



Faculty Senate

East Carolina University

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Marianna Walker
Chair of the Faculty
College of Allied Health
Sciences

Mark Sprague
Vice Chair of the Faculty
College of Arts and Sciences

Hunt McKinnon
Secretary of the Faculty
College of Human Ecology

Brenda Killingsworth
Parliamentarian
College of Business

October 5, 2011

Chancellor Steve Ballard
East Carolina University
Spilman Building

Dear Dr. Ballard,

On October 4, 2011, the Faculty Senate adopted the following resolutions for your consideration. For your convenience, the resolutions are either provided as an electronic link or attachment.

- 11-70 Curriculum matters contained in the September 8, 2011, University Curriculum Committee meeting minutes.
- 11-71 Revisions to Standing University Academic Committee Charges, including Academic Awards Committee, Unit Code Screening Committee, University Budget Committee, and University Curriculum Committee (attachment 1).
- 11-72 Revisions to *University Undergraduate Catalog*, Section IV. Academic Advisement, Progression and Support (attachment 2).
- 11-74 BIOL1150 course for approval as a Foundation Curriculum Course for Basic Science.
- 11-75 Request to change the name of the Department of Hospitality Management to the School of Hospitality Leadership within the College of Human Ecology.
- 11-76 Request for discontinuation of Applied Economics Graduate Certificate within the Department of Economics within the College of Arts and Sciences.
- 11-77 Request to offer a new concentration in Occupational Health Psychology within Health Psychology Doctoral program offered by the Department of Psychology within the College of Arts and Sciences.
- 11-78 Request to offer a new concentration in Electrical Engineering offered by the Department of Engineering within the College of Technology and Computer Science.
- 11-79 Request to offer a Graduate Certificate in Marketing within the Department of Marketing and Supply Chain Management within the College of Business.
- 11-80 Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section I. Employment Policies, Subsection E. Orientation of New Faculty (attachment 3).
- 11-81 Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section I. Employment Policies, Subsection J. Salary Policies (attachment 4).

East Carolina University
is a constituent institution
of the University of North
Carolina. An equal
opportunity/affirmative
action university, which
accommodates the needs of
individuals with disabilities.

Memorandum
October 5, 2011
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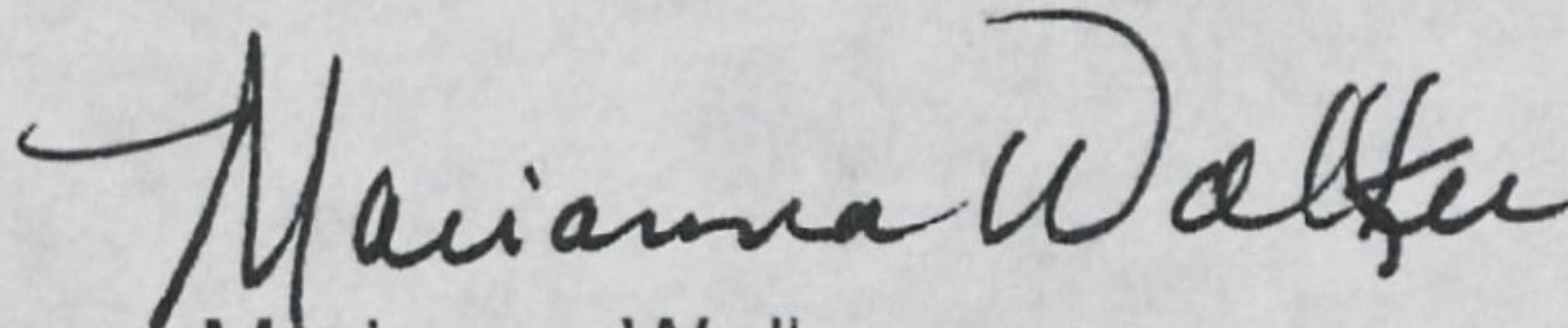
Listed below are two additional resolutions that failed to receive Faculty Senate endorsement and do not require action by you at this time.

11-73 Resolution on Funding 2012-2013 Teaching Grants

11-82 Resolution Concerning Placement of the Math Lab

Thank you for your consideration of the other mentioned resolutions.

Sincerely,



Marianna Walker
Chair of the Faculty

copy via email

Faculty Officers

Marilyn Sheerer, Provost and Vice Chancellor for Academic Affairs

Phyllis Horns, Vice Chancellor for Health Sciences

Deirdre Mageean, Vice Chancellor for Research and Graduate Studies