

ANNUAL REPORT OF THE FACULTY GOVERNANCE COMMITTEE

- I. DATE: May 29, 1981
TO: Faculty Senate Chair
FROM: Faculty Governance Committee
- II. Membership: Donald Sexauer, Chairman, 1982, Art
Robert Fulghum, Secretary, 1981, Medicine
J. Conner Atkeson, 1983, History
Myron S. Caspar, 1981, Chemistry
Artemis Kares, 1982, Library Services
Robert Woodside, 1982, Mathematics
Tinsley Yarbrough, 1983, Political Science
Ex Officio: Thomas Johnson, Chairman of the Faculty
Robert H. Maier, Vice Chancellor
Thomas B. Brewer, Chancellor
- III. Committee Meetings (Dates and Members Absent)
- | | |
|-------------------|-----------------------------------------|
| September 4, 1980 | Atkeson, Maier, Brewer |
| October 15, 1980 | Johnson, Maier, Brewer |
| January 21, 1981 | Brewer, Maier |
| February 18, 1981 | Johnson, Brewer, Maier |
| March 4, 1981 | Atkeson, Caspar, Johnson, Brewer, Maier |
| April 1, 1981 | Brewer, Maier, |
- IV. Dates of Reports to the Faculty Senate
- September 30, 1980
October 21, 1980
November 18, 1980
December 9, 1980
January 27, 1981
March 17, 1981
April 21, 1981
- V. Specific Instructions from the Faculty Senate
1. Senate Resolution 80-17 -- Study the problem where personnel committees hear appeals on their previous action. (From February 26, 1980, Faculty Senate meeting)
 2. Senate Resolution 80-33-- Consider the question of allowing the immediate past chair of the Faculty and the delegates to the Faculty Assembly to have a vote (in Faculty Senate Meetings) if they are not elected Faculty Senators.
 3. Proposed Constitutional Amendment to the Constitution of the Faculty of East Carolina University, Section XI, Agenda of the Faculty Senate.
- VI. The Committee is formally organized and conducts business using Roberts' Rules of Order. Where necessary the Committee adjourns for research until the next meeting or the Chair appoints subcommittees to conduct research on specific items for the next meeting. This

year research on unit code provisions, especially in relation to Senate Resolution 80-17 and in relation to Senate reorganization, was undertaken by subcommittees. A subcommittee to study a grievance by the Department of Mathematics was also established.

VII. Committee Accomplishments in 1980-81

1. Rewriting of the Code of East Carolina University.
2. Study of all unit codes and code bylaws to see if there is any governance problems created by personnel committees which hear appeals on their own previous action.
3. Decided that all bylaws to unit codes should be on file in the Faculty Senate Office.
4. Studied the question of the advisability of allowing voting privileges in the Faculty Senate of the Faculty Assembly Delegates and the immediate past Chair of the Faculty if they are not elected Senators by their unit but took no action due to a split vote.
5. Studied the administrative reorganization of certain schools and other units in relation to possible reorganization of the Faculty Senate but took no action for the coming academic year.
6. Studied and suggested changes in the revision of Section XI of the Constitution of the Faculty Senate. Suggested changes were made in the Agenda Committee memberships.
7. Unit Codes
 - A. The new unit code for the School of Art was considered and approved.
 - B. Amendments to the unit code of the Department of Health, Physical Education, Recreation, and Safety were considered and approved.
 - C. A revised code for the Department of Biology was considered and returned with problem areas addressed and suggested changes.

VIII. Faculty Senate Resolutions originating with the Committee:

None

IX. Work carried over to next year:

1. Biology Department code revisions.
2. Administrative reorganizations of University and relationship to Faculty Governance and Faculty Senate organization.
3. Study of Department of Mathematics grievance.
4. Continuation of Senate Resolution 80-17.

X. Evaluation of the Committee:

- A. Structure: Satisfactory
- B. Duties: Well-defined
- C. Functions: Clear
- D. Personnel: Top Drawer

XI. Suggestions for improving the effectiveness of the Committee:

None

Donald Sexauer, Chairman
Robert Fulghum, Secretary