

ANNUAL REPORT OF THE  
CAMPUS FACILITIES PLANNING AND DEVELOPMENT COMMITTEE

I. DATE: April 15, 1979  
TO: Chairman of the Faculty  
FROM: Wes Hankins, Chair

II. Membership of the Committee

Ex-officio: Chancellor Brewer  
Dr. Holt, Vice Chancellor for Administration and Planning  
Henry Ferrell, Chairman of the Faculty  
Vice Chancellor for Business Affairs - Cliff Moore

Wes Hankins, Geography, Chairperson	1979
Pei-lin Tien, Geology	1979
Raymond Busbee, Health & PE	1979
Mark Brinson, Biology	1980
J. W. Byrd, Physics, Vice Chairperson	1980
Patricia Garton, Allied Health, Secretary	1981
Charles W. Moore, Music	1981

Student: Mark McCoy  
Student: Jean Murdoch  
Student: Lowell Oakley

III. Committee Meetings (dates and members absent)

October 30, 1978	Busbee, McCoy, Murdoch
November 13, 1978	Cliff Moore, McCoy, Murdoch
December 7, 1978	Cliff Moore, Charles Moore, McCoy, Murdoch, Oakley
March 16, 1979	Busbee, Brinson, Cliff Moore, McCoy, Murdoch, Oakley

IV. Date of Reports to the Faculty Senate During the Year

January 30, 1979

V. Specific Instructions Given to the Committee by the Faculty Senate Other Than Those Found in the Committee's Constitutional Charge

Faculty Senate Resolution (78-28) passed September 19, 1978, stating "That the Campus Facilities Planning and Development Committee develop a plan for a division of faculty and staff parking."

VI. Committee Organization, Subcommittees, Research Activities, etc.

Standard Committee organization with the Chair presiding and generally establishing agenda items. Subcommittees were not used and the Committee's time was mainly devoted to in-depth discussions of issues such as parking problems. Specific research assignments were not undertaken.

VII. Committee Accomplishments Including Recommendations Made to Agencies Other Than the Faculty Senate

As noted in last year's annual report, the Committee focused almost exclusively on parking and traffic problems. The Committee discussed rather thoroughly several aspects of the parking/traffic situation at ECU and made several recommendations which are contained in the minutes of the various committee meetings. At the January 30, 1979, Faculty Senate meeting, the Committee Chair did present the Committee resolution (agenda item 5B) stating "That the Senate recommend to the Chancellor that we embark upon a

program of long-range planning to be done with the assistance of external consultants; and that the first phase of this plan be directed toward parking and traffic; and that the consultants consider the advisability of separation of faculty and staff parking; and that the initial steps of the planning process be initiated by February 28, 1979." This resolution was passed by the Senate on January 30, 1979.

VIII. Citation of Senate Resolution Numbers Originating with the Committee

79-1 (see Faculty Senate Minutes for January 30, 1979)

IX. Proposals and/or Business to be Carried Over to Next Year

Ascertain to what degree Faculty Senate Resolution 79-1 is implemented.

X. Evaluation of the Committee

A. Structure: satisfactory

B. Duties: reasonably satisfactory--Committee members did express the desire to establish a more effective advisory role with the Faculty Senate regarding campus planning matters.

C. Functions: extremely limited this year (primarily parking and traffic concerns)

D. Personnel: satisfactory

XI. Suggestions for Improving the Effectiveness of the Committee

See item X above. In addition, it was felt that the Faculty Senate should more clearly indicate the type of information desired. Committee members also emphasized the need for the Committee to be more persistent and aggressive in providing input to the faculty and administration on appropriate campus development matters.

Signed: Chairperson

William D. Hankins

Secretary

Patricia Barton