

Informal Faculty Officers Meeting

Tuesday, April 3, 2007

New items of business

● Reserved Space Parking (attachment)

• get full names/titles of those w/ decals
• look at schedules
draft memo (see back)

✓ Chancellor's letter on administrative evaluations (attachment) * Mark to meet w/ Ballard (4-4)

Partner hiring policy in English (attachment) - not approved via any approval process

Updates

- PACE – President's Advisory Council on Efficiency and Effectiveness
- Searches for:
 - Director of Government Affairs
 - Chief Division Officer
 - Director of University and Community Relations
 - Chief Information Officer (Interim J. Brinn)
- Creation of a Faculty Club – passed info to Faculty Welfare on 3-6 to consider
- Healthcare for gay families

Items still pending

✓ Review of administrative committees.

In January 2006, 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."
● Is this being done?

Outstanding resolution on parking decals for retired faculty:

✓ Faculty Senate Resolution #05-23 / 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)."

● **IIISCP** - Mageean's search cmte. for new institute
25 Faculty involved in special-called mtg.
on 3-30 @ 4 pm

●* Quadrennial Evaluations in HHP