



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

Re: 10-93

To: Professor Marianna Walker
Chair of the Faculty

From: Steve Ballard *Stall*
Chancellor

Date: January 28, 2011

Subject: **December 2010 Faculty Senate Resolutions**

I hereby approve the following resolutions that were adopted by the Faculty Senate at its meeting on December 7, 2010:

Faculty Senate Resolution 10-87

Curriculum matters contained in the November 11, 2010 University Curriculum Committee meeting minutes

Faculty Senate Resolution 10-91

Policy to Remove Foundation Curriculum Credit from Courses

Faculty Senate Resolution 10-94

Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section III. Curriculum Development

The Academic Council recommends, and I concur with their recommendation, that Resolution 10-94 be approved pending the additional revisions noted in Professor Walker's December 15th memo to Dr. Scott Gordon, Chair, Educational Policies and Planning Committee. Specifically, "adding a reference to Appendix D in subsection C. Program Development Approval Process" and adding subsection D. Changes to Existing Programs, this section was inadvertently deleted from the document.

I hereby acknowledge receipt of the following resolution and thank the faculty for their advice on this important subject:

Faculty Senate Resolution 10-90

Faculty Advice on Proposed Faculty Workload Regulation

discussed w/ FM Steering comm. OR 2-1-11

92195197 acted on w/ 2-21-11 memo

I am holding the following resolutions pending review by the Faculty Manual Steering Committee:

Faculty Senate Resolution 10-92 ✓
Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section I. Academic Procedures and Policies, Subsection X. Student Conduct

Faculty Senate Resolution 10-93
Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section I. Academic Procedures and Policies, Subsections C. Certification, P. Re-examinations, Q. Release of Directory Information, T. Resale of Complimentary Textbooks, U. Senior Summary Sheet, and BB. Used Books.

Faculty Senate Resolution 10-95 ✓
Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section III. Institutional Services Available to Faculty, Subsection R. Tuition Privileges for Faculty.

Faculty Senate Resolution 10-97 ✓
Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section VII. Other Policies, Subsection A. Substance Abuse Policy

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



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Re. 10-93
 missing
 from list

Memorandum

To: Professor Marianna Walker
 Chair of the Faculty

From: Steve Ballard
 Chancellor

Date: February 21, 2011

Subject: December 2010 Faculty Senate Resolutions 10-92, 10-95, and 10-97

Stem

that was
 discussed
 on 2-1-11

W
 FM
 Steer
 cmte

I hereby approve the following resolution that was adopted by the Faculty Senate on December 7, 2010:

Faculty Senate Resolution 10-92

Revisions to the *ECU Faculty Manual*, Part V. Academic Information, Section I. Academic Procedures and Policies, Subsection X. Student Conduct.

I hereby approve the following two resolutions with editorial revisions noted for each one:

Faculty Senate Resolution 10-95

Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section III. Institutional Services Available to Faculty, Subsection R. Tuition Privileges for Faculty

Remove "the" before North Carolina General Statute

Faculty Senate Resolution 10-97

Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section VII. Other Policies, Subsection A. Substance Abuse Policy

In the ninth line of the text, "Illegal" should be "illegal." Also, the reference to the undergraduate catalog should be changed to reference the University Policy Manual. (UPC should be charged to move this policy to the manual.)

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