

Faculty Officers' Meeting with Chancellor and Vice Chancellors

Thursday, January 26, 2006, at 11:00 a.m. in 103 Spilman

Discussion Topics

- Faculty Senate January 31, 2006, Meeting Agenda
<http://www.ecu.edu/data-fsonline/fsagenda/1-06.htm>
- Reports on faculty employment including longitudinal profile of faculty tenure status and tenure status of permanent and temporary faculty by unit
- Process for prioritization by the Faculty Senate
- Proposed Promotion and Tenure Timeline (once finalized, copies will be made available)
- Appendix D Section V.B.1. states (Faculty Senate Resolution #03-49, pending final approval):
"Upon organization, the members of the Hearing Committee shall elect a chair and a secretary. The chair and the secretary of the committee are to be appropriately trained in accordance with guidelines and procedures jointly established by the faculty officers and chancellor."
Once approved, who oversees the training? How soon should this be done?
- Planning Team for the University's Faculty Development Center
- Faculty Workloads and Mentoring
- Online Catalog, University Curriculum Committee, Academic Affairs Division
- Textbook Rental Program
- Annual Teaching Awards Ceremony
- Crime
- Set Tuesday afternoons for future officers' meetings with administration
- Ad Hoc Committee on Greenspace