

Faculty Manual Steering Committee

Marilyn Sheerer, Academic Affairs and Marianna Walker, Chair of the Faculty
Co-chairs

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| <p><u>Garris Conner</u> Nursing</p> | <p><u>Deirdre Mageean</u> Research and Graduate Studies</p> |
| <p><u>Steve Culver</u> Geology</p> | <p><u>Rick Niswander</u> Business</p> |
| <p><u>Bob Greczyn</u> Board of Trustees Member</p> | <p><u>Stephen Thomas</u> Allied Health Sciences</p> |
| <p><u>Phyllis Horns</u> Health Sciences</p> | <p><u>Ken Wilson</u> Sociology</p> |
| <p><u>Brenda Killingsworth</u> Business</p> | <p><u>Lester Zeager</u> Economics</p> |
| <p><u>Scott MacGilvray</u> Medicine</p> | <p><u>Christine Zoller</u> Art and Design</p> |
| | <p><u>Robert C. Morrison</u> Chemistry (Alternate)</p> |

9-09

Faculty Manual Steering Committee Charge

1. To serve as a steering and advisory group for the review of the entire *ECU Faculty Manual* by the end of the academic year.
2. To advise the Faculty Senate and its committees in the revision of the *ECU Faculty Manual* and removal of administrative policies from the *ECU Faculty Manual*.
3. To obtain advice from faculty, key administrators, and legal counsel regarding the *ECU Faculty Manual* policies and procedures.
4. To recommend the format of the newly revised *ECU Faculty Manual* to the Faculty Senate and its committees for consistency with the University Policy Manual.
5. To enhance the visibility and flexibility of the *ECU Faculty Manual* and ensure it is consistent with risk management requirements of the UNC System and Board of Trustees.

Faculty Senate Meeting
October 6, 2009

Faculty Advisory Group

George Bailey
Philosophy

Gene Hughes
Business

Puri Martinez
Foreign Languages and Literatures

Hunt McKinnon
Interior Design and Merchandising

Mark Sprague
Physics

Joseph Thomas
Academic Library Services

Linda Wolfe
Anthropology

The Faculty Advisory Group will report to the Chair of the Faculty and will meet with the Provost and Chair of the Faculty regarding the review, revisions, and recommendations regarding the Faculty Manual. These committee members will work individually or collectively with specific University Standing Committees regarding specific sections of the Faculty Manual that are charged to that specific committee. These members will serve as advisors to the committees in the review and update sections of the Faculty Manual and help provide research or data as necessary.

These committee members were chosen due to their expertise in various aspect of faculty governance and knowledge of the faculty manual. Many are Chairs or formal Chairs of the University Standing Committees, or Faculty Officers.