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MEMORANDUM

Faculty Senate
140 Rawl Annex
919-328-6537
919-328-6122 Fax
FSLEE@ECUVM1

TO: Jim Joyce, Chair
Ad Hoc Committee on Non-Traditional Formats

FROM: Don Sexauer *Don Sexauer*
Chair of the Faculty

DATE: 6 December 1996

At your direction and noted in the discussion and action of the Faculty Senate on 3 December 1996, an Ad Hoc Committee to consider policies and procedures for courses and programs offered in non-traditional and/or non-residential formats has been established. The full charge of the committee is as follows:

That a faculty committee consider recommendations concerning policies and procedures for courses and programs offered in non-traditional and/or non-residential formats. These policies and procedures should include accreditation concerns, faculty credentials, provision of proper resources and learning environments, appropriate student data, and impact on faculty welfare. Resolution #96-40

I have asked the following colleagues to serve on this important committee:

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- Beth Winstead, Health Sciences Library
 - Michael Carrafiello, History (Admissions & Recruitment Cmte.)
 - Bob Woodside, Math (Credits Cmte.)
 - Karen Krupa, Nursing (General Education Cmte.)
 - Artemis Kares, Academic Library Services (Libraries Cmte.)
 - Lynda Martin, HESC (Student Advising and Retention Cmte.)
 - Donald Neal, Geology (University Curriculum Cmte.)

Please convene the committee in January and prepare a report to the Faculty Senate no later than 8 April 1997.

Thank you for your continued interest in these important activities.

lal

c: Members of the Ad Hoc Committee



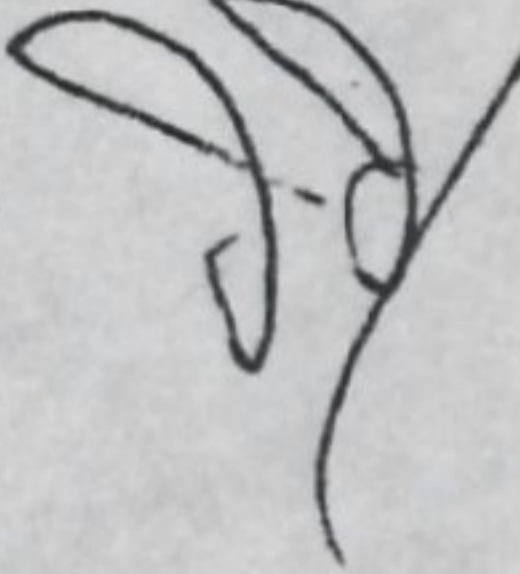
MEMORANDUM

Department of Physics
College of Arts
and Sciences

N-209 Science Complex

919-328-6739
919-328-6314 Fax

TO: Ad Hoc Committee Members

FROM: Jim Joyce, Physics 

DATE: February 27, 1997

SUBJECT: Next meeting

This memo is a reminder of our next meeting scheduled for Tuesday, March 3, 1997 at 3:00 p.m., in the Physics Conference Room N-207. A suggested agenda is as follows:

Distribution of SACS References
Reports from Committee Members
Decision on Principles/Definitions
Initial Planning for Policy Recommendations

I really think that what our committee recommends could have significant impact on some of the challenges we are confronted with. Thank you again for your cooperation, insight, and wisdom.

/adw



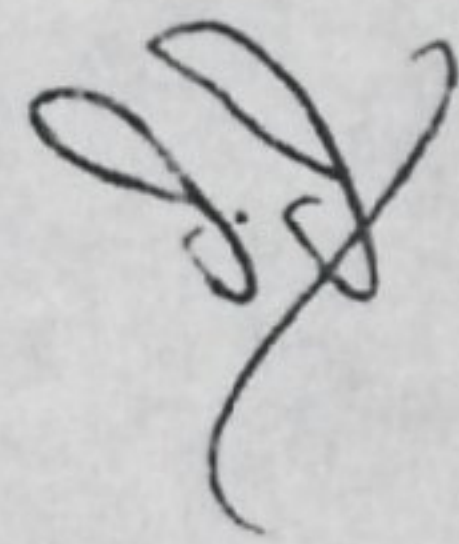
MEMORANDUM

Department of Physics
College of Arts
and Sciences

N-209 Science Complex

919-328-6739
919-328-6314 Fax

TO: Members of the Ad Hoc Committee

FROM: Jim Joyce, Physics 

DATE: February 7, 1997

SUBJECT: Non-Traditional Format Committee

I am calling for an initial meeting of our committee at 3:00 PM, Thursday, February 13, 1997, in the Physics Conference Room N-207 (on the bridge which connects Physics & Biology). If you cannot attend please call 6739 and leave a message.

Thanks for your help in this significant endeavor.

/adw



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MEMORANDUM

TO: Jim Joyce, Chair
Ad Hoc Committee on Non-Traditional Formats

FROM: Don Sexauer *Don Sexauer*
Chair of the Faculty

DATE: 30 January 1997

Just wanted to take a moment to follow-up with you on the activities of the Ad Hoc Committee studying non-traditional formats. It is my hope that the committee will have a report for the Faculty Senate's consideration on **8 April 1997**. Please feel free to contact me if I can be of any assistance to you and the committee as you discuss the various issues.

Thank you!

lal

c: Ad Hoc Committee Members