

received 11-25-03



Office of the Chancellor
East Carolina University
105 Spilman Building • Greenville, NC 27858-4353
252-328-6212 office • 252-328-4155 fax
www.ecu.edu

November 17, 2003

Dr. Rick Niswander
Chair of the Faculty
East Carolina University
140 Rawl Annex
Greenville, NC 27858-4353

Dear Dr. Niswander:

This is to confirm approval of the following resolutions adopted by the Faculty Senate on November 11, 2003:

- ✓ 03-45 Approval of the Fall 2003 Graduation Roster, including honors program graduates, subject to the completion of degree requirements.
- ✓ 03-46 Curriculum matters contained in the minutes of the October 9, 2003, and October 23, 2003, Committee meetings.
- ✓ 03-47 Revision to the *ECU Faculty Manual*, Part V. Section I.R. relating to reporting of grades.
- ✓ 03-48 Resolution on the Role of the Interim Vice Chancellor for Academic Affairs.
- ✓ 03-49 Revision to the *ECU Faculty Manual*, Appendix D. Section V. relating to appeals.
- ✓ 03-50 Revision to the *ECU Faculty Manual*, Part II. Section VI. relating to acceptable models for code units.
- 03-51 Revision to the *ECU Faculty Manual*, Appendix L. Section C.2. relating to organizing into self-governing autonomous units.
- ✓ 03-52 Student Computer and Technology Fee Innovative Project Proposal.
- ✓ 03-53 Revised Academic Library Services Unit Code of Operation.
- ✓ 03-54 Resolution for Donald R. Sexauer.

I abstain from taking action on the resolution below:

- ✓ 03-55 Resolution relating to the Chancellor Search Committee.

Cordially,

William E. Shelton
Chancellor

Attachments

East Carolina University is a constituent institution of the University of North Carolina. An Equal Opportunity/Affirmative Action Employer.