

## **Faculty Officers' Meeting with the Chancellor and Vice Chancellors**

Wednesday, October 6, 2004 at 4:00 in 103 Spilman.

### **Discussion Topics**

- Faculty Senate October 12, 2004, Meeting Agenda
- Mendenhall Student Center Remodeling
- Orientation Session for New Administrators
- Pending Revisions to Appendix D.
- Downtown Center / Task Force for Economic Development
- Commencement Task Force
- Ad Hoc Committee on International Issues
- Increase in Vending Machines
- Oversight of Administrators following the *ECU Faculty Manual*

## FACULTY SENATE ANNOUNCEMENTS

October 12, 2004

1. We would like to ask that all Senators do the following to **aid in reporting the minutes** correctly:
  - a. To aid in identification, please stand when recognized to speak on issues.
  - b. To aid in clarification of motions, forms have been provided near each Senator. When making a motion or amendment, please fill out the form and forward it to the Chair of the Faculty.
2. The Committee on Committees is charged with filling two upcoming delegate and alternate vacancies on the **UNC Faculty Assembly**. Information will be distributed to all faculty via the faculty listserv. Nomination forms are due in the Faculty Senate office by Monday, November 8, 2004.
3. Candidate's portfolio of evaluative materials (teaching philosophy, nominating letter, list of courses taught, student and peer evaluations, and 3 letters of support from former students) for the **University Award for Outstanding Teaching and Robert L. Jones Award for Outstanding Teaching** should be submitted to the Ad Hoc Teaching Awards Committee via the Faculty Senate office, 140 Rawl Annex by Wednesday, December 1, 2004.
4. Candidate's portfolio of evaluative materials for the **Board of Governors Distinguished Professor for Teaching Awards** and the **Board of Governors Award for Excellence in Teaching** should be submitted to the Faculty Development Center, 122 Ragsdale by Wednesday, December 1, 2004.
5. Nominee's materials (departmental and unit review committee nominating letters, complete CV, and 3 letters from outside referees) for the **ECU Awards for Excellence in Research or Creative Activity** should be submitted to the Academic Awards Committee via the Faculty Senate office, 140 Rawl Annex by Wednesday, December 1, 2004.
6. February 24, 2005, is the last University Curriculum Committee meeting date for materials to appear in the **2005-2006 University Undergraduate Catalog** so curriculum materials must be submitted to the Committee by 5:00 on February 10, 2004.
7. **Speaking privileges** have been granted to the following guests today:
  - Chuck Hawkins, Interim Vice Chancellor for Administration and Finance
  - Terry Holland, Director of Athletics
  - David Dosser, Chair of the University Athletics Committee
8. The current **2004-2005 Faculty Salary Listing** (for State funded positions) is now available in the Faculty Senate office and both the Joyner Library and Health Sciences Library. Access to this information via OneStop will be forthcoming in the near future.

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**From:** Smith, James LeRoy

**Sent:** Tuesday, October 12, 2004 7:37 AM

**To:** Lee, Lori

**Cc:** Peel, Henry; Poe, Elmer; Reaves, Rita; Smith, James LeRoy; Varner, Carroll H; Dorsey, Michael A; Gilbert, Glen; Horns, Phyllis; Hughes, Karla; Johnson, Cynda; Niswander, Rick; Rogers, Ralph; Sheerer, Marilyn; Sparrow, Keats; Spencer, Dorothy; Thomas, Stephen; Tschetter, Paul

**Subject:** Faculty Senate Report, October

Here are some items I thought Senators would like to know about; please forward electronically and/or distribute at today's meeting.

1. 2004-2005 Salary Increases: The faculty salary raise pool in Academic Affairs for 2004-2005 was based on 5.74% of the faculty base salary budget. Of this pool, 2.5% was the legislative increase and 3.24% was the campus-based tuition increase funds. These funds were distributed across the board raises in part and on the basis of merit, market, and equity. The across the board portion was distributed @ \$1,000 per full time faculty with the remainder for merit, market, and equity. The EPA non-teaching employees' raises were allocated at a comparable percent of the salary base. Over all, approximately 5% of the 1,050 faculty in Academic Affairs received raises of at or near 10%, in cases where market factors (and retention) were at issue. This was a better year than recently and we are hopeful this can continue. Chancellor Ballard has instructed that we develop a compensation plan for the next 3-5 years that addresses diversity, compression, and equity, for all employees, including our SPA people. We are at work on that now and expect to have something to report in January.

2. 2004-2005 Position Allocations: The 97 positions we received were distributed as follows: 6 positions to the Brody School of Medicine for courses taught for other programs; 12 positions were allocated to Health Sciences for distribution by the vice chancellor for health sciences. Of the 79 remaining, eleven were reserved for contingencies and future allocations for priority needs. The remaining 68 positions (43 for DE and 25 for regular term) were distributed to the seven colleges in Academic Affairs, the 25 regular term positions on the basis of 25% for SCH increases over last year, 25% for "restitution" (judged by having fewer positions than the funding formula justifies), and 50% for institutional priorities (where positions were requested for new degree programs and/or strategic modifications with existing programs). The 43 DE positions were distributed on the basis of the percentage of total DE SCHs produced in 2003-2004.

As always, I would be happy to answer any questions at the Senate meeting.  
Thanks for all you do for East Carolina and for serving in the Senate.

/ Jim Smith

**EAST CAROLINA UNIVERSITY ATHLETIC FUND**  
**FINANCIAL REPORT FY 2004 - 05**

<b><u>REVENUE</u></b>	<b>Budgeted</b>
	<b><u>7/1/2004</u></b>
Football Revenue (tickets,game guarantees)	\$ 3,955,000
Football: Bowl Revenue	0
Other Sports Revenue	957,500
Marketing & Promotions	595,000
Pirate Club Pledge - Scholarships	3,225,000
Student Fees	6,400,000
Television & Radio Networks	442,000
NCAA / C-USA Distributions	1,260,000
Other (Licensing,Interest Earned,Concessions, Pepsi Pouring Rights,Restricted Private Gifts, Processing Fees, Miscellaneous & Total Other Transfers)	<u>760,000</u>
	<b>\$ <u>17,594,500</u></b>
<b><u>EXPENDITURES</u></b>	<b>Budgeted</b>
	<b><u>7/1/2004</u></b>
Football	\$ 4,814,250
Football: Bowl Game	0
Other Men's Sports	2,896,280
Women's Sports	3,121,620
Administration/Other Support Areas	5,764,040
Game Operations	751,770
Repairs/Replacements	<u>246,530</u>
Total	<b><u>17,594,500</u></b>
 <b>Net Operating Income / (Loss)</b>	 <b>0</b>

EAST CAROLINA UNIVERSITY ATHLETIC DEPARTMENT  
YEAR - TO - YEAR BUDGET COMPARISON

		<u>% change</u>
Total 1996 - 97 Budget	\$ 9,856,313	
Total 1997 - 98 Budget	\$ 10,924,600	0.11
Total 1998 - 99 Budget	\$ 11,364,191	0.04
Total 1999 - 00 Budget	\$ 13,177,100	0.16
Total 2000 - 01 Budget	\$ 13,698,495	0.04
Total 2001 - 02 Budget	\$ 15,224,135	0.11
Total 2002 - 03 Budget	\$ 15,774,375	0.04
Total 2003 - 04 Budget	\$ 17,630,190	0.12
Total 2004 - 05 Budget	\$ 17,594,500	(0.00)

**EAST CAROLINA UNIVERSITY ATHLETIC BUDGET  
FISCAL YEAR 2004 - 2005  
DEPARTMENTAL SUMMARY**

**MEN'S SPORTS**

Basketball	1,193,270
Baseball	690,580
Swimming/Diving	222,710
Golf	112,970
Tennis	126,770
Track &Field/Cross Country	287,030
Soccer	262,950
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Sub-Total	2,896,280
Football	4,814,250
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<b>Total Men's Sports</b>	<b>7,710,530</b>

**WOMEN'S SPORTS**

Basketball	881,000
Softball	420,360
Swimming/Diving	351,520
Golf	152,800
Tennis	186,150
Track &Field/Cross Country	384,610
Soccer	352,650
Volleyball	392,530
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<b>Total Women's Sports</b>	<b>3,121,620</b>

<b>ADMINISTRATION / OTHER SUPPORT</b>	<b>6,762,350</b>
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<b>Total Athletic Budget</b>	<hr/> <b>17,594,500</b>
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**EAST CAROLINA UNIVERSITY ATHLETIC SCHOLARSHIP EXPENSES**

FY 2003 - 2004	\$3,793,450	8.75%
FY 2002 - 2003	\$3,488,296	14.33%
FY 2001 - 2002	\$3,051,161	5.39%
FY 2000 - 2001	\$2,895,068	8.69%
FY 1999 - 2000	\$2,663,543	9.68%
FY 1998 - 1999	\$2,428,548	0.40%
FY 1997 - 1998	\$2,418,887	

	<b>FY 03-04</b>	<b>FY 02-03</b>	<b>FY 01-02</b>	<b>FY 00-01</b>	<b>FY 99-00</b>	<b>FY 98-99</b>
<b>Men's Sports</b>						
Football	1,449,169	1,279,930	1,135,033	1,067,343	1,041,638	998,395
Basketball	236,044	250,683	187,038	197,403	171,851	182,847
Baseball	179,281	173,542	151,222	147,244	136,406	111,730
Swimming	107,708	117,289	101,351	100,590	91,480	65,938
Golf	57,114	48,510	49,285	43,036	39,643	40,880
Tennis	81,459	73,412	69,651	61,813	66,330	51,453
Track/CC	147,646	152,066	142,154	131,149	130,277	110,868
Soccer	88,800	69,133	69,900	55,219	32,125	58,038
	<u>2,347,221</u>	<u>2,164,565</u>	<u>1,905,634</u>	<u>1,803,797</u>	<u>1,709,750</u>	<u>1,620,149</u>
change from 97-98	45.53%					
<b>Women's Sports</b>						
Basketball	249,116	248,469	188,564	186,355	188,059	144,916
Softball	163,430	140,129	128,321	127,450	119,080	109,686
Swimming	141,155	127,428	132,277	112,597	100,046	98,012
Golf	78,489	68,770	53,931	54,426	0	0
Tennis	107,263	101,491	97,977	72,067	62,190	56,782
Track/CC	188,652	165,855	137,556	145,648	138,626	121,907
Soccer	141,817	126,871	107,963	87,783	89,453	87,699
Volleyball	173,909	170,116	152,456	149,567	126,194	105,791
	<u>1,243,831</u>	<u>1,149,129</u>	<u>999,045</u>	<u>935,893</u>	<u>823,648</u>	<u>724,793</u>
change from 97-98	71.59%					
<b>Admin./Other</b>						
Admin.	1,606	2,927	0	2,755	3,990	312
Ath. Video	2,400	1,800	2,200	1,600	0	2,799
Band	31,020	31,000	24,900	32,805	20,350	8,320
Athletic Training	47,983	22,001	21,504	18,395	12,961	19,004
Cheerleaders	0	4,000	0	0	0	0
Student Dev.**	91,629	87,256	72,903	63,130	68,592	37,448
Strength Train.	26,195	15,976	15,147	20,279	4,854	4,367
Sports Market.	1,565	0	492	6,507	11,978	3,000
Pep Band	0	8,897	6,770	7,650	7,420	6,470
Pure Gold	0	745	2,566	2,257	0	1,886
	<u>202,398</u>	<u>174,602</u>	<u>146,482</u>	<u>155,378</u>	<u>130,145</u>	<u>83,606</u>
<b>TOTAL</b>	<b>3,793,450</b>	<b>3,488,296</b>	<b>3,051,161</b>	<b>2,895,068</b>	<b>2,663,543</b>	<b>2,428,548</b>

\*\* Books over \$400/sem.