



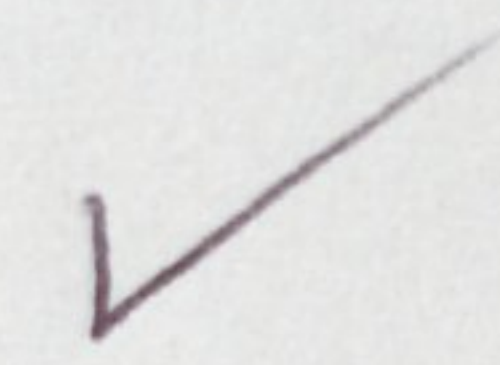
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Memorandum

To: Professor Jan Tovey
Chair of the Faculty

From: Steve Ballard
Chancellor

Date: December 12, 2008

Subject: December Faculty Senate Resolutions

I hereby approve the following Resolutions which were adopted by the Faculty Senate on December 2, 2008.

- 08-61 Change in Name of the Graduate Degree Program in the Department of Recreation and Leisure Studies.
- 08-62 Request for Authorization to Establish a MS in Biomedical Sciences in the School of Medicine.
- 08-63 Request for Authorization to Establish a BS in Atmospheric Sciences and Meteorology in the Department of Geography.
- 08-64 Request for Authorization to Establish a BS in Geographic Information Science and Technology in the Department of Geography.
- 08-65 Post Master's Certificate in Nursing Leadership in the College of Nursing.
- 08-66 Revisions to the ECU Faculty Manual Appendix L, Section E, 5 Year Unit Program Evaluation.

I am also approving Faculty Senate Resolution 08-58, Use of "NR (Not Reported) for those courses for which the instructor/faculty member fails to turn in a grade, with a strong concern that no student be penalized inappropriately. Therefore, I will ensure that the registrar provides to the Provost and the Vice Chancellor for Health Sciences at the end of each semester a list of those faculty members who have not submitted grades in a particular course or courses. This listing will further indicate any faculty members who have a consistent pattern of failure to submit grades. The Provost and Vice Chancellor for Health Sciences will share the information on faculty members with the appropriate dean, and the dean will share the information with the department chair for each faculty member. It is the responsibility of the administrators to ensure that all faculty members

submit grades for their course(s). If a pattern of noncompliance persists, such behavior will be reflected in the annual evaluations and merit increases, and the administrators will have full authority to use appropriate sanctions for repeated violations.

Resolution 08-59, Approval of the following Foundation Curriculum Courses:
Humanities: RELI 2693, 2694, 3694, 3700, 3800, 1000, 2695, and 2696 and Basic Science:
GEOG 1300 (Weather and Climate), and Resolution 08-67, Curriculum matters
contained in the minutes of the October 23, 2008 and November 13, 2008 meeting
minutes, will be held for further study. I expect to respond to these two Resolutions in
the near future.

Email copies:

Faculty Senate Officers

Dr. Marilyn Sheerer, Provost and Senior Vice Chancellor for Academic and
Student Affairs

Dr. Phyllis Horns, Interim Vice Chancellor for Health Sciences

Dr. Deirdre Mageean, Vice Chancellor for Research and Graduate Studies