

# Committee on Committees Proposed Changes to Committee Charges

## Original Committee

Admissions and Recruitment

Agenda

Calendar

Career Education

Committee on Committees

Continuing Education

Course Drop Appeals

Credits

Educational Policies & Planning

Faculty Governance

Faculty Information Technology

Faculty Welfare

General Education

Honors Program

Libraries

Readmission Appeals

Research/Creative Activity Grants

Research/Creative Activity Policies

Student Advising and Retention

Student Scholarships, Fellowships,  
and Financial Aid

Teaching Effectiveness

Teaching Grants

Unit Code Screening

University Curriculum

Writing Across the Curriculum

## Committee Changed to Create

Admission and Retention Policies  
and Student Academic Appellate (for appeals)

stays the same - no changes to charge

revised charge - committee remains intact

Lifelong Learning

stays the same - no changes to charge

Lifelong Learning

Student Academic Appellate (for appeals)

Admission and Retention Policies  
and Student Academic Appellate (for appeals)

University Budget  
and revised charge with committee remaining intact

revised charge - committee remains intact

revised charge - committee remains intact

revised charge - committee remains intact

Academic Standards and Honors

Academic Standards and Honors

revised charge - committee remains intact

Admission and Retention Policies  
Student Academic Appellate (for appeals)

revised charge - committee remains intact

Academic Awards

Admission and Retention Policies

revised charge - committee remains intact  
and Student Academic Appellate (for appeals)

Academic Standards and Honors  
and Academic Awards

revised charge - committee remains intact

revised charge - committee remains intact

revised charge - committee remains intact

Academic Standards and Honors

25 standing Academic Committees combined and/or revised to create 19 standing Academic Committees.

East Carolina University Faculty Senate  
**UNIVERSITY BUDGET  
COMMITTEE CHARGE**  
*First Reading*  
*Faculty Senate Resolution pending*

1. Name: University Budget Committee

2. Membership:

7 faculty members

Ex-officio members (with vote): The Chancellor or an appointed representative, the Vice Chancellor for Academic Affairs or an appointed representative, the Vice Chancellor for Health Sciences or an appointed representative, the Vice Chancellor for Research or an appointed representative, the Vice Chancellor for Administration and Finance or an appointed representative, the Chair of the Faculty, one faculty senator selected by the Chair of the Faculty, and one student member from the Student Government Association.

The chair of the committee may form subcommittees and may invite resource persons as necessary to realize the committee charge.

3. Quorum: 4 elected members exclusive of ex-officio.

4. Committee Responsibilities:

- A. The committee serves as a communication link between the Faculty Senate and the Chancellor for budgetary matters. The committee informs the Faculty Senate about changes and proposed changes in the university budget.
- B. The committee receives information and advised the Chancellor regarding budgetary and reallocation decisions including the lapsed salary budget, the carryover budget, and the biennium budget requests.
- C. The committee advises the Chancellor on annual budget priorities and policy, biennial budget requests and priorities, tuition changes, and the relationship of budget decisions to the university's mission.

5. To Whom The Committee Reports:

The committee advises the Chancellor. The committee reports to the Faculty Senate concerning its recommendations to the Chancellor.

6. How Often The Committee Reports:

The committee reports to the Faculty Senate at least once a year and at other times as necessary.

7. Power Of The Committee To Act Without Faculty Senate Approval:

The committee is empowered to advise the Chancellor as described in section 4.A.1 above.

8. Standard Meeting Time:

The committee meeting time is scheduled for the third Thursday of each month.

East Carolina University Faculty Senate  
**EDUCATIONAL POLICIES AND PLANNING**  
**COMMITTEE CHARGE**  
*First Reading*  
*Faculty Senate Resolution pending*

1. Name: Educational Policies and Planning Committee
2. Membership:  
7 faculty members  
Ex-officio members (with vote): The Chancellor or an appointed representative, the Vice Chancellor for Academic Affairs or an appointed representative, the Vice Chancellor for Health Sciences or an appointed representative, the Vice Chancellor for Research or an appointed representative, the Chair of the Faculty, one faculty senator selected by the Chair of the Faculty, and one student member from the Student Government Association.  
  
The chair of the committee may invite resource persons as necessary to realize the committee charge. The chair may appoint such subcommittees as they deem necessary.
3. Quorum: 4 elected members exclusive of ex-officio.
4. Committee Responsibilities:
  - A. The committee considers the adequacy, balance, and excellence of the University's undergraduate and graduate programs relative to accepted academic standards. This consideration shall cover the undergraduate and graduate programs as problems or concerns arise.
  - B. The committee advises the Chancellor on the educational policies and organizations, goals, standards, and procedures of the University following such consideration, as outlined in Section 4.A., or as requested otherwise by the Chancellor or the Faculty Senate.
  - C. The committee reviews information concerning proposals for new curricula, programs, and academic policies, or for revisions in existing policies, prior to the implementation of such proposals in the long-range planning of academic programs in the College of Arts and Sciences, the various professional schools, the Graduate School, and the Division of Continuing Studies. The Committee uses the University academic standards as the basis for its reviews.
  - D. The committee acts upon requests for permission to plan and establish new degree programs and requests for permission to establish new minors. The committee shall use University academic standards as the basis for its review.
  - E. The committee advises the Chancellor of action to be taken if the University experiences financial exigency, or in the event that a major curtailment of an existing teaching, research, or public service program is considered (*ECU Faculty Manual*, Appendix D. Tenure and Promotion Policies and Procedures).
5. To Whom The Committee Reports:  
The committee advises the Chancellor as described in 4.B. above. The committee reports to the Faculty Senate concerning its recommendations to the Chancellor and/or requests it has received from the Chancellor.  
  
The committee reports to the Faculty Senate the action it has taken on requests for permission to plan and establish new degree programs and requests for permission to establish new minors. This report may be made by electronic means through the Faculty Senate office.
6. How Often The Committee Reports:  
The committee reports to the Faculty Senate at least once a year and at other times as necessary.
7. Power Of The Committee To Act Without Faculty Senate Approval:  
The committee is empowered to advise the Chancellor as described in 4.A.2. above.
8. Standard Meeting Time:  
The committee meeting time is scheduled for the second Friday of each month.