



Office of the Chancellor

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MEMORANDUM

TO: Dr. Catherine Rigsby, Chair
Faculty Senate

FROM: Steve Ballard *Steve*
Chancellor

DATE: February 6, 2006

SUBJECT: January 2006 Resolutions 06-01, 06-02, 06-03, 06-04, and 06-05

I hereby approve the following resolutions recommended by the Faculty Senate on January 31, 2006:

- 06-01 Curriculum matters contained in the minutes of the December 8, 2005, and January 12, 2006, University Curriculum Committee meetings;
- 06-02 New Academic University Environment Committee;
- 06-03 Resolution on Health Insurance;
- 06-04 Practical measures to reduce the class days missed due to athletic competition; and
- 06-05 Revision to the *ECU Undergraduate Catalog*, Section 5. Academic Regulations, relating to Class Attendance and Participation Regulations.

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
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<http://www.ecu.edu/fsonline/>

February 2, 2006

Chancellor Steve Ballard
East Carolina University
Spilman Building

Dear Dr. Ballard:

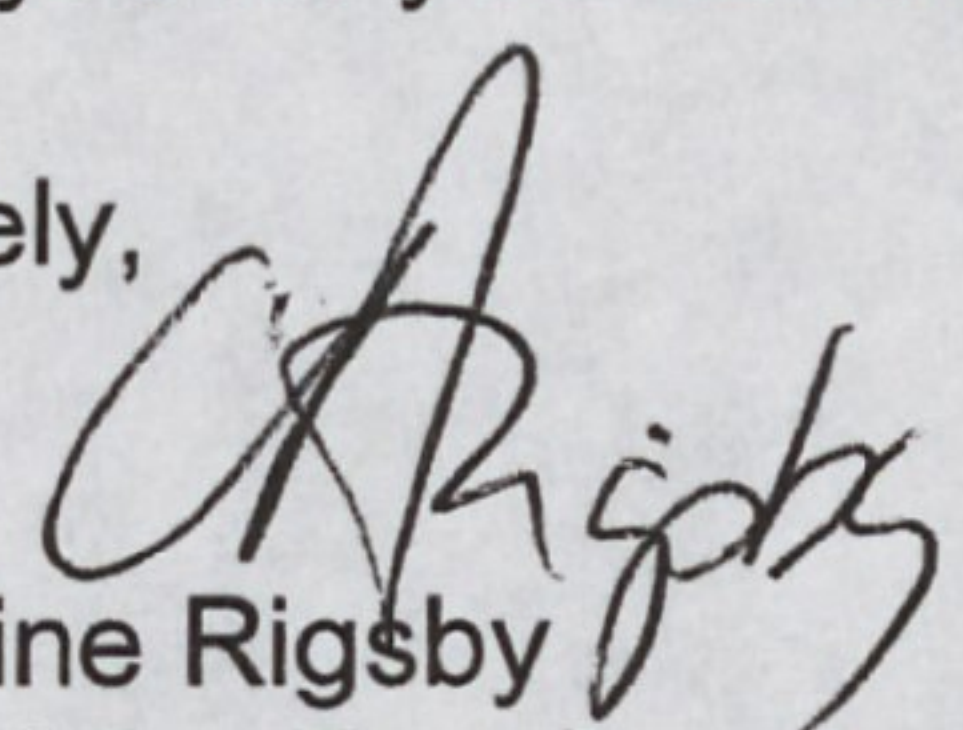
On January 31, 2006, the Faculty Senate adopted the following resolutions for your consideration.

- 06-01 Curriculum matters contained in the minutes of the December 8, 2005, and January 12, 2006, University Curriculum Committee meetings (attachment 1).
- 06-02 New Academic University Environment Committee (attachment 2).
- 06-03 Resolution on Health Insurance (attachment 3).
- 06-04 Practical measures to reduce the class days missed due to athletic competition (attachment 4).
- 06-05 Revision to the *ECU Undergraduate Catalog*, Section 5. Academic Regulations, relating to Class Attendance and Participation Regulations (attachment 5).

The full resolutions are attached and available electronically at
<http://www.ecu.edu/data-fsonline/facultysenate/fulltextfsresolutions.htm>

Thank you for your consideration of the above mentioned resolutions.

Sincerely,


Catherine Rigsby
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