

Meeting with Provost Smith  
Thursday, December 14, 2006

REVISED

New Issues:

- Partner-hiring policy in the Department of English
  - UNC Policy on EMPLOYMENT OF RELATED PERSONS (ANTI-NEPOTISM POLICY)
  - Human Resources Department not involved in drafting of policy
- Quadrennial Administrator Evaluations (attached copy of schedule) \* to help Jim w/ suggestions
- Art / Music – productivity hours – request meeting of Provost with Chris Buddo \*
- School of Technology and Computer Science *curriculum*
  - Engineering faculty not in agreement with math courses
  - Rogers' request to see SOIS data of math faculty
  - Ratcliff's involvement in large paying grant with the School
  - Resolution from Math faculty (attached)
  - Will ask that curriculum matter in the Department of Engineering be postponed until faculty from the math department and engineering department meet to discuss the issues at hand (ask Charles Boklage (your rep) or David Long (Senate rep) to make this a part of their motion to postpone?)
  - see University Curriculum Committee roster (attached) where someone from the School of Industry and Technology is on the roster – David Batts
- Per Board of Governors' directive - Unit codes supersede Faculty Manuals?
- Increasing contact hours – curriculum/faculty issue or scheduling/administrator issue
- Met with Jeff Elwell re: Communication – changing 3 to 4 hour courses/ eliminating programs without approval/ drafting new faculty position descriptions without faculty involvement \*
- Update on 3 year validation study on the peer review instrument
- Inclusion of CV forms (used by the Board of Trustees) with Part XII. Personnel Action Dossier
- Approval of Appendix D – need now in order to follow new Part XIII. Promotion and Tenure Timeline *Charles wadrop*
- \*\*\* ○ Timeline for when Math Department Chair will be removed

Follow-up on issues from last meeting:

- Resolution of John Crammer's issue
- Requested example of faculty allowed little input and receiving slow response to decisions was the Allocation of EPA Faculty and Non-Faculty Salaries
  - Faculty Goal: Allow faculty more input in recommendations for raises and notify them *earlier in the Spring* of the process so that faculty can be involved from the start (as suggested by Erskine Bowles in Faculty Assembly meetings)
- Faculty grievance issues:
  - John Crammer / Gail Ratcliff ○ and Steve Cerutti / Frank Romer
- Met with John Toller about requested upgrade of SPA position

CU agenda

12-14-06

**Be it resolved that:**

1. The following mathematics courses utilized in the Engineering Curriculum are mathematics content courses, as the Engineering faculty themselves acknowledge, and as such should retain solely a MATH prefix and should be taught by the Mathematics Department:

MATH 1083/1085

MATH 2171

MATH 2172

MATH 3100

MATH 3307

2. The Mathematics Department therefore opposes the proposed revision of the Engineering Curriculum because it:

- (a) proposes new courses that are mathematics courses but will have the ICEE prefix; in particular, ICEE 1002, 2030, 2040, 2060, 2080, and will be taught outside the Mathematics Department; and

- (b) proposes new courses that duplicate existing mathematics courses but will have the ICEE prefix and be taught outside the Mathematics Department.

3. The Mathematics faculty remains willing to cooperate with Engineering faculty to:

- (a) develop new courses in consultation with the Engineering faculty to meet the needs of their program; and

- (b) improve the design and structure of existing mathematics courses that are required by the Engineering program.

**Lee, Lori**

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**From:** Taggart, Mark Alan  
**Sent:** Friday, December 08, 2006 10:04 AM  
**To:** Lee, Lori  
**Subject:** Fwd: FW: Quadrennial Administrator Evaluations  
**Importance:** High

Lori:

Please keep the list for our files. Thanks!

Mark

Subject: FW: Quadrennial Administrator Evaluations  
Date: Fri, 8 Dec 2006 07:39:50 -0500  
Thread-Topic: Quadrennial Administrator Evaluations  
Thread-Index:  
AccZeulJuftMnS1kSlOx1SplORir5gAgmysEABFjNJAACJ25cAATrwQwAARugZA=  
Priority: Urgent  
From: "Smith, James LeRoy" <SMITHJA@ecu.edu>  
To: "Taggart, Mark Alan" <TAGGARTM@ECU.EDU>

Mark, this shows that Ralph Rogers is on the schedule for next March.

Best / Jim

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*Mark Alan Taggart  
Chair of the Faculty  
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Professor of Music  
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## Unit Administrator Evaluation Schedule

Name	Unit	Year		Due March:													
		Appointed	CUA**	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Alan R. White	College of Arts & Sciences-Dean	2005-06	No						X				X				X
Frederick R. Niswander	Business, Dean	2004-05	Yes					X				X					X
John Swope	Education, Interim Dean	*	Yes														
Jeffrey S. Elwell	Fine Arts & Communication, Dean	2004-05	No					X				X					X
Glen Gilbert	Health & Human Performance, Dean	1990-91	Yes				X				X					X	
Karla Hughes	Human Ecology, Dean	2000-01	No	X			<del>X</del>	X				X					X
Ralph Rogers	Technology & Comp. Science, Dean	2003-04	Yes				X				X					X	
Larry Boyer	Academic Library Services, Director	2006-07	Yes							X				X			

\*Acting

\*\*CUA=Code Unit Administrator; subject to faculty vote on effectiveness at same time as evaluation