



## Office of the Chancellor

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

---

**To:** Dr. Marianna Walker  
Chair of the Faculty

**From:** Steve Ballard  
Chancellor

**Date:** January 12, 2010

**Subject:** **Faculty Senate Resolutions 09-47, 09-49, 09-50, 09-51 and 09-52**

I hereby approve the following two resolutions which were adopted by the Faculty Senate on December 1, 2009:

Faculty Senate Resolution 09-47

Approval of Foundation Curriculum Course for Arts, COMM 2020: Fundamentals of Speech Communication (FC:FA) and Approval of Foundation Curriculum Course for Science, BIOL 2110/2111: Fundamentals of Microbiology (FC:SC); and

Faculty Senate Resolution 09-52

Curriculum matters contained in the November 12, 2009, University Curriculum Committee minutes.

I hereby approve the following resolution which was adopted by the Faculty Senate on December 1, 2009, and revised by the Faculty Governance Committee on December 9, 2009:

Faculty Senate Resolution 09-51

Proposed revisions to the *ECU Faculty Manual*, Appendix D. Tenure and Promotion Policies and Procedures of ECU

The revisions made to Appendix D in this resolution appear to meet the requirements arising from changes to UNC policy and to address specific recommendations by UNC General Administration. I have been advised by the University Attorney that the university would benefit from further, more comprehensive review of Appendix D. Therefore, I hereby request that the Faculty Senate, as a part of the review of the *Faculty Manual*, begin another, more comprehensive review of Appendix D and propose further revisions identified as beneficial through the process. The University Attorney is available to provide advice regarding the benefit of additional revisions.

I hereby approve the following resolution which was adopted by the Faculty Senate on December 1, 2009, pending the editorial revision as specified below:

Faculty Senate Resolution 09-49

Sport and Exercise Psychology Concentration in the Master of Science degree in Exercise and Sport Science within the College of Health and Human Performance; Risk Management and Insurance Concentration in the BSBA in Finance within the College of Business; Health Physics Concentration in the Master of Science degree in Physics within the College of Arts and Sciences; Notice of Intent to Plan a New Baccalaureate Degree in Religion/Religious Studies within a multidisciplinary program within the College of Arts and Sciences.

Editorial revision: "...Notice of Intent to Plan a New Baccalaureate Degree in Religion/Religious Studies ~~within~~ as a multidisciplinary program within the College of Arts and Sciences".

I hereby approve the following resolution which was adopted by the Faculty Senate on December 1, 2009, pending editorial revisions and additional action as specified below:

Faculty Senate Resolution 09-50

Proposed revisions to the *ECU Faculty Manual*, Appendix I. Policy on Conflicts of Interest and Commitment.

The revision to Appendix I as proposed in Resolution 09-50 incorporates matters covered in Part VI.V (External Professional Activities of Faculty and Other Professional Staff) of the *Faculty Manual*. In order to avoid redundancy and the potential for contradiction, I hereby approve Resolution 09-50 pending editorial revisions noted in red on the attached copy and the removal of the redundant sections of Part VI of the *Faculty Manual*.

In order to move forward with the necessary changes as outlined in the proposed resolution, I ask that the editorial revisions and additional action be taken within sixty days.

Attachment: Faculty Senate Resolution 09-50

Email copies:

Faculty Senate Officers

Dr. Marilyn Sheerer, Provost and Senior Vice Chancellor for Academic and Student Affairs

Dr. Phyllis Horns, Vice Chancellor for Health Sciences

Dr. Deirdre Mageean, Vice Chancellor for Research and Graduate Studies

