



*Need agenda for mtg*

Faculty Senate  
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## MEMORANDUM

TO: Richard Eakin, Chancellor  
Tinsley Yarbrough, Interim Vice Chancellor for Academic Affairs  
James Hallock, Vice Chancellor for Health Sciences  
Don Sexauer, Chair of the Faculty  
Brenda Killingsworth, Vice Chair of the Faculty  
Donald Neal, Secretary of the Faculty  
Artemis Kares, Parliamentarian

FROM: Lori Lee *LL*  
Faculty Senate

DATE: 26 January 1996

SUBJECT: Faculty Officers' Meeting

The Faculty Officers will meet with the Chancellor and Vice Chancellors on Thursday, 8 February 1996, at 2:00 p.m. in Spilman #103. **An agenda for this meeting will be forwarded to you prior to the meeting.** Please call me at ext. 6537 if you are unable to attend this meeting.

Thank you.

**MEETING OF FACULTY OFFICERS  
WITH CHANCELLOR AND VICE CHANCELLORS**

*Thursday, 8 February 1996*

AGENDA

- A. Chancellor Richard Eakin's Remarks
- B. Interim Vice Chancellor Tinsley Yarbrough's Remarks
- C. Vice Chancellor James Hallock's Remarks
- D. Faculty Officers' Remarks
  - 1. Approval of Appendix D.
  - 2. Reallocation funds distributed to proposed training center.
  - 3. Information regarding Officers meeting with Faculty Senators and Alternates (attached).
  - 4. Where is the University going? What do we want to be?
- E. 20 February 1996, Faculty Senate Agenda
- F. Miscellaneous

ISSUES DISCUSSED AT THE FACULTY OFFICERS INFORMAL MEETINGS WITH THE  
FACULTY SENATORS AND ALTERNATES

1-30-96 and 2-1-96

- Hold orientation sessions for new Faculty Senators and Alternates.
- Prioritize University funding appropriations.
- Include as speakers during a Faculty Senate meeting:
  - Richard Brown, Vice Chancellor for Business Affairs
  - Thom Lamb, Computer and Information Systems
  - Ian Eastman, Student Government Association President.
- E-mail capability for faculty.
- Non-reliable online system.
- Library- catalog system cumbersome, not user-friendly; need more appropriation of funds for library.
- Increase in academic fees.
- Lack of communication with the Graduate Council.
- Training for new phone voice mail.
- University Curriculum Committee should offer informal orientation sessions to instruct faculty on curriculum procedures.
- Protection rights for a group of faculty against an upset faculty member.
- Faculty sick leave for small units.
- State funds allocation and upcoming consultant's report.
- Expand Educational Policies and Planning Committee's role in reviewing requests to plan and establish new degree programs; consider adding additional resource people to the committee membership (i.e. Bob Thompson or Myra Cain).
- University's plan to lower standards to assist students (i.e. articulation agreement).
- Goals of University: Where are we going? What do we want to be?
  - Are faculty within professional schools and the College of Arts and Sciences treated equally in regards to salary, teaching hours?
- Ongoing plans with the Weekend University; need liaison with administrators and faculty.
- Minority/diversity on campus; ECU not included in minority reporting located in *The Chronicle of Higher Education*; minority and gender equity.
- Administrative internships, mentoring programs.
- Importance of service on University committees.
- Lack of overhead projectors and video equipment for classrooms all across campus; need an audiovisual center to oversee this issue or consider placing the necessary equipment in each building for easy access by faculty.
- Teaching may not be the top priority at ECU; research and publishing seems more important (i.e. annual report for faculty stressing research); giving more teaching awards doesn't work, students are not receiving teaching as the primary focus.
- Strategic Goal 1. Teaching at the undergraduate level; request administration to clearly write out how the University is going to achieve this goal; what methods or allocations are being supported to assist faculty with this goal; why does the University want to go to a research II status.
- Shared faculty governance may be eroding; some administrative ad hoc committees should be standing committees; faculty are not being included in many administrative ad hoc committees. New University policies seem to be already a "done deal" prior to coming before the Faculty Senate (i.e. weekend college).
- It is hurting the University by allowing legislatures to run the University.
- Marketing the University better; is there a marketing plan; can the University do infomercials?
- Very few internal candidates for administrative vacancies, is it due to the lack of experience?
- Discussion of one unit's decision to evaluate academic citizenship.