- 1. INSTITUTIONAL PURPOSE
- 2. INSTITUTIONAL EFFECTIVENESS
- 3. EDUCATIONAL PROGRAM
- 4. EDUCATIONAL SUPPORT SERVICES
- 5. ADMINISTRATIVE PROCESSES

FURTHER BREAKDOWNS:

1. INSTITUTIONAL PURPOSE (Chair + 4 members) (5)2. INSTITUTIONAL EFFECTIVENESS (Chair + 4 members) (5)2.1 Planning and Evaluation 2.2 Institutional Research (26)3. EDUCATIONAL PROGRAM (Chair + 5 subcommittee chairs) 3.1 Undergraduate Program +4 members 3.2 Graduate Program +4 members 3.3 Continuing Education, Outreach and Service Programs +4 members 3.4 Faculty + 4 members 3.5 Consortial and Contractual Relationships + 4 members 4. EDUCATIONAL SUPPORT SERVICES (Chair + 6 subcommittee chairs) (31)4.1 Educational Support Services + 4 members 4.2 Library + 4 members 4.3 Instructional Support + 4 members 4.4 Computer Resources and Services + 4 members 4.5 Student Development Services + 4 members 4.6 Intercollegiate Athletics + 4 members 5. ADMINISTRATIVE PROCESSES (Chair + 5 subcommittee chairs) (26)5.1 Organization and Administration + 4 members 5.2 Institutional Advancement + 4 members 5.3 Financial Resources + 4 members 5.4 Physical Resources + 4 members 5.5 Externally Funded Grants and Contracts + 4 members

93 members of working committees

Jan-Feb, 1990: Position descriptions for Director and Assistant to the Director; Steering Committee structure, charge, appointments; Working Committee structure; Report to Chancellor's Staff; Faculty Senate; Council of Deans; prepare for Dr. David Carter's visit

March-April, 1990: March 5-6 visit by Dr. Carter with Chancellor, Chancellor's staff; Council of Deans; and with the Steering Committee; Appointment of the 88 committee members (total = 110); writing of Working Committee charges and initial meetings of Working Committees

Summer, 1990: Drafting and approval of all Working Committee work plans for 1990-91, in coordination with the writing of departmental and program area guidelines for planning process activities. Completion of "The Proposal for the ECU SACS Self-Study, 1990-92"

Fall and Spring, 1990-91:

The working Committees draft reports under each "must" amd "should" in their area of the Criteria #1 -#5. The working committees will draw on reports submitted from each department and program area in in the University as well as from reports from each Strategic Planning Unit.

Summer, 1991: Working Committee reports will be collated and drafted into a single report

Fall, 1991: The report will be approved by the respective working committees and the Steering Committee and presented to the Vice Chancellor for Academic Affairs. After final University approval from the Chancellor and the Chancellor's staff, the report will be sent to SACS in November, 1991.

Spring, 1992: Arrangements will be made for the Visiting Committee. The visit will be sometime between February and April. Follow-up details and responses will be coordinated immediately.

Summer, Fall, 1992: Follow-up details completed in time for the SACS Commission on Colleges' vote on ECU's reaffirmation of accreditation in December, 1992.

Unit Plan Development Process

Strategic Planning Units

Academic Planning Units

Vice Chancellor - Academic Affairs

School of Art
College of Arts & Sciences
School of Business
School of Education
General College & Undergraduate Studies
Graduate School & Research
School of Home Economics
School of Industry & Technology
School of Music
School of Social Work
Academic Library Services
Continuing Education &
Summer School

Vice Chancellor - Health Sciences

School of Allied Health Sciences
School of Medicine
School of Nursing
Health Sciences Library

Support Planning Units

Chancellor

Student Life

Institutional Advancement

Business Affairs

Ballot # ____

TELLERS' REPORT

ELECTION FOR: NOMINATING COMMITTEE FOR FACULTY SENATE OFFI	ELECTION	FOR: NOMIN	ATING COMMIT	TEE FOR	FACULTY	SENATE	OFFICER
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of Ballot Sheets Received 46

Nominees For :	
Patricia Anderson	
Joanne Jones	
Enny Chestany	
Torez Givens	
She Thomas	

illegal ballots

# of Vote	S		
17+28	_+1	=	46
17 +28		=	45
17 +28	_+1	=	46
17 +28	_+1	=	46
17 +28		-	45

all 5 nominations were elected.