

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/

March 28, 2006

Chancellor Steve Ballard East Carolina University Spilman Building

30 days Ston date 55 Jetter excluding weekends f noliday 3

Dear Dr. Ballard:

On March 21, 2006, the Faculty Senate adopted the following resolutions for your consideration.

06-10 Spring 2006 Graduation Roster, including honors program graduates, subject to the completion of degree requirements.

06-11 Revised ECU Faculty Manual, Appendix C. Personnel Policies and Procedures for the Faculty of ECU (attachment 1).

06-12 Curriculum matters contained in the February 9, 2006, and February 23, 2006, University Curriculum Committee minutes (attachment 2).

06-13 2007-2008 University Calendar (attachment 3).

06-14 Policy for making up missed class days (attachment 4).

06-15 Revised ECU Faculty Manual, Part VII. Section II. Patent Procedures (attachment 5).

06-16 Revised College of Business Unit Code of Operation and revised School of Art and Design Unit Code of Operation (attachment 6).

The full resolutions are attached and available electronically at http://www.ecu.edu/cs-acad/fsonline/customcf/facultysenate/fulltextfsresolutionsx2.htm

Following review, please forward the proposed Spring 2006 Graduation Roster, revised Appendix C of the ECU Faculty Manual, and revised Part VII. Section II. Patent Procedures of the ECU Faculty Manual to the Board of Trustees for their consideration.

East Carolina University is a constituent institution of the University of North Carolina. An Equal Opportunity/Affirmative Action Employer.

Thank you for your consideration of the above mentioned resolutions.

Sincerely, Catherine Rigsby Chair of the Faculty

attachments copy via email with electronic attachments: 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





Office of the Chancellor

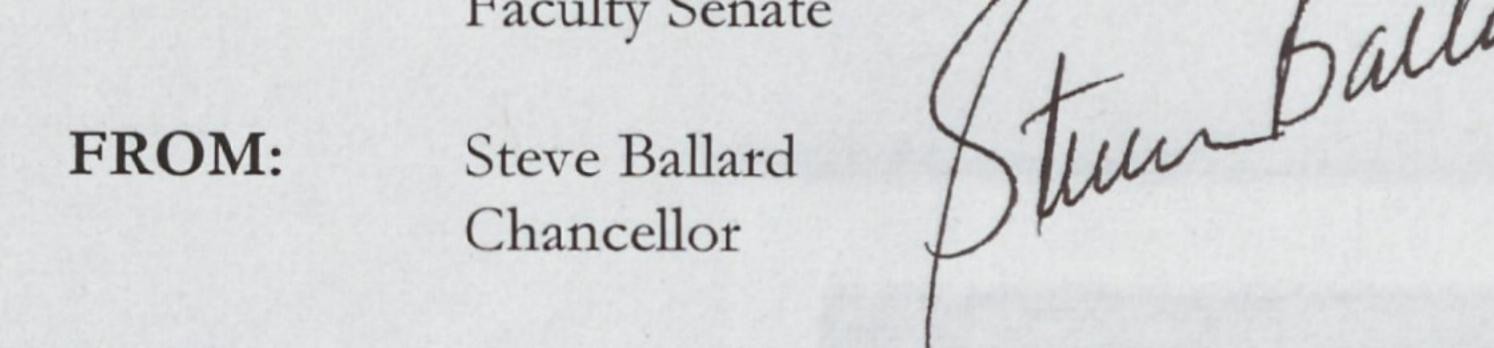
East Carolina University

105 Spilman Building • Greenville, NC 27858-4353 252-328-6212 office • 252-328-4155 fax www.ecu.edu

MEMORANDUM

TO: Catherine Rigsby, Chair Faculty Senate

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DATE: April 18, 2006

SUBJECT: March 2006 Resolutions 06-10, 06-12, 06-13, 06-14, 06-15, and 06-16

I herby approve the following resolutions recommended by the Faculty Senate on March 21, 2006.

06-10 Spring 2006 Graduation Roster, including honors program graduates, subject to the completion of degree requirements.

06-12 Curriculum matters contained in the <u>February 9, 2006</u>, and <u>February 23, 2006</u>, University Curriculum Committee minutes.

06-13 2007-2008 University Calendar.

06-14 Policy for making up missed class days.

06-15 Revised ECU Faculty Manual, Part VII. Section 11. Patent Procedures.

06-16 Revised <u>College of Business Unit Code of Operation</u> and revised <u>School of</u> <u>Art and Design Unit Code of Operation</u>.

I have not addressed the status of Appendix C (or D) in this memo because I will continue to have discussions on Appendix C and meet with the Governance Committee prior to a formal response.

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

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