



## 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

November 3, 2011

Chancellor Steve Ballard  
East Carolina University  
Spilman Building

Dear Dr. Ballard,

On November 1, 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.

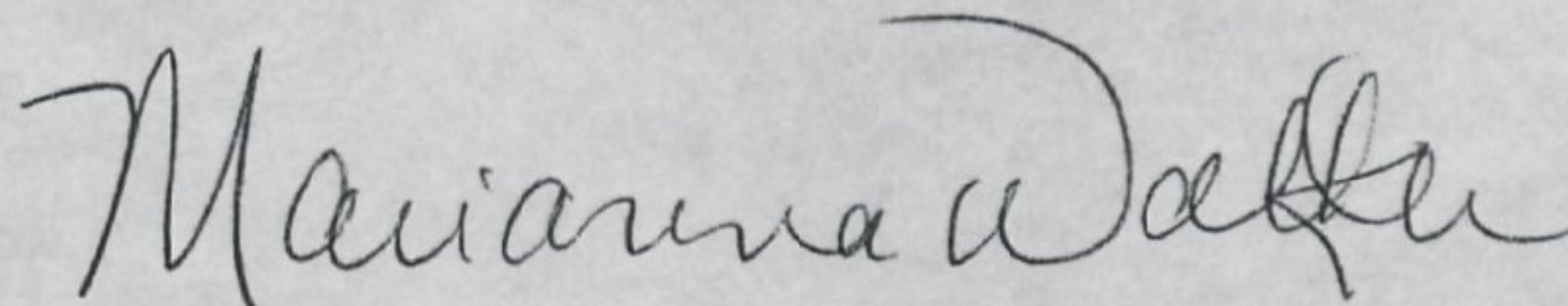
- 11-83 Approval of Fall 2011 Graduation Roster, including honors program graduates.
- 11-84 Formal faculty advice on curriculum and academic matters contained in the Graduate Curriculum Committee meeting minutes of September 7, 2011 and September 21, 2011, including proposed revisions to the Graduate Catalog, relating to Credit and Continuous Enrollment.
- 11-85 Curriculum and academic matters contained in the University Curriculum Committee meeting minutes of September 22, 2011 and October 13, 2011.
- 11-86 Revised Distance Education Professional Development Requirement (attachment 1).
- 11-87 Five Instructional Modules for Distance Education.
- 11-88 Request for a new MAEd in Adult Education (Distance Education format) in the Department of Counselor and Adult Education within the College of Education.
- 11-89 Revised *ECU Faculty Manual*, Appendix Y. Grievance Policies and Procedures (attachment 2).
- 11-90 Removal from the *ECU Faculty Manual*, Part IX. ECU Organizational Charts.
- 11-91 Retain in the *ECU Faculty Manual* with no changes Appendix U. Policy on Improper Relationships Between Students and Faculty (attachment 3).
- 11-92 Revised *ECU Faculty Manual*, Index of *ECU Faculty Manual* Interpretations (attachment 4).
- 11-93 Proposed New section in the *ECU Faculty Manual* entitled Statement on Professional Ethics (attachment 5).
- 11-94 Revised *ECU Faculty Manual*, Appendix C. Personnel Policies and Procedures for the Faculty (attachment 6).
- 11-95 Formal faculty advice on proposed Adverse Weather/Conditions and Emergency Closings Regulation by adding additional text under 6.4 Activities Affected by Class Cancellation or Classes Held Under Adverse Conditions (attachment 7).

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.

Please note that the Faculty Senate asked that the Calendar Committee consider additional revisions to the proposed Adverse Weather/Conditions and Emergency Closings Regulation and report back in December. Therefore, there may be additional formal faculty advice offered at a later date on this proposed regulation.

Thank you for your consideration of the above mentioned resolutions.

Sincerely,



Marianna Walker  
Chair of the Faculty

attachments

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