



Office of the Chancellor

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April 26, 2004

Dr. Rick Niswander
Chair of the Faculty
East Carolina University
Faculty Senate
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 April 20, 2004:

- ✓04-16 Resolution Supporting Interim Chancellor Bill Shelton.
- ✓04-17 Curriculum matters contained in the minutes of the March 11, 2004, and March 25, 2004, University Curriculum Committee meetings.
- ✓04-19 Pilot study of the web based student survey during 2004 summer session courses.
- ✓04-20 Interpretation to the *University Undergraduate Catalog* and Policy for Transfer of Credits from Non-regionally Accredited Institutions.
- ✓04-21 Report on Streamlining Reporting Processes, that includes five recommendations.
- ✓04-24 New unit codes of operation for the Departments of Child Development and Family Relations, Criminal Justice, and Interior Design and Merchandising and a revised School of Social Work unit code.

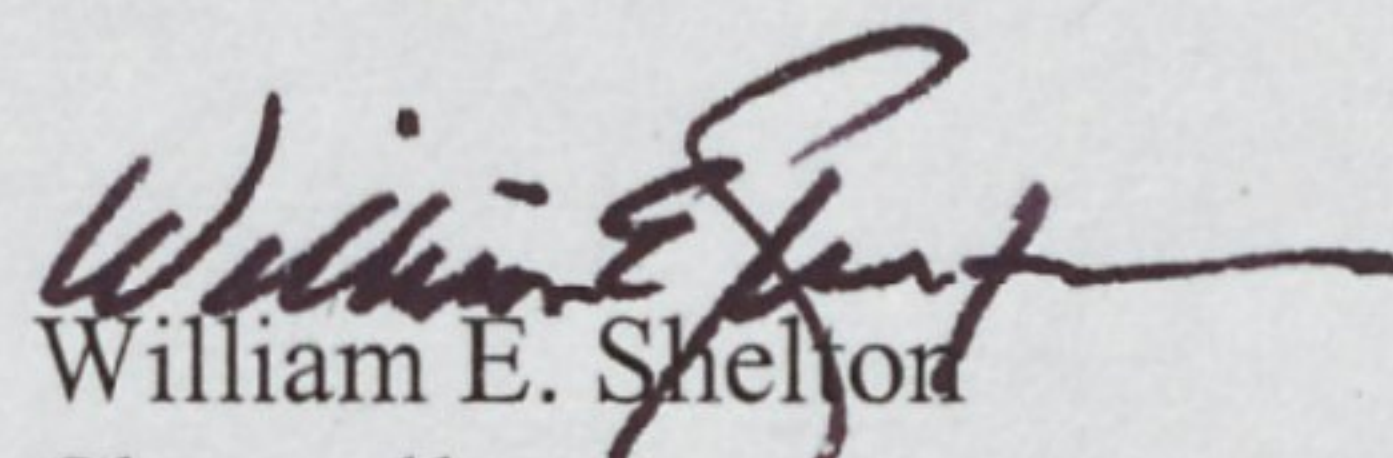
Although the resolutions below do not require approval, thank you for sharing the information:

- 04-18 Revised Course Proposal Form and instructions.
- 04-23 Proposed Policy on Serious Illness and Disability Leave for Faculty was returned to the Faculty Welfare Committee for further discussion and review.

To allow Dr. Ballard the opportunity to review and consider resolution 04-22, I refrain from making a decision on this resolution and defer it to Dr. Ballard, along with a request that the revised resolution be considered and the Faculty Senate notified by June 30, 2004.

- ✓04-22 Revised *ECU Faculty Manual*, Appendix Y. Grievance Policies and Procedures.

Cordially,


William E. Shelton
Chancellor

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