



## Faculty Senate

East Carolina University

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☑ announcements  
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☑ update resolutions

Mark Sprague  
Chair of the Faculty  
Department of Physics

Andrew Morehead  
Vice Chair of the Faculty  
Department of Chemistry

Cheryl McFadden  
Secretary of the Faculty  
College of Education

Ken Wilson  
Parliamentarian  
Department of Sociology

January 30, 2013

Chancellor Steve Ballard  
East Carolina University  
Spilman Building

Dear Dr. Ballard,

On January 29, 2013, the Faculty Senate adopted the following resolutions for your consideration. For your convenience, the resolutions are provided as an electronic link and/or attachment.

- ✓ 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.
- ✓ 13-03 Curriculum and academic matters contained in the December 13, 2012, University Curriculum Committee meeting minutes.
- ✓ 13-04 Curriculum and academic matters contained in the December 10, 2012, Writing Across the Curriculum Committee meeting minutes.
- ✓ 13-05 Curriculum and academic program matters included in the December 7, 2012 Educational Policies and Planning Committee meeting minutes.
- ✓ 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.
- ✓ 13-07 New School of Dental Medicine Unit Code of Operation.
- ✓ 13-08 Revised School of Medicine Unit Code of Operation.
- ✓ 13-09 Revised College of Education Unit Code of Operation.
- ✓ 13-10 Revision to the University Undergraduate Catalog, Academic Advisement, Progression and Support Services, Subsection: Graduation Requirements.
- ✓ 13-11 Revision to the ECU Faculty Manual, Part VI, Section I, Subsection VIII.C. Recording of Grades.
- ✓ 13-12 Formal faculty advice on a Proposed Supplemental Pay for EPA Employees Policy.

East Carolina University  
is a constituent institution  
of the University of North  
Carolina. An equal  
opportunity/affirmative  
action university, which  
accommodates the needs  
of individuals with  
disabilities.



MEMORANDUM  
January 30, 2013  
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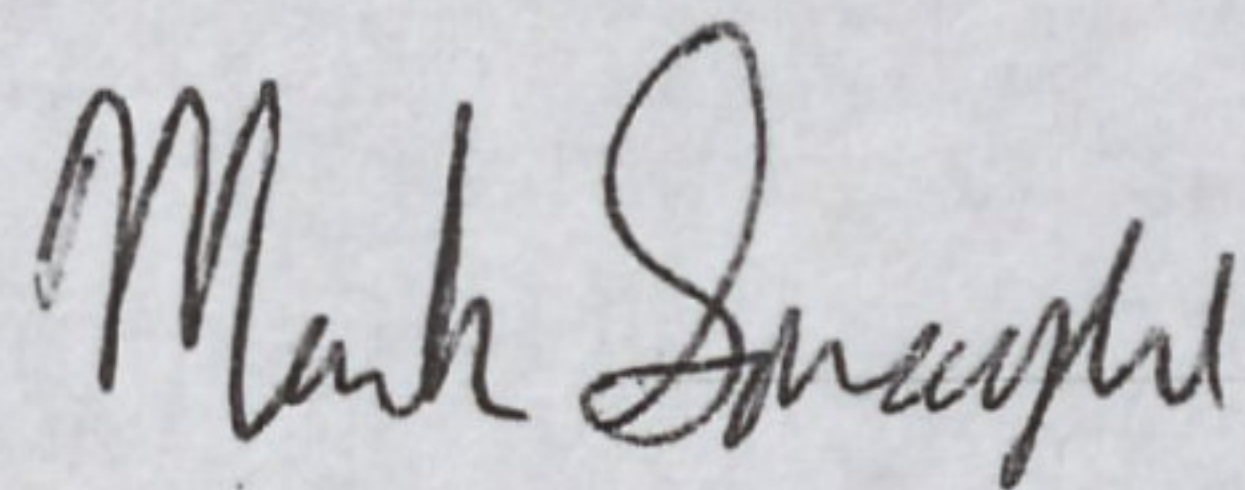
- 13-13 Revised Committee Charges for Student Scholarships, Fellowships, and Financial Aid Committee, Committee on Committees, Admission and Retention Policies Committee, Calendar Committee, Student Academic Appellate Committee, Libraries Committee, University Athletics Committee, Educational Policies and Planning Committee, Foundations Curriculum and Instructional Effectiveness Committee, University Curriculum Committee.

There was also a resolution that does not require action from you at this time.

- 13-01 Support for the UNC Faculty Assembly and Faculty Advisory Committee Reports on "Our Time, Our Future: The UNC Compact with North Carolina".

Thank you for your consideration of the above mentioned resolutions.

Sincerely,



Mark Sprague  
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  
Ron Mitchelson, Interim Vice Chancellor for Research  
and Graduate Studies