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Memorandum

To: Mark Sprague
Chair of the Faculty

From: Steve Ballard
Chancellor

Date: November 1, 2013

SUBJECT: Faculty Senate Resolutions for October, 2013

I hereby approve the following resolutions which were adopted by the Faculty Senate on October 1, 2013:

✓ Faculty Senate Resolution I3-74
Revisions to the Chancellor Survey Form for the Administrator Survey

✓ Faculty Senate Resolution I3-75
Curriculum and academic program matters acted on and recorded in the September 13, 2013 Educational Policies and Planning Committee meeting minutes

✓ Faculty Senate Resolution I3-76
Curriculum matters acted on and recorded in the September 12, 2013 University Curriculum Committee meeting minutes

Approval with comment on the following resolution:

✓ Faculty Senate Resolution I3-77
Curriculum matters acted on and recorded in the September 16, 2013 Foundations Curriculum and Instructional Effectiveness Committee meeting minutes

The meeting minutes referenced in this resolution were not yet posted or approved when the October, 2013 resolutions were sent to the Chancellor. The meeting minutes provide essential context to the resolutions, therefore it is expected that all documents and materials related to resolutions are accessible at the time of submission to the Chancellor.

Formal faculty advice was received for the following resolution:

✓ Faculty Senate Resolution I3-72

Formal faculty advice on curriculum and academic matters contained in the August 26, 2013 Graduate Council meeting minutes

✓ No action is required at this time for the following resolution:

Faculty Senate Resolution I3-73

Revised Research and Creative Activity Award Guidelines and Forms.

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