



5 November 1997

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Faculty Senate
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Chancellor Richard Eakin
East Carolina University
Spilman Building

Dear Dr. Eakin:

On Tuesday, the Faculty Senate adopted the following resolutions for your consideration:

#97-34 Fall 1997 Graduation Roster, subject to completion of degree requirements.

#97-38 Revised description of faculty entitled to participate in both the DECAD and Administrator Survey as follows: *Faculty members participating in the DECAD and Administrator Survey must: 1) hold rank as professor, associate professor, assistant professor, instructor, or faculty title, 2) be employed currently, 3) hold full-time appointment, and 4) have been employed at ECU for at least one year.*

#97-39 Curriculum matters contained in the University Curriculum Committee minutes of 23 October 1997 (attached).

The other resolutions approved, not requiring your approval were:

#97-35 Revised Research/Creative Activity Policies Committee Charge.

#97-36 Proposed Model Computer Use Policies referred back to the Faculty Computer Committee for further review and consideration of removal of reference to academic activities.

#97-37 Proposed revision to the *ECU Faculty Manual*, Part VI. Section I.D. Leaves of Absence, referred back to the Faculty Governance Committee for further review.

Thank you for your consideration of the above mentioned resolutions.

Sincerely,

Don Sexauer
Chair of the Faculty

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attachments

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



November 20, 1997

~~announcements~~
~~admin files~~
~~notebook~~
~~computer~~

Office of the Chancellor
103 Spilman

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Professor Don Sexauer
Chair
Faculty Senate
East Carolina University

Dear Professor Sexauer:

Faculty Senate resolutions #97-34, #97-38, and #97-39 as adopted by the Faculty Senate on November 4th are approved.

Sincerely,

A handwritten signature in blue ink that reads 'Richard R. Eakin'.

Richard R. Eakin
Chancellor

RRE/ra

cc: Richard Ringeisen
James Hallock