



Faculty Senate

East Carolina University

140 Rawl Annex Building • Greenville, NC 27858-4353

252-328-6537 office • 252-328-6122 fax

facultysenate@ecu.edu • www.ecu.edu/fsonline

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

December 7, 2011

Chancellor Steve Ballard
East Carolina University
Spilman Building

Dear Dr. Ballard,

On December 6, 2011, the Faculty Senate adopted the following resolutions for your consideration. For your convenience, the resolutions are provided as an electronic link and/or attachment.

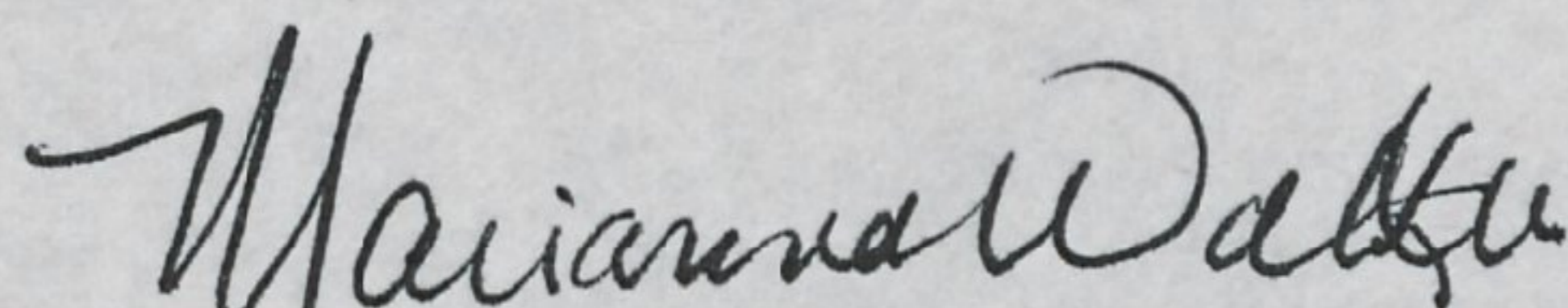
- ✓ 11-96 Formal faculty advice on curriculum and academic matters contained in the Graduate Curriculum Committee meeting minutes of October 5, 2011, which include curricular actions within the College of Allied Health Sciences, Department of Economics, and College of Nursing (linked).
- ✓ 11-98 Curriculum matters contained in the October 27, 2011 and November 10, 2011 University Curriculum Committee minutes (linked).
- ✓ 11-100 Additional revisions to the Standing University Academic Educational Policies and Planning Committee charge (linked and attached).
- ✓ 11-101 Revisions to the *ECU Faculty Manual, Part II. University Organization, Subsection II. Vision, Mission, and Strategic Plan* of East Carolina University (linked and attached).
- ✓ 11-102 Formal faculty advice on Conflicts of Interest and Conflicts of Commitment Policy (linked and attached).
- ✓ 11-103 Request to establish a Master of Science in Health Informatics and Information Management (Distance Education Format) within the Department of Health Services and Information Management in the College of Allied Health Sciences (linked).
- 11-104 Formal faculty advice on a proposed Allocation of Research Space Regulation (linked and attached).
- ✓ 11-105 Resolution regarding the Program Prioritization Committee's Draft University Self-Study (linked and attached).

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Please also note that the Faculty Senate set their 2012/13 meeting dates (#11-97) and returned for additional review a proposed Service Learning Committee charge (#11-99), with neither requiring your approval at this time.

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