

ANNUAL REPORT OF THE AGENDA COMMITTEE

- I. DATE: June 15, 1982
FROM: Chair, Faculty Senate
FROM: C. Adler and L. Hough

II. Membership

Ex officio: Chancellor Thomas Brewer/Acting Chancellor John Howell
Thomas Johnson, Chair of the Faculty
Walter Pories, Vice Chair of the Faculty
Rosalie Haritun, Secretary of the Faculty
Robert Hursey, Parliamentarian of the Faculty
Caroline L. Ayers, Faculty Assembly Representative
Eugene Ryan, Faculty Assembly Representative

Larry Hough, Political Science
Y.J. Lao, Allied Health
Anne Briley, Library Services
Jo Ann Jones, English
Carl Adler, Physics

III. Committee meetings (dates and members absent)

September 8, 1981	Brewer, Pories
October 6, 1981	Brewer, Briley, Haritun, Hursey, Johnson
November 3, 1981	Adler, Ayers, Brewer, Hursey, Pories, and E. Ryan
November 24, 1981	Adler, Brewer, Pories, Hursey
January 12, 1982	Howell
February 2, 1982	Howell, Briley, Hursey, and Pories
March 2, 1982	Howell, Haritun, Hursey, Lao, Pories, Ryan
April 6, 1982	Howell, Hursey, Lao, Pories, and Ryan

IV. Date of reports to the Faculty Senate during the year.

September 22	January 26
October 20	February 16
November 17	March 16
December 8, 1981	April 20
	April 21, 1982

- V. Specific instructions, if any, given to the committee by the Faculty Senate, other than those found in the committee's Constitutional charge.

None

- VI. A brief statement of committee organization, subcommittees, research activities, etc.

Not flexible - description detailed on page A-5/A-6 of the Faculty Manual.

VII. List of committee accomplishments including recommendations made to agencies other than the Faculty Senate.

Provided agenda for all regularly scheduled and called meetings of Faculty Senate 1981-82.

VIII. Citation of the resolution numbers of Senate resolutions that originated with the committee.

None

IX. Proposals and/or business to be carried over to next year.

None

X. Evaluation of the committee

- A. Structure - satisfactory
- B. Duties - satisfactory
- C. Functions - satisfactory
- D. Personnel - satisfactory

XI. Suggestions for improving the effectiveness of the committee

None

Larry Hough
Chairperson

Carl Adler
Secretary

ANNUAL REPORT OF THE COMMITTEE ON COMMITTEES

- I. DATE: April 22, 1982
TO: Tom Johnson, Chair of the Faculty
FROM: Robert Woodside, Chairman
James LeRoy Smith, Secretary
- II. Membership of the Committee
Ex officio: Thomas Johnson, Chair of the Faculty
Eugene Ryan, Immediate Past Chair of Committee on Committees
- III. Committee Meetings (dates and members absent)
- | | |
|-----------------------------|-----------------------|
| August 24/September 1, 1981 | Smith/None |
| September 15, 1981 | |
| September 29, 1981 | |
| October 13, 1981 | Johnson, Ryan |
| October 27, 1981 | Brett, Smith |
| November 10, 1981 | Kares, Johnson, Smith |
| December 1, 1981 | Brett, Johnson |
| January 19, 1982 | |
| March 23, 1982 | Brett |
| March 24, 1982 | |
| April 6/8, 1982 | Johnson, Ryan |
- IV. Dates of Reports to the Faculty Senate during the year
- October 20, 1981
November 17, 1981
December 8, 1981
January 26, 1982
February 16, 1982
April 21, 1982
- V. Specific Instructions given to the Committee by the Senate, other than what is already in the Committee's charge
- None
- VI. A Brief Summary of Committee Organization and Activities:
The Committee completed the process of recommending revised charges to the Senate and also recommended nominees for the 1982-83 Academic Committees.
- VII. List of Committee Accomplishments, including Recommendations Made to Agencies Other than the Faculty Senate
The Committee made no other recommendations than those listed below and they were all to the Faculty Senate.
1. The Committee recommended charges of the following Senate Committees and they were accepted (sometimes with revision) by the Senate as indicated:

April 22, 1982

November 17, 1981, Faculty Senate Meeting:

- A) Admissions Committee (Resolution 81-60)
- B) University Curriculum Committee (Resolution 81-61)
- C) Committee for Teaching Effectiveness (Resolution 81-62)
- D) University Teaching Grants Committee (Resolution 81-65)

January 26, 1982, Faculty Senate Meeting:

- E) University Research Committee (Resolution 82-3)
- F) Credits Committee (Resolution 82-4)

February 16, 1982, Faculty Senate Meeting:

- G) Student Recruitment and Retention Committee (Resolution 82-14)
- H) Course Drop Appeals Committee (Resolution 82-15)
- I) Nominating Committee for Faculty Senate Officers (Resolution 82-16)

April 21, 1982, Faculty Senate Meeting:

The Committee presented nominations for 1982-83 Faculty Academic Committees. The nominations, as amended in the Senate, were accepted. (See Faculty Senate Minutes of April 21, 1982.)

VIII. Citation of Resolution Numbers of Senate Resolutions that Originated with the Committee

None

IX. Business to be Carried Over for Next Year

Length of term on Course Drop Appeals to be lengthened, through Senate approval, to three years.

X. Evaluation of Structure, Duties, Functions, and Personnel of Committee

Satisfactory, satisfactory, satisfactory, and excellent, respectively.

XI. Suggestions for Improving the Effectiveness of the Committee

None

Robert Woodside, Chair
James LeRoy Smith, Secretary

Received

MAY 21 1982

FACULTY SENATE

ad hoc Committee on Faculty Grievance Procedures
Annual Report - 1981-82

I. TO: Dr. Thomas Johnson, Chair
Faculty Senate

FROM: Ione J. Ryan, Chair
ad hoc Committee on Faculty Grievance Procedures

DATE: May 19, 1982

II. Membership of the Committee

Artemis Kares, Library Service
Gus Moeller, Allied Health
Sandra Wurth-Hough, Political Science
Ione Ryan, Counseling Center
Mary Ann Rose, Special Assistant to the Chancellor and E.E.O.
Officer, ex officio
David Stevens, University Attorney, ex officio

III. Committee Meetings

January 19, 1982 (Stevens)
February 2, 1982
February 16, 1982
March 1, 1982 (Stevens)
March 30, 1982
April 6, 1982 (Kares)
April 13, 1982 (Moeller, Wurth-Hough)
April 20, 1982 (Rose, Stevens)

IV. Reports to Faculty Senate during year: None

V. Specific instructions, if any, given to the Committee by the Faculty Senate, other than those found in the Committee's charge: None

VI. The Committee reviewed in detail present Faculty Grievance Procedures as prescribed in Appendix J and Appendix D of the Faculty Manual. The Committee, also, reviewed and studied Grievance Procedures used in other University systems, documents related to establishment of grievance procedures for faculty, and state laws relevant to grievance hearings. Each committee member researched and developed specific steps in the grievance procedures which the Committee is recommending for Faculty Senate consideration and action in the Fall, 1982-83. All Vice Chancellors and the Chancellor were contacted for suggestions relative to grievance procedures presently being utilized and as being recommended by the Committee.

VII. The Committee accomplished its charge. "A recommended Procedure for resolving Faculty Grievances at East Carolina University" has been submitted to the Senate Chair for full Senate review and action in the Fall, 1982-83.

Dr. Johnson
May 19, 1982
Page 2

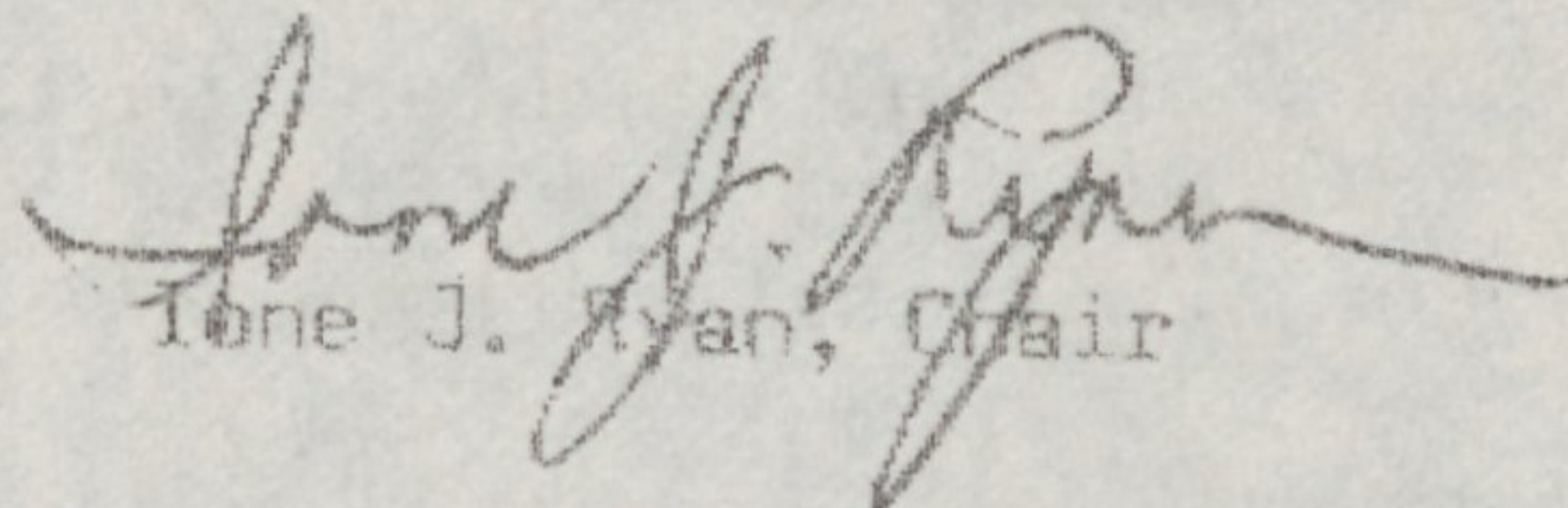
VIII. Citation of resolution numbers of Senate resolutions that originated with the Committee: Not Applicable

IX. Proposals and/or business to be carried over to next year: See VII.

X. Evaluation of the Committee:

The Committee members were hand-picked. They brought personal commitment, depth of experience and knowledge to the appointed charge of the committee. They were a blue-ribbon committee who, with diligence and never-failing good humor and cooperation, accomplished a task that otherwise might have been trying, at best.

XI. Suggestions for improving the effectiveness of the Committee: None (See X)


Gene J. Ryan, Chair