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Faculty Senate
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April 25, 2002

Chancellor William Muse
East Carolina University
Spilman Building

Dear Dr. Muse:

On April 23, 2002, the Faculty Senate adopted the following resolutions for your consideration.

02-14 Revised 2002 Fall Semester University Calendar (attachment 1).

02-15 2003-2004 University Calendar (attachment 2).

02-16 Revised Guidelines for Scheduling Lecture and Discussion Classes for Fall and Spring Semesters and Summer Sessions (attachment 3).

02-17 Revised *ECU Faculty Manual*, Appendix I. ECU Policy on Conflicts of Interest and Commitment (attachment 4).

02-18 Revised *ECU Faculty Manual*, Part VII. Research Information, Subsection III. Copyright Procedures (attachment 5).

02-19 Vote to keep the three secondary education BS degree programs in the College of Arts and Sciences and not move them to the School of Education (EPPC notebook provided for your review).

02-20 Endorsed the Committee's report to oppose the proposed Student Computer Requirement until various issues could be addressed by administration (attachment 6).

02-21 Curriculum matters contained in the April 11, 2002, University Curriculum Committee minutes (attachment 7).

02-22 Selection Procedures for the Max Ray Joyner Award for Faculty Service Through Continuing Education (attachment 8).

02-24 Resolution on Health Insurance (attachment 9).

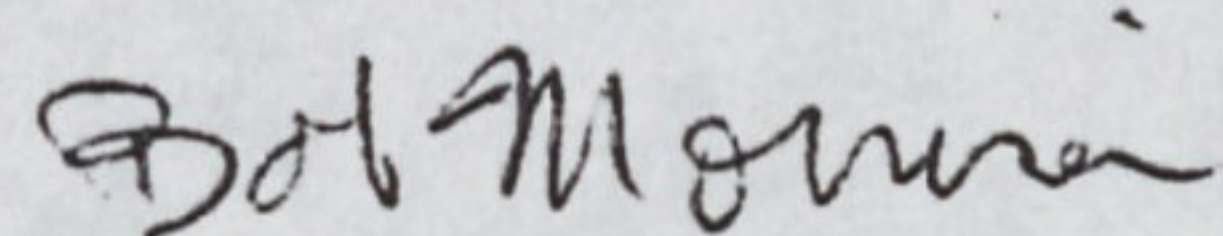
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The Faculty Senate also acted on another Committee report to revise an Academic Committee charge.

02-23 Revised Student Scholarships, Fellowships, and Financial Aid Committee's Charge (attachment 10).

Thank you for your consideration of the above mentioned resolutions.

→ Sincerely,



Bob Morrison
Chair of the Faculty

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attachments

c: Faculty Officers (excluding attachments)

(excluding EPPC notebook)

Bob Thompson, Interim Vice Chancellor for Academic Affairs
Phyllis Horns, Interim Vice Chancellor for Health Sciences
Tom Feldbush, Vice Chancellor for Research Affairs