

Lee, Lori

Subject: 1x1 w/Chancellor Ballard (items listed)
Location: Spilman 103

Start: Tue 7/26/2011 10:00 AM
End: Tue 7/26/2011 10:45 AM

Recurrence: (none)

Organizer: Walker, Marianna

Meeting with Chancellor to discuss:

- Faculty Convocation – topics being addressed in speech, \$427 auditorium costs (usage fee, housekeeping, ushers, techs) - up from \$50 est. in past years
- \$1250.00 Discretionary Fund Request (attached)
- Outstanding FS resolutions (appendices C, L; 2 unit codes (AHS, TECS); #10-93) - Appendix A states reply in 30 days
- Need someone to organize and publicize all of the ADMINISTRATIVE Committee charges
- University Policies Manual – need to show faculty feedback on administrative policies
- University Research Council (URC – Ron Mitchelson-see email below)
- Supports move of Marketing under his Division and within Public Affairs (Mary Schulken)
- Supports need for an Editorial Board and Universal Calendar (that Mary Schulken would oversee)
- Issues not resolved within divisions:
 - Academic Affairs – UNIV 1000, Supplemental Pay
 - Health Sciences – HIPA research
 - Research & Graduate Studies – Research Conduct, Export Control, Graduate School, Part VII Research Information of *ECU Faculty Manual*

From: "Mitchelson, Ron" <MITCHELSONR@ecu.edu>
Date: June 9, 2011 11:36:49 AM EDT
To: "Walker, Marianna" <WALKERM@ecu.edu>
Subject: URC

Hi Marianna, I'm pleased that you're willing to serve on the URC. It's a VERY good idea. The message below is what went out earlier this week (Tuesday). We'll have a large number of no-shows for this first meeting but am getting some good feedback on the proposed regulation on research space (see attached). It will definitely need to get to a senate committee at some point. Any suggestions valued.