

ANNUAL REPORT OF THE FACULTY AFFAIRS COMMITTEE

I. DATE: April 12, 1989
TO: Conner Atkeson, Chair of the Faculty
FROM: Dan R. Hines, Vice Chair

II. Membership of the Committee:

Regular Members:

Carlton Heckrotte, Biology
Dan Hines, Business, Vice Chair
Artemis Kares, Academic Library Services
Belinda Lee, Nursing, Secretary
Karl Rodabaugh, Continuing Education, Chair (departed)
James L. Smith, Philosophy
Robert Thompson, Political Science
Paul Tschetter, Sociology & Anthropology

Alternate Members:

John O'Brien, Music
Robert Wendling, HPERS

Ex-officio Members:

Conner Atkeson, Faculty Chair
Chancellor Eakin

III. Committee Meetings:

September 14, 1989--Members absent Hines (excused)
October 12, 1988--Members absent Lee, O'Brien, Wendling
November 16, 1988--Members absent Tschetter, Wendling

IV. Date of Reports to the Faculty Senate:

September 13, 1988 -- informal presentation of grievance procedures.

V. Specific Instructions from the faculty Senate: None

VI. FAC Action/Accomplishments:

- a. Heard three grievance cases.
- b. Mediated one grievance case.
- c. Evaluated FAC grievance procedures.
- d. Forwarded to the Faculty Senate Office concerns of the FAC as to the current status of discharge procedures.
- e. Considered the "Six-Year-Cap" on non-tenure track appointments.
- f. Discussed with Dr. Phil Rosen concerns relative to the determination of the summer school salary schedule.

VII. Evaluation of the Committee:

Structure: Satisfactory
Personnel: Satisfactory

Functions: Satisfactory
Duties: Satisfactory

Signed: Chairperson

Dan R. Hines

Secretary

Belinda Lee

ANNUAL REPORT OF THE FACULTY COMPUTER COMMITTEE

I. DATE: March 30, 1989
TO: Conner Atkeson, Chair of the Faculty
FROM: Chuck Ziehr, Chair and Corre Garrett, Secretary

II. Membership of the committee (including ex-officio members).

Dorothy Clayton, Political Science, Vice Chair
Corre Garrett, Nursing, Secretary
Myke Gluck, Academic Library Services
Jim Joyce, Physics
Frank Lawler, Family Medicine
Bob Morrison, Chemistry
Stacy Truitt, Student
Jim Wirth, Mathematics
Karl Wuensch, Psychology
Chuck Ziehr, Geography & Planning, Chair

Ex-officio: Conner Atkeson, Chair of the Faculty
Richard Eakin, Chancellor
Dianna Morris, Representative of the Vice
Chancellor for Academic Affairs
Blake Price, Director of CIS (Ernie Marshburn,
Manager of Academic Computing also attends)

III. Committee meetings (dates and members absent).

August 18, 1988	Atkeson, Eakin, Lawler, Truitt, Wirth
September 8, 1988	Atkeson, Eakin, Joyce, Price, Truitt
October 13, 1988	Atkeson, Eakin, Morris, Wirth
November 10, 1988	Atkeson, Eakin, Joyce
January 19, 1989	Atkeson, Eakin, Morrison, Price
March 16, 1989	Atkeson, Eakin, Lawler, Morrison
March 30, 1989	Atkeson, Eakin, Morrison, Price, Wirth

IV. Date of reports to the Faculty Senate during the year.

April 25, 1989

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 FCC serves to make recommendations regarding academic computing to the Faculty Senate, CIS, and ISAC.

Subcommittees: Update of FCC Handbook
Disk Space Resolution

VII. List of committee accomplishments including recommendations made to agencies other than the Faculty Senate.

1. Updated FCC Handbook for Committee Members listing the functions and policies of the committee.
2. Chair attended the IBM educational computing conference in Greensboro in September.
3. Reviewed and commented on the 1988-89 academic computing budget for CIS.
4. Advised CIS on the need to increase disk space and improve tape handling capabilities.
5. Assisted CIS in implementing the Academic Computing Lab Policy which was initiated by the FCC and adopted by the University last year.
6. Assisted CIS on the implementation of the External Use (of computing resources) Policy which was initiated by the FCC and adopted by the University last year.
7. Passed a resolution regarding disk space and funding for academic computing.

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

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

Continued discussion with CIS regarding academic computing needs and priorities.

X. Evaluation of the committee

- A. Structure -- The structure is adequate to accomplish the committee's charge.
- B. Duties -- The committee's duties are appropriately defined.
- C. Functions -- Internally the committee functions smoothly and enjoys a cooperative relationship with CIS.
- D. Personnel -- Most members attend regularly and contribute meaningfully to the mission of the committee.

XI. Suggestions for improving the effectiveness of the committee.

The University should sponsor a committee member to attend major national and state computer conferences such as CAUSE and EDUCOM.

Signed: Chairperson
Chuck Ziehr

Chuck Ziehr

Secretary
Corre Garrett

Corre Garrett
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Annual Report of the Faculty Governance Committee

I. Date: May 9, 1989

To: Conner Atkeson, Chair of the Faculty

From: Marsha Ironsmith, Secretary
Bob Woodside, Chair

II. Membership of the Committee:

Chair: Robert Woodside
Secretary: Marsha Ironsmith

Madge Chamness
Robert Chin
Robbie Edwards
Eugene Hughes
Ione Ryan

Ex officio members:

Conner Atkeson, Chair of the Faculty
William Bloodworth, Acting Vice Chancellor for Academic
Affairs
Ben Irons, Representative of the Chancellor
William Laupus, Vice Chancellor for Medical Affairs
Don Sexauer, Chair of the Unit Code Screening Committee

III. Committee meetings:

Dates:	Members absent:
09/28/88	Edwards
10/26/88	none
11/30/88	Edwards
02/22/89	Chamness
03/15/89	Edwards
03/29/89	Chamness
04/05/89	Edwards

IV. Date of reports to Faculty Senate: 12/06/88, 04/25/89.

V. Specific instruction given to the committee by the Senate: To consider the question of ethics in the search process and to consider Resolution #89-2: The Baker Resolution Regarding the Establishment of Excellence in Administration Award.

VI. Statement of Committee Organization:

The Committee has usually operated as a committee of the whole. A subcommittee, consisting of Professors Ryan, Chin, and Hughes was formed to make recommendations regarding Senate Resolution #89-2.

VII. List of committee accomplishments:

In the past year the Committee has:

- A. formulated a statement on ethical procedures for search committees,
- B. recommended to the Senate the establishment of an Excellence in Administration Award with some guidelines on the administration of such an award,
- C. approved guidelines for Unit Code Reviews
- D. made plans for the review of the Revision of Appendix D for the academic year 1989-1990.

VIII. Senate resolutions originating with the committee:

Resolution # 88-50: Search Committee Ethics Statement.

Resolution # 89-11: Guidelines for Unit Code Reviews.

Resolution # 89-12: Recommendations for Outstanding ECU Administrator Award.

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

Consideration of the Revision of Appendix D prepared by the Chancellor's ad hoc committee.

X. Evaluation of the Committee:

The committee functioned very efficiently during the last year. The number of members adequate for the work load.

XI. Suggestions for Improving Effectiveness:

None.

Signed: Chairperson _____

Secretary Ed Munsmith _____

Annual Report of the Faculty Welfare Committee

I. Date: April 20, 1989

To: Conner Atkeson

From: Patricia Dunn, Chair of the Faculty Welfare Committee
Palmyra Leahy, Secretary of the Faculty Welfare
Committee

II. Membership of the Committee

Ex-officio Faculty Senate Representative - Prem Sehgal
Director of Personnel - Dick Farris
Director of Institutional Research - Sue Hodges

Oscar Brannon	Mathematics	1990
Diane Byington	Social Work	1990
Patricia Dunn	HPERS	1989
Larry Hough	Political Science	1991
Doug Kruger	Technology	1991
Pia Leahy	Geography and Planning	1989
Linda Mooney	Socio/Anthro	1990
Sylvene Spickerman	Nursing	1989
John Wiley	Medicine	1990

III. Committee Meetings Absent

September 21	Byington, Hough, Wiley, ex-officio Harris, Hodges
October 19	Mooney
November 9	Spickerman
January 18, 1989	Spickerman, Leahy
February 15	Dunn, Byington, Hodges
March 15	Brannon
April 19	Byington

VII. List of Accomplishments

- a. Resolution seeking Longevity Pay for University EPA Personnel
- b. Report status of HMO - TIAA/
- c. Subcommittee on Faculty Minority Affairs
- d. Employee Assistance Program

VIII. Senate resolutions that originated with the committee - none
Proposals and/or business to be carried over to next year

- a. Study of the Employment Employment Assistance Program
- b. Study of TIAA-CREFF benefits
- c. Taxation of Retirements

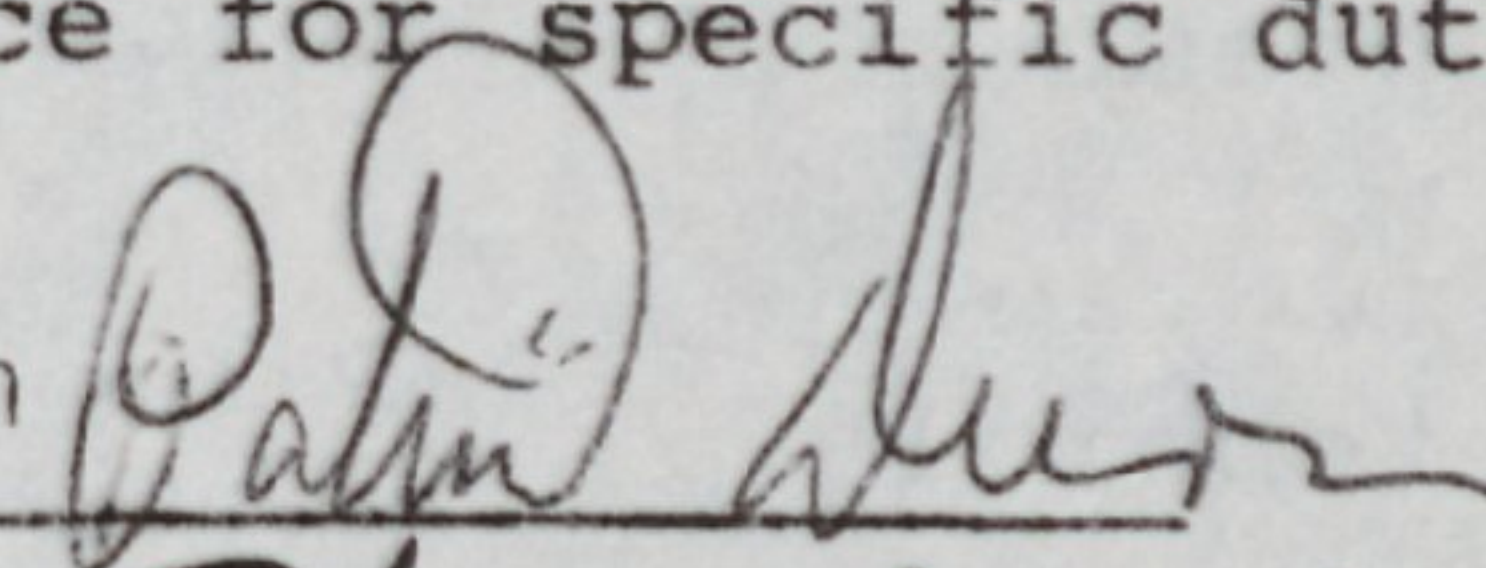
IX. Evaluation of Committee

- A. Structure: good
- B. Duties - Satisfactory
- C. Functional - Satisfactory
- D. Personnel - Satisfactory

X. Suggestions for Improving Committee Effectiveness

Committee could seek the Senate guidance for specific duties

Signature: Chairperson



Secretary

