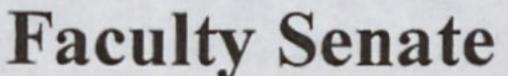


Mark Sprague
Chair of the Faculty
Department of Physics

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



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February 5, 2014

Chancellor Steve Ballard East Carolina University Spilman Building

Dear Dr. Ballard,

On February 4, 2014, the Faculty Senate adopted the attached resolutions for your consideration. These resolutions are provided as an electronic link and/or attachment. Please note that we have received several inquiries into when the snow make-up days will be publicly announced (#14-08).

In addition, the Faculty Senate adopted the following resolutions that do not require your approval at this time.

14-05 Report on revisions to <u>Part VI</u>, <u>Section IV</u> of the <u>ECU Faculty Manual</u> relating to student privacy and conduct and the new GA policies on <u>student</u> <u>disciplinary proceedings</u> noting that no changes were needed to the <u>ECU Faculty Manual</u>, <u>Part VI</u>, <u>Section IV</u> in order to conform with the new GA policies on <u>student disciplinary proceedings</u>.

14-07 Resolution on Fall 2015 University Calendar.

Thank you for your consideration of the attached resolutions.

Sincerely,

Mark Sprague

Chair of the Faculty

attachment

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

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.