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Memorandum

To: Professor Marianna Walker
Chair of the Faculty

From: Steve Ballard
Chancellor

Date: January 12, 2012

Subject: **December 2011 Faculty Senate Resolutions**

I hereby approve the following resolutions which were adopted by the Faculty Senate at its meeting on December 6, 2011:

Faculty Senate Resolution II-96

Formal faculty advice on curriculum and academic matters contained in the Graduate Curriculum Committee meeting minutes of October 5, 2011, which includes curricular actions within the College of Allied Health Sciences, Department of Economics, and College of Nursing

Faculty Senate Resolution II-98

Curriculum matters contained in the October 27, 2011 and November 10, 2010 University Curriculum Committee minutes

Faculty Senate Resolution II-I00

Additional revisions to the Standing University Academic Educational Policies and Planning Committee charge

Faculty Senate Resolution II-I01

Revisions to the ECU Faculty Manual, Part II. University Organization, Subsection II. Vision, Mission, and Strategic Plan of East Carolina University

Faculty Senate Resolution II-I02

Formal faculty advice on Conflicts of Interest and Conflicts of Commitment Policy

Faculty Senate Resolution II-I03

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

Faculty Senate Resolution II-I05

Resolution regarding the Program Prioritization Committee's Draft University Self-Study

The following resolution is approved pending Faculty Senate concurrence with recommended revisions:

Faculty Senate Resolution II-I04

Formal faculty advice on a proposed Allocation of Research Space Regulation

It is recommended that the following change is made in criteria in section 5.3 of this resolution: from "Whenever a research space is deemed unproductive among similar facilities at any space management level..." to "Whenever a research space falls below the 80th percentile of productivity at any space management level..."

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