



Office of the Chancellor

East Carolina University

105 Spilman Building • Greenville, NC 27858-4353

252-328-6212 office • 252-328-4155 fax

www.ecu.edu

MEMORANDUM

TO: Dr. Catherine Rigsby, Chair
Faculty Senate

FROM: Steve Ballard
Chancellor

DATE: January 19, 2006

SUBJECT: December 2005 Resolutions 05-46, 05-50, 05-51, and 05-52

I hereby approve the following resolutions recommended by the Faculty Senate on December 6, 2005:

- 05-46 Curriculum matters contained in the minutes of the November 10, 2005, Committee meeting;
- 05-50 Addition to the *ECU Faculty Manual*, Part VI. Section I.H. relating to Phased Retirement;
- 05-51 Revision to the *ECU Faculty Manual*, Part VI. Section I.H.2.a.6 relating to the University Employee Assistance Program to read as follows: "6) Access to the University Employee Assistance Program and Provider Directory when such services are available."; and
- 05-52 Revised "Allied Health Sciences' Unit Code of Operation."

Email copy:

Faculty Officers
Jim Smith, Provost and Vice Chancellor for Academic Affairs
Mike Lewis, Vice Chancellor for Health Sciences
Deirdre Mageean, Vice Chancellor for Research and Graduate Studies



Faculty Senate
East Carolina University
140 Rawl Annex • Greenville, NC 27858-4353
252-328-6537 office • 252-328-6122 fax
facultysenate@mail.ecu.edu
<http://www.ecu.edu/fsonline/>

announcements
notified cmtes
update resolut-
update web -

December 15, 2005

Chancellor Steve Ballard
East Carolina University
Spilman Building

Dear Dr. Ballard:

On December 6, 2005, the Faculty Senate adopted the following resolutions for your consideration.

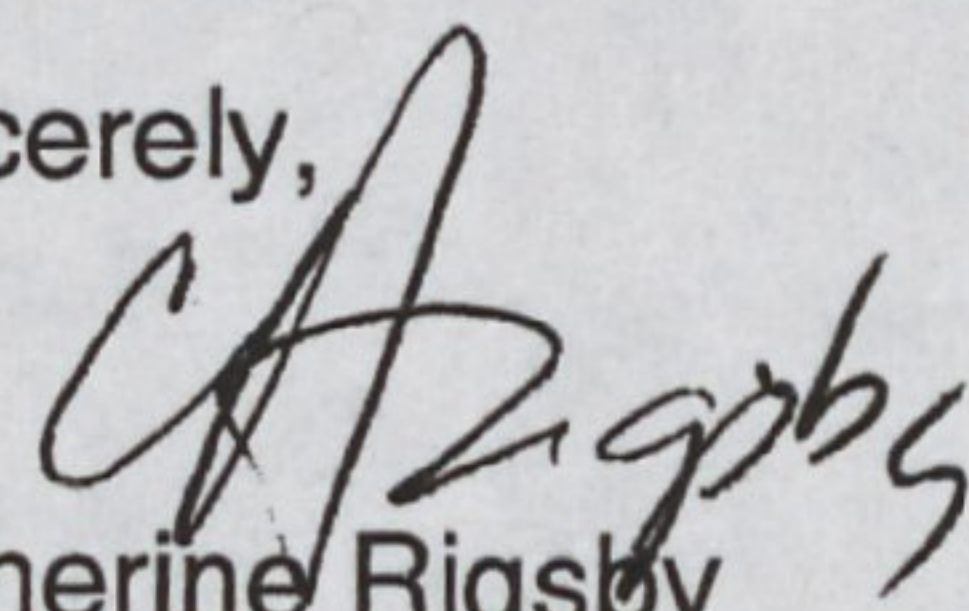
- 05-46 Curriculum matters contained in the minutes of the November 10, 2005, Committee meeting (attachment 1).
- 05-50 Addition to the *ECU Faculty Manual*, Part VI. Section I.H. relating to Phased Retirement (attachment 2).
- 05-51 Revision to the *ECU Faculty Manual*, Part VI. Section I.H.2.a.6 relating to the University Employee Assistance Program to read as follows: "6) Access to the University Employee Assistance Program and Provider Directory when such services are available."
- 05-52 Revised Allied Health Sciences' Unit Code of Operation (attachment 3).

The Faculty Senate also approved the following resolutions that do not require further action.

- 05-47 2006-2007 Faculty Senate and Agenda Committee meeting dates (attachment 4).
- 05-48 Revised Teaching Grants Committee charge (attachment 5).
- 05-49 Revised University Athletics Committee charge (attachment 6).

Thank you for your consideration of the above mentioned resolutions.

Sincerely,


Catherine Rigby
Chair of the Faculty

attachments

copy via email.

Faculty Officers

Jim Smith, Provost and Vice Chancellor for Academic Affairs

Mike Lewis, Vice Chancellor for Health Sciences

Deirdre Mageean, Vice Chancellor for Research and Graduate Studies