Informal Faculty Officers Meeting
Tuesday, August 29, 2006

Judith Hunt - BOT in
Oct or
9-12 FS mtg

Items for discussion with the officers

Breaking News:

Updates on the following items:
- Frequently Asked Questions on the Human Resources' website re: Faculty Leave Policy
  - Mark checking HR website
- Task Force for the Centennial Celebration Coordination — *announce in Oct* (*March 8* *celebration*)
- Provost's Fixed Term Faculty Task Force - *Mark to ask Provost*
- Issues relating to "helping" faculty and administrators follow the Faculty Manual
- Faculty Senate survey of priorities (Ken Wilson oversaw a web survey in April 2006) *- get copy for FS mtg -*

New items of business:
- When will revisions to Appendix D, pending GA approval become effective? How should the University community be notified of this? *Mark contacting Kitty Wetherington*
- Inclusion of the Vice Chancellor for Student Life in future Faculty Convocations
- Appointment of Dorothy Muller as Interim Assistant Vice Chancellor and Co-Director of the Center for Faculty Excellence *- Mark to ask Provost - when will there be a search*
- Review of administrative committees. In January 206, Provost Smith stated to Catherine: "We are conducting a review of these "administrative committees" and are recommending that such be done across all administrative divisions. Once we have a survey and discussion completed, Catherine, I would like us to discuss the resulting "list and history" at a Senate officers meeting with Chancellor Ballard." *Mark to ~~also~~ ask Provost*
- Teaching Awards Ceremony for April 24, 2007, with Chancellor Ballard presenting remarks (already on his calendar).
- Outstanding resolution on parking decals for retired faculty:

Pending Faculty Senate resolution states:
Faculty Senate Resolution #05-23
Approved by the Faculty Senate: March 22, 2005
Approved by the Chancellor: pending a use study by retired faculty

Revision to the *ECU Faculty Manual*, Part VI. relating to parking privileges for retired faculty to read as follows: "*Free campus parking permit with "A" zone privileges (without a waiting list)."*

Parking and Transportation Services states:
Retired and phased retirement Faculty that opt to purchase an A1 or A3 Zone permit, instead of taking advantage of a free B1 Zone retired Faculty permit, are automatically covered by this policy and require no further approvals.

Faculty Manual states:
Free campus parking decal, valid in all staff and University registered locations, with the exception of private parking lots.

- Friday, October 13th, members of the Academic Council and the Faculty Senate Office are sponsoring a mandatory workshop for all chairs and directors. Unit Personnel and tenure committee chairs are invited to attend. The workshop will be held in the Great Rooms of the Mendenhall Student Center from 8:30-5pm, with a break for lunch from 12noon-1pm. Lunch will not be provided.

also include members of Fac. Gov. Cmte -
~~Provost~~ Mark to discuss w/ Provost
- *structure of workshop*
- *various speakers* *; invite FG mbrs -*
; if D is approved -

Convocation ?

- Carrie Moore
- Taffye Clayton

Meetings with Chancellor and Vice Chancellors

Tuesdays, 3:00 – 4:00, 105 Spilman
September 5, 2006 (Mageean out)
October 3, 2006
October 31, 2006
November 28, 2006 (Smith out)
January 23, 2007
February 13, 2007
March 6, 2007 (after Agenda Cmte meeting because on 3-8-Chancellor is out & 3-13 is Spring break)
April 10, 2007

Items to discuss

☑ mark tell chancellor
no for Judith to BOT
on Oct 13?

Last month's discussion items
Faculty Senate April 18, 2006, Meeting Agenda
Annual Teaching Awards Ceremony
Provost's Task Force on Childcare Facility
Concerns of Parents' Council: Reducing textbook costs / Textbook reservations
General Administrations' Review of the Number of Administrators

Still pending resolution
- Concerns with Online Catalog, University Curriculum Committee, Academic Affairs Division
- ECU Downtown Center / Task Force for Economic Development
- Process Improvement Committee (unit evaluations)

= Sept. agenda

= Fac. convocation

- outstanding resolution

- survey results + priorities? chancellors

- PACE -

- App x D approval

• fixed term fac. task force