



Faculty Senate

East Carolina University

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April 6, 2010

Chancellor Steve Ballard
East Carolina University
Spilman Building

Dear Dr. Ballard:

On March 30, 2010, the Faculty Senate adopted the following resolutions for your consideration. Details on the resolutions are either attached or linked electronically.

- ✓ 10-19 Approval of Spring 2010 Graduation Roster, including honors program graduates, subject to the completion of degree requirements.
- 10-20 Curriculum matters contained in the minutes of the February 11, 2010 and February 25, 2010, meetings.
- 10-21 Revised Department of Anthropology Unit Code of Operations (full code review) and School of Medicine Unit Code of Operations (amendments only) (attached).
- 10-23 Summer 2010 – Spring 2011 University Calendars (attached).
- 10-24 New University Scholarship of Engagement Award (attached).
- 10-25 Foundation Curriculum Course for Basic Social Science, PSYC 2777 Ethnocultural Psychology.
- 10-26 Foundation Curriculum Course for Basic Science, GEOL1800 Geology of the National Parks.
- 10-27 Revisions to the *ECU Faculty Manual*, Part V. Academic Information Section I. Academic Procedures and Policies, Subsection Y. Disruptive Academic Behavior (attached).
- 10-28 Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section I. Academic Procedures and Policies, Subsection I.W. Student Attendance Regulations (attached).

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- 10-29 Revisions to the *University Undergraduate Catalog*, Section 5. Academic Regulations, Class Attendance and Participation Regulations (attached).
- 10-30 Revisions to the *University Undergraduate Catalog*, Section 5. Academic Regulations, Special Readmission (Forgiveness) Policy (attached).
- 10-31 Revisions to the *University Undergraduate Catalog*, Section 5. Academic Regulations, While Enrolled in East Carolina University (attached).
- 10-32 Revisions to the *ECU Faculty Manual*, Part VI. Section I. Employment Policies (attached).
- 10-33 Revision to the *ECU Faculty Manual*, Part VI, Section V. External Professional Activities of Faculty and Other Professional Staff (attached).
- 10-34 Remove the text in the *ECU Faculty Manual*, Part VI, Section VII. Frequently Asked Questions About Faculty Personnel Records once Appendix C has been revised to include this information (attached).
- 10-35 Revision to the *ECU Faculty Manual*, Part VIII, Responsibilities of Administrative Officers (attached).
- 10-36 Revisions to the *ECU Faculty Manual*, Appendix I. Policy on Conflicts of Interest and Commitment (attached).
- 10-39 Revisions to the *ECU Faculty Manual*, Part VI. Section IV. Employment of Related Persons (attached).
- 10-43 Request of Intent to Plan a Master of Arts in Education in Gifted Education, Department of Curriculum and Instruction, College of Education.
- 10-44 Request for an Undergraduate Certificate in Cultural Resource Management, Department of Anthropology, College of Arts and Sciences.
- 10-45 Request of Intent to Plan a Master of Science in Computer/Information Technology Services Administration and Management, College of Technology and Computer Science.

The Faculty Senate also acted on the following items that do not require your approval at this time:

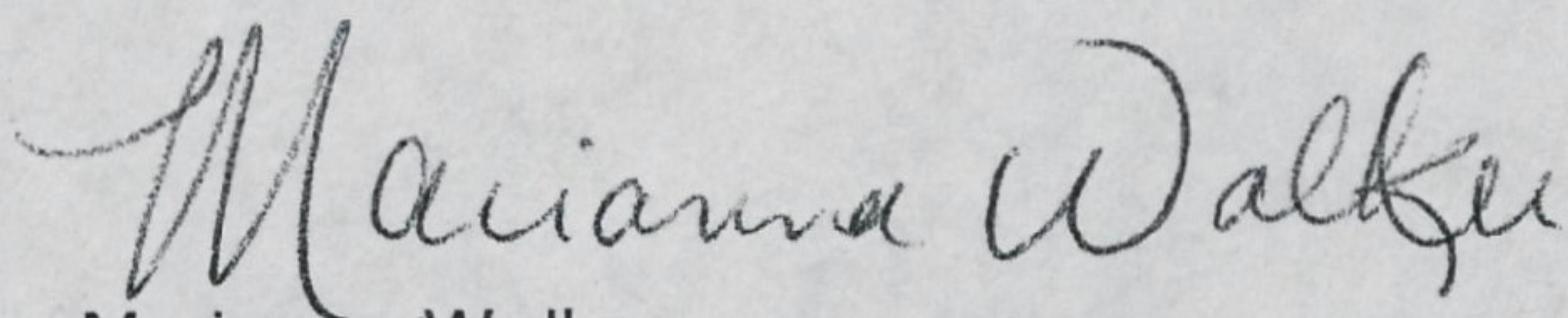
- 10-22 Revised Academic Awards Committee Charge.

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- 10-37 Proposed revisions to the *ECU Faculty Manual*, Part VI. Section I. Employment Policies returned to the Faculty Welfare Committee for further discussion.
- 10-38 Proposed revisions to the *ECU Faculty Manual*, Part VI. Section III. Institutional Services Available to Faculty, Subsection R. Tuition Privileges for Faculty returned to the Faculty Welfare Committee for further discussion.
- 10-40 Proposed revisions to the *ECU Faculty Manual*, Part VI. Section VI. Equal Employment Opportunity/Affirmative Action Policy returned to the Faculty Welfare Committee for further discussion.
- 10-41 Proposed revisions to the *ECU Faculty Manual*, Part VI. Section VII. A. Substance Abuse Policy returned to the Faculty Welfare Committee for further discussion.
- 10-42 Tabled action on the Proposed revisions to the *ECU Faculty Manual*, Part VI. Section VII. C. Serious Illness and Disability Leave for Faculty Policy until the April 20, 2010, Faculty Senate meeting.

Thank you for your consideration of the above mentioned resolutions.

Sincerely,



Marianna Walker
Chair of the Faculty

copy via email

Faculty Officers

Marilyn Sheerer, Provost and Vice Chancellor for Academic & Student Affairs

Phyllis Horns, Vice Chancellor for Health Sciences

Deirdre Mageean, Vice Chancellor for Research and Graduate Studies