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Faculty Senate
140 Rawl Annex

919-328-6537
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FSLEE@ECUVM1

23 January 1997

Chancellor Richard Eakin
East Carolina University
Spilman Building

Dear Dr. Eakin:

On 21 January 1997, the Faculty Senate adopted the following resolutions for your consideration:

- ✓ #97-1 *ECU Faculty Manual*, Part V. Curriculum Development (attachment 1).
- ✓ #97-3 Curriculum matters contained in the minutes of 14 November 1996 (attachment 2).
- ✓ #97-4 Ad Hoc Committee on a Freshman Cohort Program's recommendations (attachment 3).

The Faculty Senate also referred the Student Advising and Retention Committee's report on the advising process back to the Committee for further study.

Thank you for your consideration of the above mentioned resolutions.

Sincerely,

Don Sexauer
Chair of the Faculty

lal
attachments

c: Richard Ringeisen, Vice Chancellor for Academic Affairs
James Hallock, Vice Chancellor for Health Sciences



January 27, 1997

Office of the Chancellor
103 Spilman
919-328-6212

Mr. Don Sexauer
Chair of the Faculty
East Carolina University

Dear Professor Sexauer:

Faculty Senate Resolutions #97-1, #97-3, and #97-4
are approved as submitted.

Sincerely,

A handwritten signature in cursive script, reading 'Richard R. Eakin'.

Richard R. Eakin
Chancellor

RRE/ra

cc: Richard Ringeisen
James Hallock



DUPLICATE

Faculty Senate
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MEMORANDUM

TO: Richard Eakin, Chancellor
Richard Ringeisen, Vice Chancellor for Academic Affairs
James Hallock, Vice Chancellor for Health Sciences
Don Sexauer, Chair of the Faculty
Brenda Killingsworth, Vice Chair of the Faculty
Donald Neal, Secretary of the Faculty
Artemis Kares, Parliamentarian

FROM: Lori Lee *LL*
Faculty Senate

DATE: 6 December 1996

SUBJECT: Faculty Officers' Meeting

The Faculty Officers will meet with the Chancellor and Vice Chancellors on Thursday, 16 January 1997, at 3:00 p.m. in Spilman #103. An agenda will be distributed prior to the meeting. Please call me at ext. 6537 if you are unable to attend this meeting.

Thank you.

MEETING OF FACULTY OFFICERS

WITH CHANCELLOR AND VICE CHANCELLORS

Thursday, 16 January 1997

AGENDA

- A. Chancellor Richard Eakin's Remarks
- B. Vice Chancellor's Remarks
 - Richard Ringeisen, Academic Affairs
 - James Hallock, Health Sciences
- C. Faculty Officers' Remarks
 - 1. Faculty Senate Graduate Assistantship
 - 2. Guest Speaker for Faculty Convocation
 - 3. Update on Re-Organization of Administration Committees
 - 4. Progress on Work of Post Tenure Review Committee
 - 5. Public Meeting Law
- D. 21 January 1997, Faculty Senate Agenda
- E. Miscellaneous