



Faculty Senate

East Carolina University
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February 27, 2004

Interim Chancellor Bill Shelton
East Carolina University
Spilman Building

Dear Dr. Shelton:

On February 24, 2004, the Faculty Senate adopted the following resolutions for your consideration. The resolutions are attached and available electronically at: <http://www.ecu.edu/fsonline/FacultySenate/Resolutions/fsr2003.htm>

- ✓ 04-01 Curriculum matters contained in the University Curriculum Committee minutes of the December 11, 2003, and January 22, 2004, meetings (attachment 2 and 3).
- ✓ 04-02 Recommendations concerning the "official" University Undergraduate Catalog (attachment 1).
- ✓ 04-03 Revised Annual Lifetime and Five-Year University Research/Creative Activity Award Procedures (attachment 4).
- ✓ 04-04 Resolution on Non-Tenure Track Faculty (attachment 1).
- ✓ 04-08 Revised Department of Economics' Unit Code of Operation and School of Nursing's Unit Code of Operation (attachment 5 and 6).
- ✓ 04-10 Resolution on the Status of Faculty Salaries at ECU (attachment 1).

Several resolutions do not require your approval. Those are:

- 04-05 Proposed Serious Illness and Disability Leave Policy for faculty was referred to the Faculty Welfare Committee for further discussion and inclusion of the broad leave policy as directed in the Board of Governors' Guidelines of May 2003.
- 04-06 Resolution seeking reduced health insurance costs for University employees (attachment 1).
- ✓ 04-07 Revised Teaching Grant Application Proposal.

Resolution #04-09 (attachment 7), although not requiring your approval, does ask that this be forwarded on to the Board of Trustees, UNC Board of Governors, and President Molly Broad.

Thank you for your consideration of the above mentioned resolutions.

Sincerely,

Rick Niswander
Chair of the Faculty

attachments
copy via email:

Faculty Officers
Jim Smith, Interim Vice Chancellor for Academic Affairs
Mike Lewis, Vice Chancellor for Health Sciences
John Lehman, Interim Vice Chancellor for Research and Graduate Studies