

Faculty Senate Meeting – December 6, 2011

Topics for Chancellor and Provost
(As discussed by the Agenda Committee)

Chancellor Ballard

- 1) PPC – The committee requests that the Chancellor provide comments and personal perceptions about PPC including an overview of the process (over time).
 - a. Particularly, does the Chancellor anticipate that the PPC process will be changed based on the UNC GA Woodward report?
 - b. Will this current system (?) be in place to deal with this new process?
- 2) Tuition and fees – East Carolina University's proposal(s) and Chancellor's perspectives on this
- 3) Board of Governors recent meeting – Highlights, major issues

Provost Sheerer

- 1) The committee continues to have questions relative to summer school funding for both face to face and DE courses and would like the Provost to explain the opportunities and/or forecast for summer sessions 2012.
- 2) The committee would like Provost Sheerer to provide data relative to the number of faculty searches that are currently underway and the number that has been stopped at the present time. An explanation for these decisions would also be helpful.
- 3) Update relative to the GA Faculty Workload Committee.
- 4) Naming the new Honors College Associate Dean, if the Search for the Honors College Associate Dean has been determined by December 6.