

ANNUAL REPORT OF THE TEACHING GRANTS COMMITTEE

- I. Date: 30 March 1989
- II. To: Conner Atkeson, Chair of the Faculty
- From: Paul Varlashkin
- III. Membership of the Committee
- Ex-Officio:
- Chancellor, or an appointed representative, Mary Ann Rose
- Vice Chancellor for Academic Affairs, or an appointed representative, Eugene Ryan
- Vice Chancellor for Institutional Advancement, or an appointed representative, Dave McDonald
- Chair of the Faculty, or an appointed representative, none designated.

Elected Members:

Mike Bassman
Pat Bizzaro
Meta Downes
Don Guest
Richard Mauger
Charles Schwartz
Don Spence
Mel Stanforth
Paul Varlashkin (Chair)
Leo Waivers
Mulatu Webneh
Sandra Wurth-Hough (Secretary)

III. Committee Meetings:

- 9/18/88 (Members absent: Bizzaro, Schwartz, (ex officio: Rose, Ryan, McDonald, and Chair's representative)
- 9/30/88 (Members absent: Bassman, Bizzaro, Guest, Mauger, Schwartz, Spence, Stanford, (Ex officio: Rose, McDonald, and Chair's representative)
- 10/7/88 (Members absent: Bassman, Downes, Guest, Mauger, Schwartz, Spence, Waivers, Wubneh, (ex officio: Rose, Ryan, McDonald, and Chair's representative)
- 10/12/88 (Members absent: Bassman, Bizzaro, Schwartz, Spence, Waivers, (ex officio: Rose, Ryan, and Chair's representative)
- 10/20/88 (Members absent: Bassman, Bizzaro, Stanforth, Waivers (ex officio: Rose, Ryan, and Chair's representative)
- 2/13/89 (Members absent: Bassman, Guest, Mauger, Spence, Waivers, Wubneh (ex officio: McDonald and Chair's representative)
- 2/15/89 (Members absent: Bassman, Bizzaro, Guest, Schwartz, Spence, Waivers (ex officio: Rose, Ryan, McDonald, and Chair's representative)

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

The 1988/89 Academic Year and 1989 Summer Stipend Recipients were announced at the March 28, 1989 Faculty Senate meeting.

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.:

None, other than outlined in the Committee's Constitutional charge.

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

The committee reviewed and selected teaching grant proposals to recommend to the Vice Chancellor for Academic Affairs for the 1989/90 academic year and 1989 summer stipend funding.

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

None

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

This Committee suggests that consideration of the difficulty of attaining a quorum be addressed by the Teaching Grants Committee of 1989/90.

X. Evaluation of the Committee:

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

XI. Suggestions for improving the effectiveness of the Committee:

Note IX.

Paul Varlashkin
(Chair: Paul Varlashkin)

Sandra Wurth-Hough
(Secretary: Sandra Wurth-Hough)

Annual Report
The Unit Code Screening Committee

I. DATE : April 24, 1988

TO : Conner Atkinson, Chairperson of the Faculty

FROM : Donald Sexauer, Chair

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

James Bruner

Brian O'Doherty

Ralph Scott

Karen Scriven

Phil Shea

Eugenia Zallen (resigned as of December 1988)

Ex-officio:- Myra Cain, Office of the Vice
Chancellor for Academic affairs

- Robert Woodside, Chair of the
Faculty Governance Committee

- Gene Yarborough, Representing the Chair of
the Faculty

III. Committee meetings (dates and members absent):

September 14, 1988 James Bruner

October 12, 1988 Eugenia Zallen

October 28, 1988

April 19, 1989 Ralph Scott

IV. Dates of Reports to the Faculty Senate during the Academic
Year:

October 11, 1988

December 6, 1988

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 the committee organization,
subcommittees, research activities, etc.

The committee is formally organized and conducts
business employing Robert's Rules of Order. In cases
where there are specific recommendations with regard to
amending Unit codes, the Chair of the committee meets
with either the Unit Head or the Chair of the Unit Code
Committee or both to explain the Unit Code Screening
Committee's concerns and their specific
recommendations.

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

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

Counseling Center
Department of English

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

#88-33, Unit codes for: School of Art, Health Sciences Library, Department of History and Library and Information Studies

#88-39, Unit Code for the Counseling Center
#88-52, Unit Code of the English Department

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

School of technology's unit code (1989)

X. Evaluation of the committee

A. Structure Satisfactory

B. Duties Guidelines have yet to be approved by the Faculty Senate.

C. Functions

The committee members have difficulty arriving at a meeting time that fits everyone's schedule and with the departure of E. Zallen we find it difficult at times to obtain a quorum.

D. Personnel

Committee members work well together and they accomplish their tasks with great dispatch.

XI. Suggestions for improving the effectiveness of the committee.

Find a replacement for E. Zallen

Signed:

Chairperson

David R. Shearer

Secretary

Brian O'Doherty

1988/89 AGENDA COMMITTEE ANNUAL REPORT

I. DATE: April 26, 1989

TO: Conner Atkeson, Chair
ECU Faculty Senate

FROM: Patricia Terrell, Chair
Agenda Committee

Patricia Terrell

II. Membership of the Committee:

Madge Chamness, Allied Health
Sciences
Artemis Kares, Academic Library
Services, secretary
Doug McMillan, English, vice chair
William Spickerman, Mathematics
Patricia Terrell, Education, chair.

Ex-Officio:
Conner Atkeson
Jo Ann Jones/Steven Thomas
James Joyce
Emily Boyce
Madge Chamness
John Moskop
Ken Wilson
Bob Woodside
Henry Ferrell.

III. Committee Meeting Dates:
(No unexcused absences)

August 30, 1988
September 27, 1988
October 25, 1988
November 22, 1988

January 17, 1989
February 14, 1989
March 14, 1989
April 11, 1989.

IV. Date of Report to the Faculty Senate During the Year:

December 6, 1988, 1989/90 Agenda Committee and Faculty Senate
meeting dates.

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.:

N/A.

VII. List of Committee Accomplishments Including Recommendations
Made to Agencies other than the Faculty Senate:

N/A.

VIII. Citation of the Resolution Number of Senate Resolutions that originated with the Committee:

Resolution #88-46, 1989/90 Agenda Committee and Faculty Senate meeting dates.

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

None.

X. Evaluation of the Committee:

A. Structure: Superior.

B. Duties: Appropriate. To develop the agenda for the Faculty Senate and to recommend meeting dates.

C. Functions: See answer to B.

D. Personnel: Outstanding.

XI. Suggestions for Improving the Effectiveness of the Committee:

N/A.

ANNUAL REPORT OF THE COMMITTEE ON COMMITTEES

I. Date: April 10, 1989
To: Conner Atkeson, Chair of the Faculty
From: Dan R. Hines, Chair Committee on Committees

II. Membership of the Committee

Regular Members:

Ennis Chestang, Geography
Roger Eldridge, Education, Secretary
Dan Hines, Business, Chair
Connie Kledaras, Social Work, Vice Chair
Miriam Quick, Nursing
Judy Sadler, Library & Info Studies

Ex-officio Members:

Chancellor Eakin
Conner Atkeson, Chair of the Faculty
Holly Mathews, Immediate Past Chair of the Committee

III. Committee Meetings:

October 28, 1988--no quorum
November 10, 1988
March 20, 1989--Members absent Miriam Quick
March 30, 1989--Members absent Miriam Quick

IV. Reports to the Faculty Senate

December 6, 1988 April 25, 1989
January 31, 1989 April 26, 1989

V. List of Committee Accomplishments

- a. Revised membership representation of the Research/Creative Activity Committee.
- b. Voted to recognize the Council of Teacher Education as a replacement for the Teacher Education Committee.
- c. Voted that the Council of Teacher Education elect a representative from the Council membership to serve as an ex-officio member of the Educational Policies and Planning Committee.
- d. Denied a request from the Student Recruitment and Retention Committee to reorganize the Admissions and Course Drop Appeals committees.
- e. Denied requests from the Student Recruitment and Retention Committee for additional ex-officio members.

- f. Recommended to the Faculty Senate that ex-officio status of the Vice Chancellor for Institutional Advancement be eliminated on the Research/Creative Activity Committee and extended instead to the Director of Sponsored Programs.
- g. Voted to leave the charge of the Senate Officers Nominating Committee as is and petition the Chair of the Faculty to request Faculty Governance to consider a revision to the Faculty Constitution to coincide with the Committee's charge.
- h. Denied a request from the Credits Committee to include the Associate Vice Chancellor for Academic Affairs and Dean of the General College as ex-officio on the Credits Committee.
- i. Requested the Faculty Senate to revise the charge of the Council of Teacher Education in election of its representative to serve as an ex-officio member of the Educational Policies and Planning Committee.
- j. Solicited volunteers and submitted nominations for Faculty Senate Academic Committees and for allotted faculty positions on the Administration's Administrative committees.

VI. Citation of the Resolution Numbers of Senate Resolutions:

Senate Resolution #88-47: Revision to Research/Creative Activity Committee Charge.

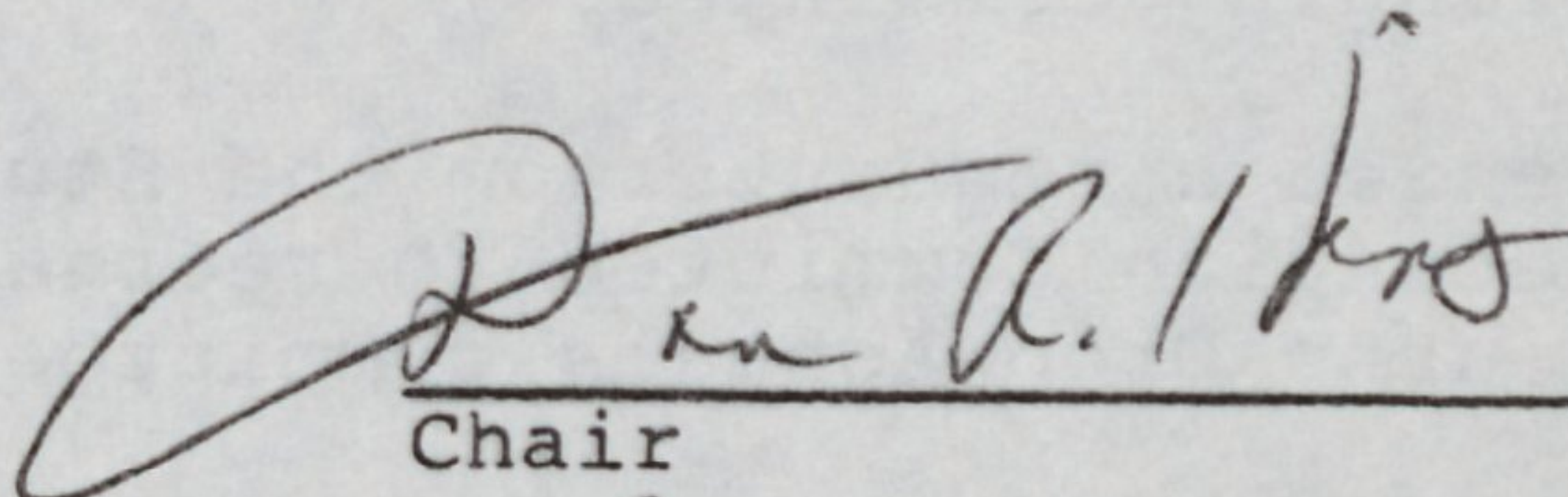
VII. Proposals and Business Carried Over to Next Year:

- A. Second reading of Senate Resolution # _____ Membership of the Educational Policies and Planning Committee.
- B. Ex-officio membership request change for the Teaching Grants Committee.

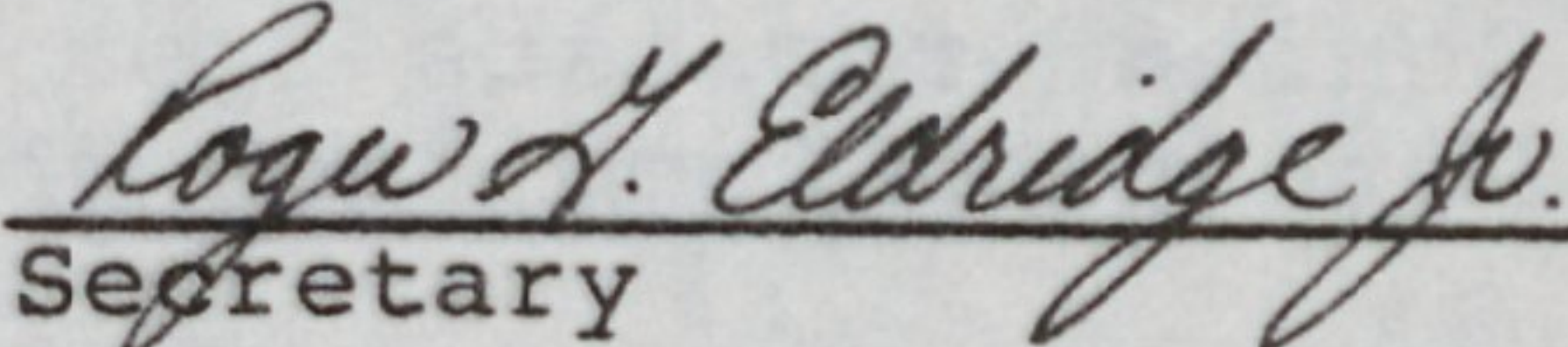
VIII. Evaluation of the Committee:

Structure: Satisfactory
Duties: Satisfactory

Functions: Satisfactory
Personnel: Satisfactory



Chair



Secretary