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**Memorandum**

**To:** Professor Marianna Walker  
Chair of the Faculty

**From:** Steve Ballard  
Chancellor

**Date:** May 26, 2011

**Subject:** April 2011 Faculty Senate Resolutions

I hereby approve the following resolutions which were adopted by the Faculty Senate on April 19, 2011:

Faculty Senate Resolution 11-51: New Section to the ECU Faculty Manual, Part V. Academic Information, entitled Final Examinations

Faculty Senate Resolution 11-52: Revisions to the ECU Faculty Manual, Part V. Academic Information, Section 1. Academic Procedures and Policies, Subsection Y. Disruptive Academic Behavior.

Faculty Senate Resolution 11-53: Peer Review Instrument for On-line courses.

Faculty Senate Resolution 11-54: Request to Remove Foundation Curriculum Credit from HNRS 2116, 2216, 2316 and 2416.

Faculty Senate Resolution 11-55: Curriculum matters contained in the minutes of the March 24, 2011 and March 31, 2011 meetings.

Faculty Senate Resolution 11-56: Request for Authorization to Discontinue a Certificate in Aquatic Management, within the Department of Recreation and Leisure Studies, College of Health and Human Performance.

Faculty Senate Resolution 11-58: Formal faculty advice offering no wording changes to the interim Religious Accommodation University Regulation.

Faculty Senate Resolution 11-60: Revisions to the ECU Faculty Manual, Part VI. Section 1. Employment Policies, Subsection H. Phased Retirement, 1. Retirement and K Emeritus Faculty Privileges.

Faculty Senate Resolution 11-63: Formal faculty advice offering no wording changes to the Social Media Use Regulation.

I hereby approve Resolution 11-61 with the editorial changes as noted below:

Faculty Senate Resolution 11-61: Revisions to the ECU Faculty Manual, Part VI. General Personnel Policies, Section II. Welfare and Benefits, Subsections A. Hospitalization Insurance, B. Disability Income Plans, C. Mandatory Enrollment in Group Life Program, D. Group Insurance Plans, E. Social Security, F. Deferred Compensation Plan, G. Supplemental Retirement Income Plan of NC (401K), H. Tax Deferred Annuity, I. US Savings Bonds, J. Unemployment Compensation Benefits, K. Vacation and Sick Leave, L. Workers' Compensation, M. Flex Reimbursement Accounts.

1. Amend the vacation and sick leave section by replacing "earn" with "granted" in the first sentence AND noting that 12-month faculty may only be granted vacation leave (not eligible for sick leave).
2. Add a link in the serious illness section to the actual PRR and not just the University Policy manual. The UPM is designed so that a direct link to the applicable PRR will always provide the user with the most current version.

Email copies: 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