



MAY 30 1990

May 28, 1990

Office of the Chancellor
103 Spilman

919-757-6212

MEMORANDUM

TO: James M. Joyce, Chair of the Faculty
FROM: Richard R. Eakin, Chancellor
SUBJ: April 17, 1990 Faculty Senate Resolutions

Resolutions #90-34, #90-36, #90-38, and #90-40 are approved as submitted.

Resolution #90-35 is accepted as a recommendation to me from the Faculty Senate. Inasmuch as the University Athletic Committee is an administrative committee, the final determination of membership, functions, and powers rests with the Chancellor. I will announce my decisions relative to these matters prior to the opening of the Fall Semester.

Per your notification, no action is required by me on Resolutions #90-37, #90-39, #90-41, and #90-42.

RRE/ra



EAST
CAROLINA
UNIVERSITY

Faculty Senate
140 Rawl Annex

919-757-6533
FSLEE@ECU

May 1, 1990

*5-24
called Ruth to remind
Eakin about resolutions*

Dr. Richard Eakin, Chancellor
East Carolina University
Spilman Building
Greenville, N. C. 27858

Dear Chancellor Eakin:

On April 17, 1990, the Faculty Senate approved, for your consideration, the following resolutions:

- ✓ #90-34 ✓ Composition of the Faculty Marshals (Attachment 1)
- ⊙ #90-35 University Athletic Charge as twice amended (Attachment 2)
- ✓ #90-36 ✓ Amendment to Appendix A regarding the method of election of the Faculty Senate (Attachment 3)
- ✓ #90-38 ✓ School of Business Unit Code (available in the Faculty Senate Office)
- ✓ #90-40 ✓ Curriculum Committee Report on Minutes of March 22, March 29, and April 5, 1990 (Attachment 4,5,6)

Other resolutions passed by the Faculty Senate, not needing your approval are:

- ✓ #90-37 ✓ Ad-Hoc Review Committee established to review the University Implementation Plans
- ✓ #90-39 ✓ Return of the draft of the Racial and Ethnic Harassment Policy and the draft of the Sexual Harassment Policy back to the Faculty Affairs Committee with additional instructions.
- ✓ #90-41 ✓ Ad-Hoc Committee to evaluate faculty governance
- ✓ #90-42 ✓ Credits Committee to consider recommending the revision of the University's policy on transfer credit.

Thank you for your consideration of the above mentioned resolutions.

Sincerely,

Jim Joyce
Chair of the Faculty

/lal
Attachments

pc: Dr. Marlene Springer, Vice Chancellor for Academic Affairs



C O P Y

MEMORANDUM

Office of the Chancellor
103 Spilman
919-757-6212

TO: Dr. John Moskop, Chair
ECU Faculty Senate

FROM: Richard R. Eakin, *Richard R. Eakin*
Chancellor

DATE: July 21, 1992

I would like by this memorandum to augment the charge of the University Athletic Committee to make provision for the Academic Integrity Subcommittee.

Please add the following statement to the paragraph on Committee Functions:

The Academic Integrity Subcommittee, composed of the faculty members on the committee, will report on the academic quality of the athletic programs.

Under the section on "To Whom the Committee Reports", please add the following statement:

The Committee makes recommendations concerning academic policies that impact the academic integrity of the athletic programs to the Faculty Senate. The Academic Integrity Subcommittee will report its evaluations of the academic integrity of the athletic programs to the Chancellor and to the Faculty Senate.

Under the section concerning frequency of reports please add the following statement:

The Academic Integrity Subcommittee will report to the Chancellor and to the Faculty Senate each spring.

Under the section concerning the power of the committee to act, please add the following statement:

The Committee makes recommendations concerning academic policies and procedures that impact the academic quality of the athletic program to the Faculty Senate.