

ANNUAL REPORT OF THE FACULTY GOVERNANCE COMMITTEE

- I. DATE: May 26, 1983
TO: Caroline L. Ayers, Chairperson of the Faculty
FROM: Robert Woodside, Chair
- II. Membership of the committee (including ex officio members):
Robert Woodside, Mathematics (Chairman)
Judy Sadler, Library Science (Vice Chairperson)
Tinsley Yarbrough, Political Science (Secretary)
John Atkeson, History
James Buck, Business
Pat Daugherty, Biology
Art Haney, Art
Ex officio: Caroline Ayers
Tom Johnson, past Chairman of the Faculty
Acting Vice Chancellor Angelo Volpe (Maier before 1983)
Chancellor John Howell
- III. Committee meetings (dates and members absent):
August 23, 1982 Woodside, all ex officio members
September 29, 1982 Buck, Maier, and Howell
October 6, 1982 Johnson, Maier, Howell
October 22, 1982 Johnson, Maier, Howell, Sadler, Buck
December 15, 1982 Haney, Buck, Ayers, Howell, Maier
January 21, 1983 Ayers,* Johnson, Volpe, Howell
February 4 Buck, Ayers, Howell
February 18 Ayers, Johnson, Howell
April 8 Buck, Yarbrough, Ayers, Volpe, Howell
April 22 Buck, Yarbrough, Volpe, Howell
- *Ayers had a class conflict Spring Semester.
- IV. Date of reports to the Faculty Senate during the year:
November 16, 1982
December 7
January 25, 1983
February 15
March 15
April 19
- V. Specific instructions, if any, given to the committee by the Faculty Senate, other than those found in the committee's constitutional charge.
None
- VI. A brief statement of committee organization, subcommittees, research activities, etc.:
The committee is formally organized and conducts business using Robert's Rules of Order. Among other activities, the committee was

charged with consideration of the charges made in various unit codes because of the adoption of Appendix C. In cases where there was a question about a unit code, a representative of the unit was invited to meet with the committee and discuss the changes in their codes. One subcommittee was appointed to draw up a memorandum to be sent to each unit, explaining to the unit what changes needed to be made on their code in order that it agree with Appendix C.

- VII. List of committee accomplishments including recommendations made to agencies other than the Faculty Senate:
- Faculty Senate Constitutional Amendment #1 12/7/82 (sub. to Senate)
 #2 12/7/82
 #3
 (1-5) 4/19/83

Approved and sent to the Senate the following revised unit codes:

Philosophy	1/25/83
Chemistry	2/15/83
Home Economics	3/15/83
Music	3/15/83
Health Sciences Library	3/15/83
Library Services	3/15/83
English	3/15/83
Library Science	3/15/83
Physics	3/15/83
Psychology	3/15/83
Science Education	3/15/83
Biology	4/19/83
Geography	4/19/83
Mathematics	4/19/83
Art	4/19/83
Sociology	4/19/83

Codes returned to units for further revisions:

Drama and Speech
 Counseling Center
 History
 Geography*
 Health Sciences Library*

*later changed and approved.

- VII. List of committee accomplishments including recommendations made to agencies other than the Faculty Senate:
- In addition, the committee advised the Department of Foreign Languages and Literatures concerning the appropriateness of a unit chair serving as Chair of the Personnel Committee. The committee refused to consider revision of unit codes from Geology and Political Science since these Codes had never received initial approval of the ad hoc Unit Code Screening Committee and the Faculty Senate.

VIII. Citation of the resolution numbers of Senate resolutions that originated with the committee:

82-76

82-78

83-3

83-8

83-15

83-21

83-22

IX. Proposals and/or business to be carried over to next year:

1. Examination of unit codes not approved during 1982-83 term of the committee.
2. Study of the ECU Code relative to the failure of the "revised" ECU Code to receive approval by the ECU Board of Trustees.
3. Seeking a formula for apportionment of faculty senators that will treat more fairly the various professional schools; the committee has observed that the present rule seems to give the departments in Arts and Sciences more than their fair share of senators.
4. Review of the status of faculty members holding joint appointments with respect to service in the Faculty Senate and voting for representatives of the Faculty Senate.

X. Evaluation of the committee:

- A. Structure: satisfactory
- B. Duties: satisfactory
- C. Functions: satisfactory
- D. Personnel: excellent

XI. Suggestions for improving the effectiveness of the committee:
None