

me
← Marianna
to talk w
chanc
12-16-09

Problems
Bookstore - wrong textbooks
evaluation of chairs - needs more work

ISS still pending
EPPC's program recommendations

Possible issues for Meeting(s) with Chancellor

- Need Spring 2010 one-on-one meeting dates
- Spring Faculty Senate Reception in Chancellor's home
- Chanc teach Freshm Honors course
- recognize D. Payne's involvement w/ centres.

Next Meeting with Administration

Wednesday, January 13, 2:00, Spilman 203

- 1 reception
- 2 books
- 3 parking
- 4 D. Payne

Possible items to discuss with Administration

- Annual report from Sr. Assoc. VC for Administration and Finance on Parking and Traffic matters, including parking lot shuttle services due January 26, 2010 (FS #02-43)
- Centennial history books - faculty still calling about them

NEW Faculty Issues

- Appellate Committee Training - Tuesday, January 19, 4-5 pm
- Reserved parking for faculty off-campus attending monthly committee meetings - write Jack Tawney
- Dorothy Muller training chairs of personnel committees in Spring and Fall of each year - tell Dor that she can host/facilitate
- officers will do program
- hold February / October ea. yr. sessions

Committee Updates

- University Professional Studies (Sprague & McKinnon) (aka General Studies degree)
- Task Force on 133% limit for Faculty/ Supplemental Pay Policy (Killingsworth) * not meeting yet *
- Retention and Graduation Task Force (Walker) * changed to implement drafts
- Honors College (Walker & Sprague) - Business Plan
- Life Sciences & Biotechnology Building Planning (McKinnon)
- University Space Committee (Walker/McKinnon)
- Activity of Research Leave/Sabbaticals Committee (Sprague)
- Salary Study re FS #05-35, chaired by C. Locklear (Walker)

Updates Needed

- Issue with D. Payne on policy used when giving legal advice
- Briefings on one-on-one meetings with: Chancellor Ballard / M. Sheerer / P. Horns / D/ Mageean/ A White
 - APD Team / GSAB / EPPC - graduate versus undergraduate and competing charges (appendix F)
- Administrative Searches (D White, P. Gemperline)
- GA Policy on Centers and Institutes - Joint appointments
- Faculty Manual - research misconduct (students, post-doc) - new Acad. Integrity Policy addresses
- Electronic theses and dissertations/copyright info (Sprague)
- SACS and SOIS Committees (Walker to contact Weismiller)
- Need proposed revisions to Appendix Y from Donna Payne
- Status of Faculty Workload Policy (Marianna)
- Lack of 2009-10 ECU Catalogs being published for academic units - wish to pursue and change to have copies made available?
- Klein's presentation - Collaborative Interdisciplinary Efforts - Research, Teaching, Service, Patient Care
- Possible issues for Marianna's remarks to Senate in January:
 - Leave requests handled within unit w/Provost acting on appeals
 - Consider creating a faculty committee on Student Life
- Quality Matters Working Group - has Weismiller contacted CU, EPP, CO, AS for involvement as noted in 11-19 email.
- VC Mageean * work w/ STEM

"Big issues" that will be discussed throughout Spring 2010

- Graduate/undergraduate program and Faculty
- Senate
- Serious Leave Policy - EPA
- Unit Codes of Operation
- APD Team/EPPC (Part V)
- Joint Appointments

Marianna's issues

- UPP mtg - discussion w/ chanc. + Phil P
- EPA - not fac / SPA employees
- Faculty dinners w/ chancellor every other mo. will start back in Jan.

Spring Faculty Officers meetings

(following every open forum on both East and West campus)

With Faculty Officers

Wednesday, January 13, 1:15-2:00 (142 Rawl Annex)

Wednesday, January 27, 1:15-3:00 (2310 Health Sc)

Wednesday, February 10, 1:15-2:45 (142 Rawl Annex)

Wednesday, February 24, 1:15-2:45 (2310 Health Sc)

Wednesday, March 24, 1:15-3:00 (2310 Health Sc)

Wednesday, April 14, 1:15-2:45 (142 Rawl Annex)

Wednesday, April 28, 1:15-3:00 (2310 Health Sc)

Wednesday, May 12, 1:15-2:45 (142 Rawl Annex)

Wednesday, May 26, 1:15-3:00 (2310 Health Sc)

With Administration

Wednesday, January 13, at 2:00

Wednesday, February 17, at 2:00

Wednesday, March 17, at 3:00

Wednesday, April 7, at 3:00

Items that should be forwarded to committees

- Endowed Professorship -- Faculty Governance
- Discontinuance of @mail.ecu.edu -- Faculty Information Technology
- Student Academic Eligibility Standards for summer courses (email 5-7-09 from VC) - Academic Standards
- Exam schedule for distance education courses -- Deans and directors want this - Calendar
- UNC online - Continuing & Career Education
- Textbook issue -- design computer program to notify via email of class textbooks - Faculty Information Technology Review
- Process and evaluations -- quality of evaluation - Research grants

Possible Issues for January Faculty Open Forum

- COAD 1000
- Honors College
- Advising
- Health Insurance (smokers/obesity)
- Quality control of Distance Education courses
- SOIS and teaching effectiveness
(after SOIS 2 Committee makes progress)
- Library budget

- Complaints - renamed positive
- EPPC - curriculum / program development
- Research misconduct - take away phd, masters, sci