



Office of the Chancellor

East Carolina University
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March 4, 2004

Dr. Rick Niswander
Chair of the Faculty
East Carolina University
140 Rawl Annex
Greenville, NC 27858-4353

Dear Dr. Niswander:

This is to confirm approval of the following resolutions adopted by the Faculty Senate on February 24, 2004:

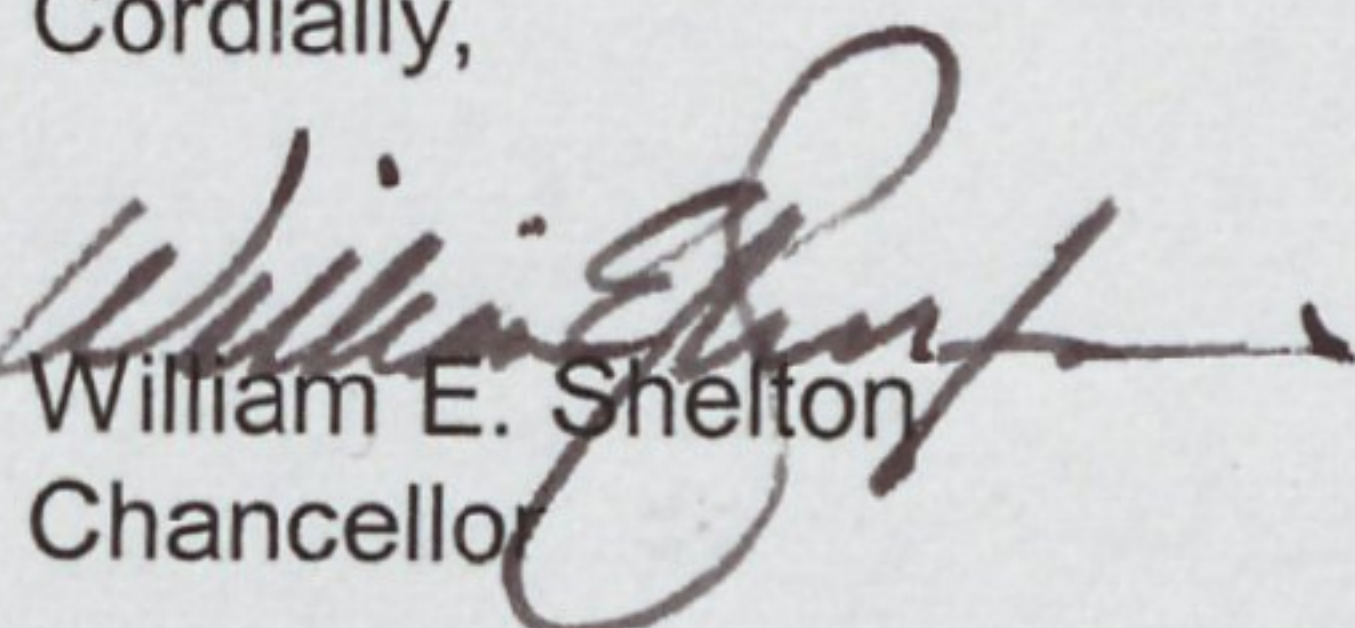
- 04-01 Curriculum matters contained in the University Curriculum Committee minutes of the December 11, 2003, and January 22, 2004, meetings (attachment 2 and 3).
- 04-02 Recommendations concerning the "official" University Undergraduate Catalog (attachment 1).
- 04-03 Revised Annual Lifetime and Five-Year 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).

While the resolutions listed below do not require approval of the Chancellor, I appreciate your sharing the information with me.

- 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.

As you requested, I am forwarding Resolution #04-09 (attachment 7) to the Board of Trustees for their review and consideration.

Cordially,


William E. Shelton
Chancellor

Attachments

- c: 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