

ANNUAL REPORT OF THE FACULTY GOVERNANCE COMMITTEE

I. DATE: July 17, 1979
TO: Faculty Senate
FROM: Robert Woodside, Chair

II. Membership of the Committee

Ex-officio: Chancellor Brewer

Dr. Holt, Vice Chancellor for Administration and Planning
Henry Ferrell, Chairman of the Faculty
John Howell, Vice Chancellor for Academic Affairs
Ed Monroe, Vice Chancellor for Health Affairs
Susan McDaniel, representative for Howell

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| Robert Woodside, Mathematics, Chair | 1979 |
| Thomas Williams, Foreign Languages | 1979 |
| Tom Johnson, HPERS | 1979 |
| Fred Ragan, History | 1980 |
| Rodney Schmidt, Music | 1980 |
| Myron Caspar, Chemistry, Secretary | 1981 |
| Robert Fulghum, Medicine | 1981 |

III. Committee Meetings (dates and members absent)

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| August 29, 1978 | Monroe, Howell, Ferrell, Holt, Brewer |
| September 20, 1978 | Brewer, Holt, Monroe |
| October 18, 1978 | Brewer, Holt, Monroe |
| November 15, 1978 | Brewer, Holt, Monroe |
| December 14, 1978 | Brewer, Holt, Ferrell, McDaniel, Monroe, Schmidt |
| January 9, 1979 | Brewer, Holt, Ferrell, Monroe, Williams, Schmidt |
| February 28, 1979 | McDaniel |
| March 14, 1979 | Williams, Johnson |
| March 28, 1979 | Brewer, Holt, McDaniel, Williams |

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

September 19, 1978
December 12, 1978
January 30, 1979
April 24, 1979

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

None

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

A. Subcommittee to suggest changes to ECU Code

1. Woodside
2. Schmidt

B. Subcommittee to investigate Department of Political Science grievance

1. Schmidt
2. Fulghum

- C. Subcommittee to investigate reasons for changes in Department of Philosophy's Code
 - 1. McDaniel
- D. Subcommittee to consider the Administrator/Staff evaluation form
 - 1. Ragan
 - 2. Williams
 - 3. McDaniel

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

- A. (78-26) Unit head evaluations
- B. (78-45) Revisions in Code of Operations for Department of Library Science
- C. (79-7) Revisions in Code of Operations for Department of History
- D. (79-8) Revisions in Code of Operations for School of Technology
- E. (79-9) Administrator/Staff evaluation form
- F. (79-26) Revisions in Code of Operations for Department of Library Science
- G. ECU Code
- H. Refused to accept suggested revisions in Mathematics Department Code
- I. Made recommendation to the Chancellor concerning problem in selection of Search Committee for the Chairman of Department of Political Science
- J. Discussed suggested changes in Department of Philosophy's Code

VIII. Citation of Resolution Numbers of Senate Resolutions That Originated with the Committee

- A. (78-26) September 19, 1978
- B. (78-45) December 12, 1978
- C. (79-7) January 30, 1979
- D. (79-8) January 30, 1979
- E. (79-9) January 30, 1979
- F. (79-26) April 24, 1979

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

- A. Revision of the ECU Code

X. Evaluation of the Committee

- A. Structure: sufficient
- B. Duties: well defined
- C. Functions: well done
- D. Personnel: excellent

XI. Suggestions for Improving the Effectiveness of the Committee

None

Signed: Chairperson

Robert Woodruff

Secretary

M. Caspar

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