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Office of the Chancellor

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May 14, 1999

Professor Brenda Killingsworth
Chair
Faculty Senate
East Carolina University

Dear Professor Killingsworth:

Faculty Senate Resolutions #99-13 through #99-22 that were adopted by the Faculty Senate on April 27, 1999, are approved as submitted.

Sincerely,

Richard R. Eakin
Chancellor

RRE/ra

cc: Richard Ringeisen
James Hallock
Tom Feldbush

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Faculty Senate
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30 April 1999

Chancellor Richard Eakin
East Carolina University
Spilman Building

Dear Dr. Eakin:

On 27 April 1999, the Faculty Senate adopted the following resolutions for your consideration:

- ✓ #99-15 Summer 2001, Fall 2001, and Spring 2002 University Calendars (attachment 1).
- ✓ #99-16 Quality Assurance Standards for Undergraduate Courses Offered via Distance Education at East Carolina University (attachment 2).
- ✓ #99-17 Guidelines for the Implementation of the "Quality Assurance Standards for Undergraduate Courses Offered via Distance Education at ECU" (attachment 3).
- ✓ #99-18 Recommendations concerning the General Education Assessment as follows:
 - The immediate appointment of a committee (the General Education Assessment Committee) charged with the development of an assessment plan for general education. The membership of said committee should include (but not necessarily be limited to) representatives from Academic Affairs, Undergraduate Studies, the General Education Committee, Planning and Institutional Research, and each of the six component areas of general education (composition, social science, humanities/fine arts, natural science, mathematics, health/physical education).
 - The working of the General Education Assessment Committee will be with the Planning and Institutional Research Assessment Coordinator to develop, implement, and periodically revise an on-going, annual assessment of general education. The initiation of such assessments to occur within a time frame that is consistent with the upcoming SACS Self-Study beginning Fall 2001, and the SACS Accreditation visit scheduled for Spring 2002.

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- The reporting of assessment results be made to relevant academic units and the General Education Committee so as to allow use of evaluations to improve educational programs, services and operations.

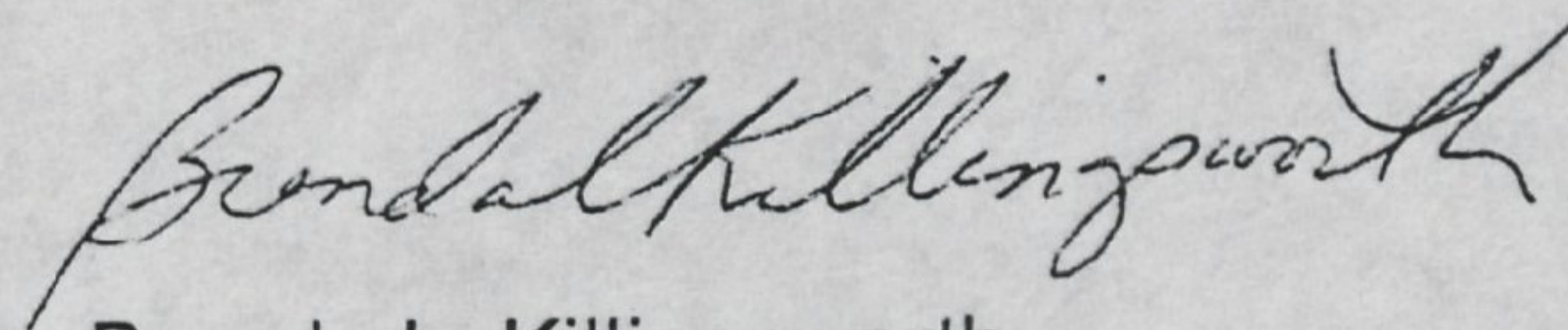
- ✓ #99-20 Revised Alumni Distinguished Professor for Teaching Awards Selection Procedures (attachment 4).
- ✓ #99-21 Revised Unit Codes of Operation for the following units: Department of Foreign Language and Literatures, Department of Political Science, Department of Psychology, and the School of Health and Human Performance (attachment 5).
- ✓ #99-22 Curriculum matters contained in the 11 March 1999, meeting minutes (attachment 6).

Other resolutions approved by the Faculty Senate included:

- ✓ #99-13 The Faculty Senate finds such an epithet (by an official of East Carolina University) repugnant and not reflective of the spirit and history of the University and reaffirms its commitment to intellectual integrity as exhibited in the high professional standards of East Carolina University.
- ✓ #99-14 Revised Admissions and Recruitment Committee charge and Faculty Computer Committee charge.
- ✓ #99-19 Revisions to the Guidelines for Research Grants to be awarded in 2000-2001.

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 (without attachment 5)
James Hallock, Vice Chancellor for Health Sciences (without attachment 5)
Tom Feldbush, Vice Chancellor for Research (without attachment 5)