



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

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To: Professor Marianna Walker
Chair of the Faculty

From: Steve Ballard
Chancellor *Stum*

Date: December 3, 2010

Subject: **November 2010 Faculty Senate Resolutions**

I hereby approve the following resolutions that were adopted by the Faculty Senate on November 2, 2010:

Faculty Senate Resolution 10-74

Approval of the Fall 2010 Graduation Roster, including honors program graduates

Faculty Senate Resolution 10-76

Curriculum matters contained in the October 14, 2010 University Curriculum Committee meeting minutes

Faculty Senate Resolution 10-77

New section to the *ECU Faculty Manual*, Part V. Academic Information, entitled Section IV. Distance Education Policies

Faculty Senate Resolution 10-78

New section to the *ECU Faculty Manual*, Part V. Academic information entitled Final Examinations

Previously Faculty Senate Resolution 10-08 was held pending revisions to the Final Examination section (see March 24, 2010 memorandum). With the approval of Faculty Senate Resolution 10-78, I am also approving Faculty Senate Resolution 10-08 with the revised wording contained in Resolution 10-78.

Further, the Academic Council and I concur with the Faculty Manual Steering Committee's recommendation that the Chair of the Faculty ask the appropriate committee to address two additional issues: 1) the inclusion of a statement that the chair of the department is responsible for monitoring adherence to scheduled examination requirements, and 2) the inclusion of an exception to the printed university schedule for clinical and non-traditional class schedules, including graduate level courses.

Faculty Senate Resolution 10-80

Request for Approval of a Residential Construction Track in the Bachelor of Science in Construction Management program, within the Department of Construction Management, College of Technology and Computer Science

Faculty Senate Resolution 10-81

Request for Approval of a Commercial Construction Management Concentration in the Bachelor of Science in Construction Management program, within the Department of Construction Management, College of Technology and Computer Science

Faculty Senate Resolution 10-82

Revisions to the *ECU Faculty Manual*, Part XIII. Promotion and Tenure Timelines

Academic Council and I concur with the Faculty Manual Steering Committee's recommendation to implement the changes in Faculty Senate Resolution 10-82 effective July 1, 2011.

Faculty Senate Resolution 10-86

Revisions to the *ECU Faculty Manual*, Part VI. Section VI. Equal Employment Opportunity/Affirmative Action Policy

I hereby acknowledge receipt of the following two resolutions:

Faculty Senate Resolution 10-75

Resolution in Support of the UNC Faculty Assembly Resolution on Academic Freedom

Faculty Senate Resolution 10-79

Faculty Advice on Proposed Policy on Consequences for Faculty Who Fail to Submit Grades

I am hereby holding the following resolution for further review:

Faculty Senate Resolution 10-83

Revisions to the *ECU Faculty Manual*, Appendix C Personnel Policies and Procedures for the Faculty

I am hereby rejecting the following resolution:

Faculty Senate Resolution 10-84

Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section I. Employment Policies, Subsection B. Collection of Money and Part V: Academic Information, Section I.L. Ordering Textbooks and Collateral Material

The proposed revision does not adequately address internal control weaknesses cited in prior internal audits and may result in a violation of the State Treasurer's Cash Management Policy and the daily deposit rules. The Academic Council suggests further review of the applicable policies, regulations, rules, and processes, including the special course fee process and services offered through the Dowdy Student Stores. I concur with the recommendation of Academic Council for further review.

pc: Faculty Senate Officers
Dr. Marilyn Sheerer, Provost and Sr. Vice Chancellor for Academic and Student Affairs
Dr. Phyllis Horns, Vice Chancellor for Health Sciences
Dr. Deirdre Magean, Vice Chancellor for Research and Graduate Studies