



Office of the Chancellor

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March 1, 2005

MEMORANDUM

TO: Dr. Catherine Rigsby
Chair, Faculty Senate

FROM: Steve Ballard

SUBJ: February Resolutions

I hereby approve the following resolutions recommended by the Faculty Senate on February 22, 2005:

- 05-04 Revised general education goals and objectives, entitled Goals of the Liberal Arts Foundations Curriculum
- 05-06 Curriculum matters contained in the University Curriculum Committee minutes of the January 27, 2005, and February 10, 2005, Committee meetings.
- 05-07 Interpretation to the *ECU Faculty Manual*, Appendix L. relating to code unit changes.
- 05-08 Revision to the *ECU Faculty Manual*, Appendix L. relating to procedures for developing criteria for salary increases.
- 05-09 Revision to the *ECU Faculty Manual*, Appendix C. relating to personnel policies and procedures.
- 05-10 New Department of Nutrition and Hospitality Management Unit Code of Operation.
- 05-11 Revised Department of Mathematics Unit Code of Operation.

While the resolution below does not require approval, I appreciate receiving the information:

- 05-05 Academic Standards Committee to review the current policy on graduation with distinction.

By a copy of this letter, I am asking Dr. Smith's office to forward the proposed revisions to Appendices C and L in the *ECU Faculty Manual* to the Board of Trustees for their approval.

Thank you.

pc: Faculty Officers
Jim Smith, Interim VC for Academic Affairs
Mike Lewis, VC for Health Sciences
John Lehman, Interim VC for Research and Graduate Studies
Linda June, Assistant to the Assistant Secretary to the BOT