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Memorandum

To: Professor Marianna Walker
Chair of the Faculty

From: Steve Ballard
Chancellor

Date: January 19, 2012

Subject: **November 2011 Faculty Senate Resolutions**

A handwritten signature in cursive script, appearing to read 'Steve', written over the printed name 'Steve Ballard'.

I hereby approve the following resolutions which were adopted by the Faculty Senate at its meeting on November 1, 2011:

Faculty Senate Resolution # II-93

Proposed new section in the *ECU Faculty Manual* entitled Statement on Professional Ethics

Faculty Senate Resolution #II-94

Revised *ECU Faculty Manual*, Appendix C. Personnel Policies and Procedures for the Faculty

Faculty Senate Resolution #II-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

pc: 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