

~~set up FM site~~

Hearing Cmte - opening
(Cm. Sprague)

6-8-11

Possible issues for Meeting(s) with Chancellor

- Increase faculty membership on EPA Personnel Policies Cmte.
-
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Possible items to discuss with Chancellor & VC's

- Ways to promote faculty
- "+/-" grading system effective Fall 2012
-

Faculty Officers

- Need April Senate minutes
- Need meeting with Chancellor & Acad Council over summer.
- Meet again during Summer months, if so when?
- Discuss items to be delegated this year to officers
- Plan to attend New Faculty Orientation (August 15 - 19)
- Fall/Spring meeting schedule - Wednesdays @ 12:30-2?
- Meet with new SGA officers over summer? 328-4742
- Pre Convocation PowerPoint on Diversity at ECU?
- Continue get-togethers following Senate meetings?
-

Ongoing Faculty Issues

- SACS Faculty Roles Working Group - need to complete work
- Diversity still not included in Strategic Plan?
- Establish plans and meet with Faculty Advisory Group about completing particular sections of manual
- Administrative policies: Supplemental Pay; Leave for 9/12 month faculty; Faculty Scholarly Reassignment; Policy on Spousal Hire
-

Committees Issues

- Issues to address with all committees during organizational mtgs.
- Issues to address with administrators about their cmte. reps.
- Space Planning Committee - any updates?
- Organize and train Hearing Committee members (early Jan. at latest)
-

"Big issues" that will be discussed throughout Fall 2011

- UNIV 1000 - possible new members (John Kerbs, Derek Maher)
- Graduate School
- Export Control / Confidentiality agreement / Joint Appointments / Code of Conduct (all within Faculty Governance Cmte.)
-

Deedee
@latcoff

PPC - looking @ consolidations
of product w/in year (April 2012)

● ^{piano} music of _____

theatre + dance of _____

● welcome ~~to~~ honor their

6-16-11

continue to do winstons

New - Behavioral Concerns Cmte.

Possible issues for Meeting(s) with Chancellor

- Increase faculty membership on EPA Personnel Policies Cmte.
-
-
- Need Summer meeting with Chancellor & Acad Council?
- Fall meetings with Chancellor and Academic Council? ^{2pm} Thurs., Sept. 1, Tues., Sept. 27, Thurs., Oct. 27, Tues., Nov. 29

• Part 7. Research sections in Fac. manual

Possible items to discuss with Chancellor & VC's

- Ways to promote faculty
- "+/-" grading system effective Fall 2012
-

• ACS - need final report 3.7.3
 • Faculty advisory cmte chairs
 • Monday 9-2 best
 • 11-12 15
 • Brenda

Faculty Officers

- Need April Senate minutes
- Meet again during Summer months, if so when?
- Possible Standing Wednesdays @ 12:30-2 meeting.
 - 2 Wednesdays Fall/Spring officer mtg schedule?
 - 1 Wednesday with Committee Chairs?
 - 1 Wednesday open IF needed?

- Discuss items to be delegated this year to officers
- Plan to attend New Faculty Orientation (August 15 - 19)
- Meet with new SGA officers over summer? 328-4742
- Pre Convocation PowerPoint on Diversity at ECU?
- Continue get-togethers following Senate meetings?
- Diversity PowerPoint prior to Faculty Convocation?

• Review of FM matrix

Ongoing Faculty Issues

- SACS Faculty Roles Working Group - need to complete work
- Diversity still not included in Strategic Plan?
- Establish plans and meet with Faculty Advisory Group about completing particular sections of manual
- Administrative policies: Supplemental Pay; Leave for 9/12 month faculty; Faculty Scholarly Reassignment; Policy on Spousal Hire
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• Chamber of Commerce / Pat Dunn / Community Partners
 • Humanities • STEMs
 • Sciences • Arts

Committees Issues

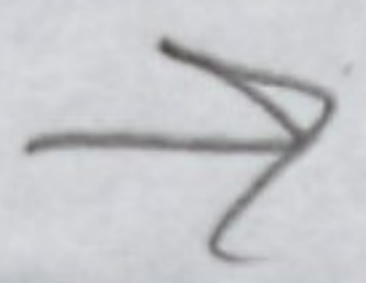
- Issues to address with all committees during organizational mtgs.
- Issues to address with administrators about their cmte. reps.
- Space Planning Committee - any updates? ^{mtgs again in Aug}
- Organize and train Hearing Committee members (early Jan. at latest)
-

• Mary Shalkin - New Media Director - meet w/ ?
 • College ea. mo - posters / media highlight

"Big issues" that will be discussed throughout Fall 2011

- UNIV 1000 - possible new members (John Kerbs, Derek Maher)
- Graduate School - Appx F
- Export Control / Confidentiality agreement / Joint Appointments / Code of Conduct (all within Faculty Governance Cmte.)
- PPC - Feedback w/ forums

"exparta" attorney for appellate cmtes - m/w discussed w/ Donna Payne (6-11)



PPC - A

⊙ complaints/problems

• officers attend forums

• PRR - poor / ↓ credibility

⊙ Dean in Human Ecology
proddematie - ↓ democracy

• ↓ assessment data for SACS

⊙ "trac data" - poor performance

• April 2012 = PPC providing
scenarios for consideration
reference

Univ. Policy Manual

Research - PRR's about faculty input

- research conduct
 - export control
 - patent
- (Part VII.)

Show Feedback

↓ PRR communication - Fac. workload
7-1-11

⊙ Sherry Jones

⊙ Job description of
Graduate Sc. Dean

⊙ meeting w/
Fac. Advisors

Discuss w/ MW

✓ SACB progress report - good

⊙ R - copy of pos -

⊙ P - Pbd
- mts. w/ Payne

send from MW
University

⊙ report on fees

send to officers

set up

⊙ Univ. Budget emte.

mts. w/ officers

★ Rick

⊙ set up EPPC mtg.
w/ officers + acad.
council

⊙ need copy of ?
prog. prioritization
from MW

⊙ set up officers,
Chanc. + VC's mts.
for summer

⊙ set up lunch w/
George Bailey + MW

⊙ recognize faculty
who have done a lot @
convocation?

⊙ set up mtg. w/
officers + M. Shulkin
media leader

⊙ officers w/ 36A
leaders

⊙ MW send Behavioural
Conc. 13
emte. info