



Office of the Chancellor

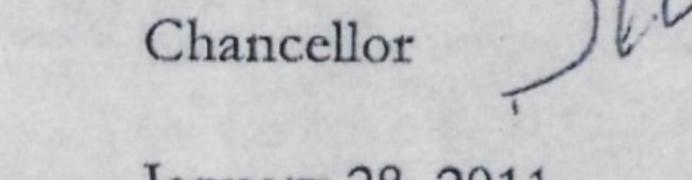
East Carolina University

105 Spilman Building • Greenville, NC 27858-4353 252-328-6212 office • 252-328-4155 fax www.ecu.edu

> Professor Marianna Walker Chair of the Faculty

From:

To:



Steve Ballard

Date: January 28, 2011

December 2010 Faculty Senate Resolutions Subject:

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

East Carolina University is a constituent institution of the University of North Carolina. An Equal Opportunity/Affirmative Action Employer.

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

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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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Memorandum

Professor Marianna Walker Chair of the Faculty

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From:

To:

Steve Ballard Chancellor

Date: February 21, 2011

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

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

Tem

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 Statue

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

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