



Faculty Senate

East Carolina University
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COPY

1 April 1999

Chancellor Richard Eakin
East Carolina University
Spilman Building

Dear Dr. Eakin:

On 30 March 1999, the Faculty Senate adopted the following resolutions for your consideration:

- #99-5 Spring 1999 Graduation Roster, including honors program graduates, subject to completion of degree requirements.
- #99-7 Revisions to the *ECU Faculty Manual*, Appendix C. Personnel Policies and Procedures for the Faculty of East Carolina University (attachment 1).
- #99-8 Revisions to the *ECU Faculty Manual*, Part I. (attachment 2).
- #99-9 Interpretation of the *ECU Faculty Manual*, Appendix D, Section IV.G. Initiation of Recommendations, relating to search committees. (attachment 3).
- #99-10 Editorial change to the *ECU Faculty Manual*, Appendix D, Section VI. (attachment 4).
- #99-12 Curriculum matters contained in the 11 February 1999, and 25 February 1999, meeting minutes (attachment 5).

Other resolutions approved by the Faculty Senate included:

- #99-6 Resolution supporting International Programs was recommitted to the Admissions and Recruitment Committee for further review on the cost and justification of the program, as well as, the benefits of international students to ECU. A report from the Committee will be expected in the Fall 1999 semester.
- #99-11 Proposed revisions to the University Research Award procedures were recommitted to the Research/Creative Activity Policies Committee for further review and clarification on procedures to select nominees and how the various disciplines are selected for each year's award. A report from the Committee will be expected in the Fall 1999 semester.

Thank you for your consideration of the above mentioned resolutions.

Sincerely,

Brenda L. Killingsworth
Chair of the Faculty

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attachments

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



Office of the Chancellor

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File
Letters

April 21, 1999

Professor Brenda Killingsworth
Chair
Faculty Senate
East Carolina University

Dear Professor Killingsworth:

Faculty Senate Resolutions #99-5, #99-7, #99-8, #99-9, #99-10, and #99-12 that were adopted by the Faculty Senate on March 30, 1999, are approved as submitted.

Sincerely,

Richard R. Eakin
Chancellor

RRE/ra

cc: Richard Ringeisen
James Hallock
Tom Feldbush