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**Memorandum**

**To:** Professor Jan Tovey  
Chair of the Faculty

**From:** Steve Ballard  
Chancellor

**Date:** March 25, 2009

**Subject:** February Faculty Senate Resolutions

I hereby approve the following resolutions which were adopted by the Faculty Senate at their meeting on February 24, 2009:

**Faculty Senate Resolution 09-07**

Revised *ECU Faculty Manual*, Part V. Academic Information, Section I.D.  
Class Roll Verification.

**Faculty Senate Resolution 09-09**

Request for authorization to establish a MS in Sustainable Tourism in the Center for Sustainable Tourism, Division of Research and Graduate Studies.

**Faculty Senate Resolution 09-12**

Revised *ECU Faculty Manual*, Appendix D., Section VI. Due Process Before Discharge or the Imposition of Serious Sanctions.

I am holding the following resolutions for further study:

**Faculty Senate Resolution 09-11**

Revised *ECU Faculty Manual*, Appendix D, Section V. Procedure for Review of Notice of Non-Reappointment or Non-Conferral of Permanent Tenure.

This resolution is being held pending corrected language as approved by the Faculty Governance Committee.

**Faculty Senate Resolution 09-13**

Curriculum matters contained in the minutes of the January 22, 2009, and February 12, 2009 committee meetings.

This resolution is being held for further study by Academic Council of the new course offerings contained in the resolution.

pc: 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