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✓ mtes.
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Memorandum

To: Professor Marianna Walker
Chair of the Faculty

From: Steve Ballard
Chancellor

Date: December 5, 2011

Subject: November 2011 Faculty Senate Resolutions

I hereby approve the following resolutions that were adopted by the Faculty Senate on November 1, 2011:

Faculty Senate Resolution 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;

Faculty Senate Resolution 11-85

Curriculum and academic matters contained in the University Curriculum Committee meeting minutes of September 22, 2011 and October 13, 2011;

Faculty Senate Resolution 11-86

Revised Distance Education Professional Development Requirement;

Faculty Senate Resolution 11-87

Five Instructional Modules for Distance Education;

Faculty Senate Resolution 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;

Faculty Senate Resolution 11-90

Removal from the *ECU Faculty Manual*, Part IX. ECU Organizational Charts; and

Faculty Senate Resolution 11-92

Revised ECU Faculty Manual, Index of ECU Faculty Manual Interpretations.

Professor Marianna Walker
December 5, 2011
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The following resolution is approved pending Faculty Senate concurrence with recommended revisions:

Faculty Senate Resolution 11-89

Revised *ECU Faculty Manual*, Appendix Y. Grievance Policies and Procedures.
See the attached document for the recommended revisions. Linda Ingalls, Associate Vice Chancellor for Personnel, is prepared to meet with the appropriate Faculty Senate group to discuss these recommended revisions.

The following resolution is approved with a revision:

Faculty Senate Resolution 11-91

Retain in the *ECU Faculty Manual* with no changes Appendix U. Policy on Improper Relationships between Students and Faculty.
The revision to the resolution requires removal of the outdated reference to the UNC Administrative Memorandum to be replaced with the current reference, UNC Policy Manual 300.4.1.

Attachment: Appendix Y

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