

## **Faculty Officers' Meeting with Chancellor and Vice Chancellors**

Tuesday, April 10, 2007, from 3:00 – 4:00 p.m. in 105 Spilman

### Discussion Topics

- Partner Hiring Policy
- Plus/Minus Grading Policy
- Draft Faculty Applicant Verification of Continued Interest and Fitness
- Faculty Senate April Agenda



**Lee, Lori**

**From:** Lee, Lori  
**Sent:** Thursday, April 05, 2007 10:18 AM  
**To:** SCB; Smith, James LeRoy; Mageean, Deirdre; Horns, Phyllis  
**Cc:** Agenda Committee; McNamee, Lou  
**Subject:** Faculty Senate issues

The following items were requested by the Agenda Committee to be addressed in each of your comments to the Faculty Senate on April 17, 2007. Additional time will be allotted to you if necessary. If you have any questions, please feel free to discuss this with the Faculty Officers on Tuesday, April 10, during your monthly officers' meeting. Thank you.

**Chancellor Ballard**

Issues:

- Update on the trimester calendar
- Other issues being proposed by President Bowles
- Inappropriate advertising at Professor O'Cool's with Pirate Baseball and "Join us in the Jungle"
- Year-end summary of University activities
- Senate Bill 1207 which provides, among other things, making the current major medical health plan—the indemnity plan—a "partially contributory" plan. A partially contributory plan is one in which the employees has to pay part of his health insurance premium.

**Provost Smith**

Issues:

- Draft Faculty Applicant Verification of Continued Interest & Fitness
- Decrease in number of undergraduate applications

**Vice Chancellor Mageean**

Issues:

- Draft Division's Strategic Plan
- Director of the ECU Institute for Interdisciplinary Coastal Science and Policy Search
- Graduate assistantships and tuition remissions
- Update on Yardley Report
- Update on problems with graduate applications

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