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Memorandum

To: Professor Marianna Walker
Chair of the Faculty

From: Steve Ballard
Chancellor

Date: April 3, 2012

Subject: Faculty Senate Resolutions #12-03

I hereby **approve of the following resolution with one minor revision:**

Faculty Senate Resolution 12-03

Formal faculty advice on proposed revisions to the *ECU Faculty Manual*, Appendix F., Graduate School Organization.

This approved document should include the following statement: "Graduate Council meeting agendas will be distributed electronically to all graduate faculty." in place of the statement: "Graduate Council meeting agendas will be handled the same as Faculty Senate meeting agendas and be distributed electronically to all graduate faculty at least two weeks before the meeting."

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