

Faculty Officers' Meeting with the Chancellor and Vice Chancellors

Wednesday, February 16, 2005, at 4:00 in 103 Spilman

Discussion Topics

- Faculty Senate [February 22, 2005](#), Meeting Agenda
- Priorities for new Vice Chancellor for Administration and Finance
- Faculty Workloads
- [Faculty Mentoring](#)
- Medical Family Therapy PhD program
- Interim Vice Chancellor for Research and Graduate Studies
- Minimum Standards of Governance (attachment 1. of February Faculty Senate agenda)

Update on Past Discussions

- Appendix D revisions still need General Administration approval
- Strategic Planning Committee membership
- Faculty involvement in Founders Week and recognition of the Faculty Senate's 40th anniversary
- Institutional and Federal Priorities
 - * Faculty distribution
 - * Committee membership and process
- Activities of the Ad Hoc Committees on University-wide Standards of Excellence and Search Committee Guidelines
- Status of evaluations for administrators
- No-Smoking Resolution
- Orientation Session for Administrators scheduled for February 23 and March 2
- Graduate School Board Resolution on Graduate Student Stipends

Faculty Officers' Meeting with the Chancellor and Vice Chancellors

Wednesday, January 19, 2005, at 4:00 in 103 Spilman

Discussion Topics

- Faculty Senate January 25, 2005, Meeting Agenda
- Chancellor's Report on faculty employment that includes Longitudinal Profile of Faculty Tenure Status and Tenure Status of Permanent and Temporary Faculty by Unit
- Appendix D revisions still need General Administration approval
- Annual Faculty Senate reception in the Chancellor's home to coincide with the Faculty Senate's 40th anniversary celebration
 - *Tuesday, March 22, 2005, from 5:30 – 7:30 p.m.
 - *invite Senators, Alternates, past Chairs of the Faculty (spouses if deceased), and their guests
- Faculty involvement in Founders Week and recognition of the Faculty Senate's 40th anniversary
- Leadership Programs
- Institutional Priorities and Vision
- Activities of the Ad Hoc Committees on University-wide Standards of Excellence and Search Committee Guidelines
- Status of new evaluations for administrators
- No Smoking Resolution
- Update from previous discussions:
 - * Mendenhall Student Center Remodeling
 - * Orientation Session for New Administrators in February
 - * ECU Downtown Center / Task Force for Economic Development
 - * Graduate School Board Resolution on Graduate Student Stipends