95-24 ✓ Revised Principles to Guide the Use of the Student Opinion Data (attachment 5).
- #95-25 ✓ Revised Student Opinion of Instruction Survey for a one-year trial basis (1996-1997), with the Teaching Effectiveness Committee reporting back to the Faculty Senate in Fall 1997 on the results of the trial basis. During the one-year trial basis (1996-1997), a sample will be given of both instruments, the comparability examined, and the results included in the report to the Faculty Senate in Fall 1997 (attachment 6).
- #95-26 ✓ Revised School of Allied Health Sciences' Unit Code of Operations (attachment 7).
- #95-27 ✓ Revised Department of Economics' Unit Code of Operations (attachment 8).
- #95-28 ✓ Curriculum matters contained in the minutes of 9 February 1995, 23 February 1995, 23 March 1995, and 13 April 1995 (attachments 9-12).

You will note that the original School of Allied Health Sciences and Department of Economics' Units Code of Operations are included with this correspondence and also require your signature. Please return the documents to the Faculty Senate office upon approval.

The Faculty Senate also revised the 1995-95 Research/Creative Activity Grant proposals.

On 26 April 1995, the Faculty Senate adopted the following resolution for your consideration:

- #95-29 ✓ The Faculty Senate recommends that the Chancellor take the necessary funds available to put toward the Joyner Library's shortage, thereby, remedying the Library's budget shortfall for this year.

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

Greenville,
North Carolina
27858-4353

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May 25, 1995

Office of the Chancellor
103 Spilman
919-328-6212

Dr. Patricia Anderson, Chair
Faculty Senate
East Carolina University

Dear Professor Anderson:

With reference to the resolutions adopted by The Faculty Senate at its April 25, 1995 meeting, I take the following actions:

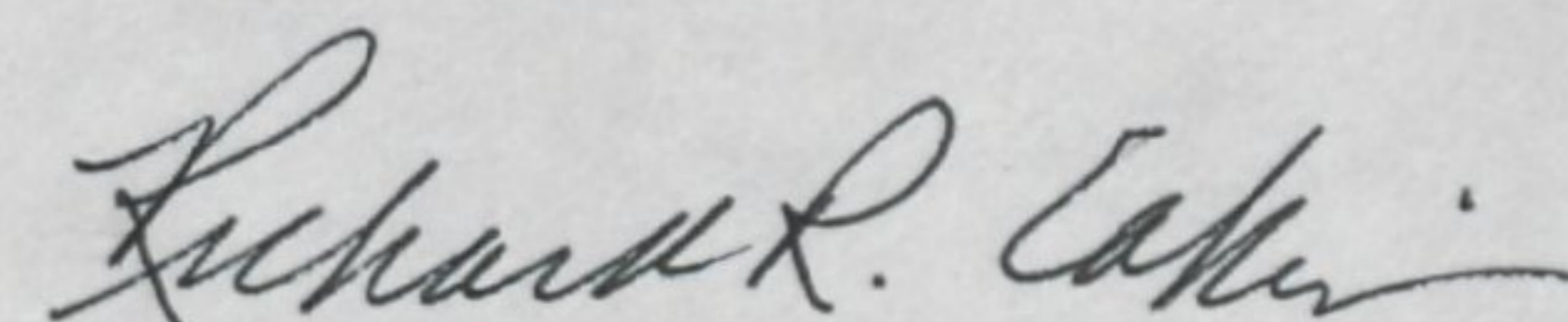
1. Resolutions 95-18, 95-19, 95-23, 95-24, 95-25, 95-26, 95-27, and 95-28 are approved as submitted.
2. Resolution 95-20 is approved with one modification . In Appendix Y, Section II. B., sentences 5 and 6 are deleted and replaced by "The administration shall provide the committee with its information bearing on the grievance and not otherwise privileged, and which is requested by the grievant or respondent. The committee may seek through the grievant or respondent such documentation not provided by the grievant or respondent but necessary to establish facts alleged in a hearing or in documents of a party to the matter." This change is necessary, in my judgment, to conform to Section 607(2) of The Code of The University of North Carolina which specifies that the grievance committee's function is "to hear, mediate, and advise." The resolution, as passed by the Faculty Senate would grant the Committee investigatory authority which is inappropriate and contrary to The Code.
3. Resolution 95-21 as adopted by the Faculty Senate frankly is puzzling to me. To stipulate, as the resolution does, that "The university will initiate its own disciplinary proceedings against a student, faculty member, administrator, or other employee when the alleged conduct is deemed to affect the interest of the university" without specifying the penalties which may emanate from those disciplinary proceedings seems unworkable and unfair to the members of the community, especially those who

Dr. Patricia Anderson
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might find themselves subject to such proceedings. For that reason, I respectfully am reinserting the portion of the Faculty Welfare Committee Report which was deleted by Faculty Senate action. Thus, I am accepting the East Carolina University Weapons Policy as presented to the Faculty Senate for consideration on April 25, 1995.

As you know, I have generally accepted the resolutions of the Faculty Senate without comment or amendment. I believe there have been less than five occasions in which I have failed to accept resolutions as offered. I believe that it is appropriate that this authority be exercised with considerable restraint. It is, therefore, only after considerable deliberation that I have taken the above actions which I believe to be necessary for the good order and welfare of the University.

Sincerely,



Richard R. Eakin
Chancellor

RRE/ra

cc: Dr. Tinsley E. Yarbrough
Dr. James A. Hallock