

Faculty Officers' Meeting with Chancellor and Vice Chancellors

Tuesday, October 31, 2006, from 3:00 – 4:00 p.m. in 105 Spilman

Vice Chancellor Mageean will be unable to attend this meeting.

Discussion Topics

Faculty Senate [November](#) meeting agenda

Interim Vice Chancellor for Student Life position

Use of search committees for new and existing administrative positions

Yardley Research Group's Assessment of ECU's graduate education and research



Office of the Chancellor

East Carolina University

105 Spilman Building • Greenville, NC 27858-4353

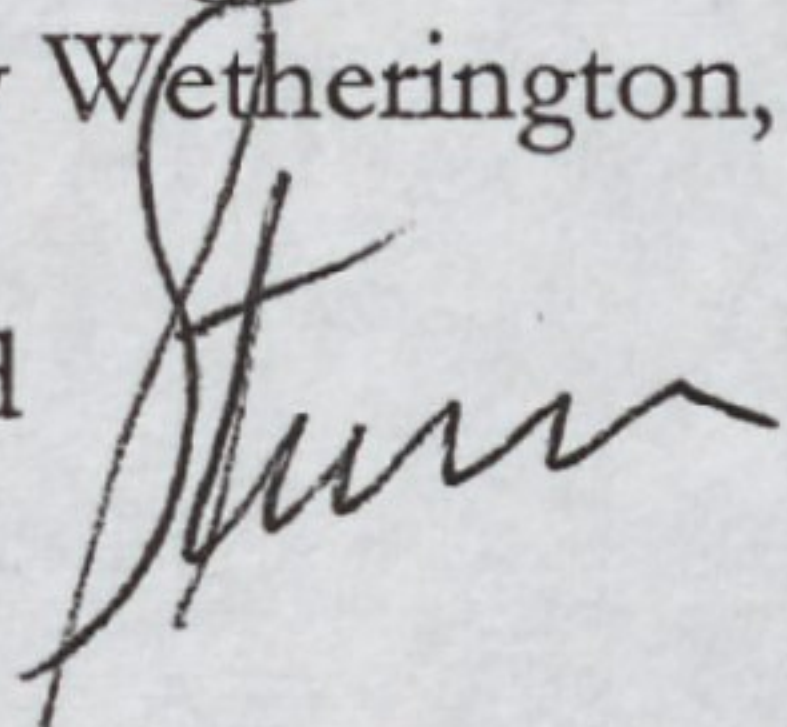
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Memorandum

TO: Advisory Committee on Student Life Vice Chancellor Appointment

Taffye Benson Clayton, University EEO Officer
Joel Butler, Trustee
Nick Floyd, Executive Associate Director of Athletics
Glen Gilbert, Dean, College of Health and Human Performance
Virginia Hardy, Assistant to the Chancellor for Diversity and
Interim Sr. Associate Dean, BSOM
Todd Johnson, Associate Vice Chancellor, Student Life
Cole Jones, SGA President and Trustee
Corey King, Associate Vice Chancellor, Student Life
Nancy Mize, Director, Recreation Services
Rick Niswander, Dean, College of Business
Lynn Roeder, Associate Vice Chancellor, Student Life
James LeRoy Smith, Provost and Vice Chancellor of Academic
Affairs
✓ Mark Taggart, Chair of the faculty (or his delegate)
Kitty Wetherington, University Attorney

From: Steve Ballard
Chancellor 

Date: October 18, 2006

I request that you serve on a committee to advise me on the best approach to filling the position of Vice Chancellor for Student Life. I am asking Jim Smith to chair the committee.

Our options include a national/international search, a more limited regional or state-wide search, an internal (to ECU) search, or a waived search with a direct appointment.

I have received many recommendations for a more limited search than we would normally have, and I would like you to serve on this committee in order to review all the options available to us, seek in an appropriate manner what you believe to be the best guidance for our institution to follow regarding this appointment, and render to me your best advice by November 15, 2006.

Please let Lou McNamee know whether you would be willing to serve on this committee.

Thanks for all you do for ECU.

**Meeting with Chancellor Ballard
Tuesday, October 31, 2006**

Issues from the Agenda Committee to be addressed at the Senate meeting:

- Financial Aid Office
 - Spoke with Rose Mary Stelma and Henry Peel – unable to attend Senate meeting
 - Who had oversight of the office when this was going on and how could it have happened?

- Yardley Report
 - Invite a group of faculty to participate in discussion with Yardley Research Group on 11-16/17
 - Board of Trustees saw report before the faculty
 - Impact on existing programs
 - Road map for new programs
 - Mechanism to deplete programs
 - Methodological procedures used to gather the data
 - Cost of the report
 - Distance education courses
 - Money from Masters in Arts Programs

New Issues:

- Goal of inclusive, transparent governance
 - Search committees should be formed for administrative positions even middle management positions
 - Academic Affairs – positions under the Associate Vice Chancellor
 - Student Life – Dean of Students

- Approval to request that members of the Academic Standards Committee work with Dorothy Muller, Co-Director of the Center for Faculty Excellence to do a three year validation study on the peer review instrument. The results from this study may necessitate additions and/or deletions in the procedures and/or instrument.
 - Attached is the approved 1993 resolution

Issues from last meeting:

- Medical Family Practice Plan – Dean Cynda Johnson
- Harriett College of Arts and Sciences – Dean, Foreign Languages, Math
- University's Mission Statement
 - included in *Graduate Catalog*
 - Visual and Performing Arts Center
 - Commission on Scholarship

**Meeting with Provost Smith
Thursday, November 2, 2006**

New Issues:

- Interpretation procedures for *ECU Faculty Manual* (attachment).
- Search Committee for Chair of the History Department
 - Was Appendix L procedures followed?
 - Did Dean White appoint the committee Chair?
- Director of School of Communication eliminating programs without faculty input?
- Educational Policies and Planning Committee initial request to eliminate voting seats of Provost and Vice Chancellor for Health Sciences and replace with representatives from the Graduate School and Chancellor's Executive Council
- Appendix F. Graduate School Organization – deemed an internal document because it does not have the approval of the Faculty Senate or the Chancellor – Steps to take to review and formalize this document
- Academic Program Development Collaborative Team – adding Ralph Scott and Cheryl Stevens
- Faculty grievance issues:
 - John Crammer / Gail Ratcliff
 - Steve Cerruti / Frank Romer
 - Alan White / Faculty Governance Committee
 - Phyllis Horns / VC Health Sciences representative

Issues from last meeting:

- Will there be external searches conducted for:
 - Co-Director of the Center for Faculty Excellence
 - Interim Associate Vice Chancellor for Academic Programs
- Allocation of EPA Faculty and Non-Faculty Salaries
 - little faculty input, letters slow in being sent