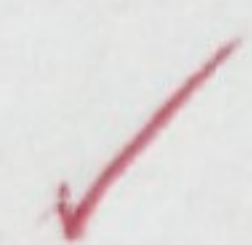




**Office of the Chancellor**

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**Memorandum**

**To:** Mark Sprague  
Chair of the Faculty

**From:** Steve Ballard  
Chancellor *Ballard*

**Date:** February 28, 2013

**Subject:** Faculty Senate Resolutions for January 2013

I hereby **approve** the following resolutions which were adopted by the Faculty Senate on January 29, 2013.

Faculty Senate Resolution 13-02

Formal faculty advice on the curriculum and academic matters contained in the November 7, 2012 and December 5, 2012, Graduate Curriculum Committee meeting minutes

Faculty Senate Resolution 13-03

Curriculum and academic matters contained in the December 13, 2012, University Curriculum Committee meeting minutes

Faculty Senate Resolution 13-04

Curriculum and academic matters contained in the December 10, 2012, Writing Across the Curriculum Committee meeting minutes

Faculty Senate Resolution 13-05

Curriculum and academic program matters contained in the December 7, 2012, Educational Policies and Planning Committee meeting minutes

Faculty Senate Resolution 13-06

Curriculum matters included in the January 22, 2013 Foundations Curriculum and Instructional Effectiveness Committee meeting minutes, including removal of Foundations Credit for RELI 4699 Special Topics in Religious Studies, approval of Foundations Credit in Social Sciences for POLS 1050 Politics and Global Understanding

Faculty Senate Resolution 13-07

New School of Dental Medicine Unit Code of Operation



Faculty Senate Resolution 13-08  
Revised School of Medicine Unit Code of Operation

Faculty Senate Resolution 13-09  
Revised College of Education Unit Code of Operation

Faculty Senate Resolution 13-10  
Revision to the University Undergraduate Catalog, Academic Advisement, Progression and Support Services, Subsection: Graduation

Faculty Senate Resolution 13-11  
Revision to the ECU Faculty Manual, Part VI, Section I, Subsection VIII.C. Recording of Grades

**Formal faculty advice was received for the following resolution:**

Faculty Senate Resolution 13-12  
Formal Faculty Advice on a Proposed Supplemental Pay for EPA Employees Policy

**Holding action for further study:**

Faculty Senate Resolution 13-13  
Revised Committee Charges for Student Scholarships, Fellowships, and Financial Aid Committee, Committee on Committees, Admission and Retention Policies Committee, Calendar Committee, Student Academic Appellate Committee, Libraries Committee, University Athletics Committee, Educational Policies and Planning Committee, Foundations Curriculum and Instructional Effectiveness Committee, University Curriculum Committee

Potential overlap and possible confusion between the charges of the Graduate Curriculum Committee and Admission/Retention Committee will require further study. The change in attachment 8, Admission and Retention Policies charge conflicts with the roles and responsibilities of the Graduate Council outlined in Part II, Section IV of the Faculty Manual. It authorizes a second policy making body on this topic that will potentially increase ambiguity and confusion surrounding the role of the Graduate Council.

pc: Dr. Marilyn Sheerer, Provost and Senior Vice Chancellor for Academic Affairs  
Dr. Phyllis Horns, Vice Chancellor for Health Sciences  
Dr. Ron Mitchelson, Interim Vice Chancellor for Research and Graduate Studies