



Office of the Chancellor 103 Spilman

919-328-6212

Mr. Don Sexauer Chair of the Faculty East Carolina University

Dear Professor Sexauer:

I am pleased to approve Resolutions #96-19, #96-21, #96-22, #96-23, #96-24, and #96-25 as adopted by the Faculty Senate on April 16, 1996, with the important qualifier that the provisions of Resolution #96-21 must be weighed against both funds availability and alternate priority needs of the institution. Please know that I share the Faculty Senate's concern that the library receive strong, consideration as an essential ingredient in ECU's academic mission.

There seems to be some difference of opinion on item 3 of Resolution #96-21. The need for a UNIX systems administrator is a matter about which I am seeking further information.

Sincerely,

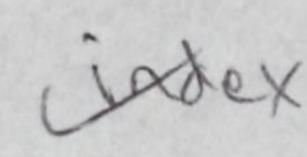
Richard R. Eakin

Chancellor

RRE/ra

cc: Dr. Tinsley E. Yarbrough

Dr. James A. Hallock





Faculty Senate

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23 April 1996

Chancellor Richard Eakin East Carolina University Spilman Building

Dear Dr. Eakin:

On 16 April 1996, the Faculty Senate adopted the following resolutions for your consideration:

#96-19 Revised Fall 1996, Spring 1997, and Summer 1997 Weekend University Calendars (attachment 1).

#96-21 Support of the University libraries as follows:

- That University libraries receive a significant proportion of the University's discretionary funds over the next five years for the purpose of acquisitions.
- That at least ten full-time SPA staff positions be added to Joyner Library to
 offset the constant and growing demands now facing the SPA and EPA staffs
 and to replace partially the existing graduate assistantships, now facing
 removal.
- That either a UNIX systems administrator be hired for the University or, alternatively, a UNIX maintenance contract be established to serve Joyner Library as well as the rest of the campus.
- 4. That Joyner Library be authorized to make three new faculty appointments before the year 2000.
- That Joyner Library receive appropriate funding from the University administration to develop collections for specific graduate programs as called for in the planning documents of East Carolina University.

#96-22 School of Art's Unit Code of Operations (attachment 2).

#96-23 School of Business' Unit Code of Operations (attachment 3).

Department of Communication's Unit Code of Operations (attachment 4).

#96-25 Undergraduate curriculum matters contained in the meeting minutes of 14 March 1996, 28 March 1996, and 11 April 1996. (attachment 5, 6, 7)

The Faculty Senate also approved the following resolution that requires the approval first of the general faculty at Faculty Convocation. I will request your approval of this resolution at a later date.

#96-20 Revision to the ECU Faculty Manual, Appendix A, Faculty Constitution, Section V.
Organization of the Faculty Senate, by revising the last paragraph in that section to include the Vice Chancellor for Research and re-naming the "Council of Academic Deans" to read "an academic dean elected by the Administrative Council".

Thank you for your consideration of the above mentioned resolutions.

Sincerely,

Don Sexauer

Chair of the Faculty

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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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