

**EAST CAROLINA UNIVERSITY
2010-2011 FACULTY SENATE**

The second regular meeting of the 2010-2011 Faculty Senate will be held on **Tuesday, October 5, 2010**, at 2:10 in the Mendenhall Student Center Great room.

FULL AGENDA

- I. **Call to Order**
- II. **Approval of Minutes**

[September 7, 2010](#)
- III. **Special Order of the Day**
 - A. Roll Call
 - B. Announcements
 - C. Steve Ballard, Chancellor
 - D. Marilyn Sheerer, Provost and Vice Chancellor for Academic and Student Affairs
 - E. Marianna Walker, Chair of the Faculty
 - F. Anthony Britt, Director of Admissions
Annual report on the 2010 Freshman Class and 10 year Retention Rate of Home Schooled Admissions
 - G. Terry Holland, Director of Athletics
 - H. David Dosser, Faculty Athletics Representative
 - I. Lynn Roeder, Dean of Students
Open discussion on University's [Involuntary Protective Withdrawal Policy](#) and [Faculty Guide](#) for assisting with disruptive or distressed students
 - J. Mark Sprague, Faculty Assembly Delegate
Report on the September 17, 2010, Faculty Assembly Meeting.
 - K. Question Period
- IV. **Unfinished Business**

V. Report of Committees

- A. Committee on Committees, Catherine Rigsby
Nominees for the Grievance Appellate Board (attachment 1).
- B. Faculty Grievance Committee, Jan Mayo
Overview of 2009-2010 Committee Activities (attachment 2).
- C. University Curriculum Committee, Jonathan Reid
Curriculum matters contained in the [September 23, 2010](#), University Curriculum
Committee meeting minutes.
- D. Unit Code Screening Committee, Timm Hackett
Approval of the revised [College of Technology and Computer Science](#) Unit Code of
Operation.

VI. New Business

**COMMITTEE ON COMMITTEES REPORT
 Nominations for the Grievance Appellate Board**

Nominees: (2 year terms)
 Rachel Roper, Medicine
 Mamadi Corra, Sociology

Regular Members (with vote)	Academic Unit	Term	Office Location	Mail #	Office #
Elaine Seeman	Business	2011	Slay 342	503	737-1042
Richard McCarty	Philosophy	2011	Brewster A-332	562	328-1018
OPEN		2011			
OPEN		2011			
Greg Lapicki	Physics	2012	Howell E308	563	328-6894
Joan Mansfield	Art and Design	2012	Jenkins 1338	502	328-6263
Terry Atkinson	Education	2012	Speight 224	504	328-2889
Alternate Members (with vote)					
Seodial Deena	English	2011	Bate 2105	555	328-6683
Carol Jenkins	Social Work	2011	Rivers 328	505	328-2986
Megan Perry	Anthropology	2011	Flanagan 221	568	328-9434
John Tilley	History	2012	Brewster A303	554	328-6291
Bryna Coonin	Academic Library Svcs	2012	Joyner 3403	516	328-0431

FACULTY GRIEVANCE COMMITTEE REPORT
 Overview of 2009-2010 Committee Activities

Number of Grievants in Grievance Process for Academic Year 2009-2010
 (April 31, 2009 through May 1, 2010)

Time in Step

Step	Less than One Month	One-Two Months	Two-Three Months	More than Three Months
One	0	0	0	0

Number of Grievances Filed (Completed Step One): 5

Fixed Term Faculty - 0 Probationary Faculty - 1 Tenured Faculty - 4

Time in Step Two – Four

Step	Less than One Month	One-Two Months	Two-Three Months	More than Three Months
Two	1	0	1	0
Three	0	1 (mediation)	1 (Chancellor review)	0
Four	1	0	0	0

Step Five Hearing

Scheduled for Hearing - 1
 Hearings Completed - 0
 In Report Stages - 0
 Reports Issued - 0

Reports Issued in Favor of:
 Grievant - 0
 Respondent - 0
 Both Grievant and Respondent - 0

Number Appealed to Chancellor - 0
 Reports Issued by Chancellor - 0
 Number at Faculty Governance - 0
 Reports at Rewrite or Reissued by Faculty Governance Committee - 0

Number that went through Mediation - 2
 Number that went through Chancellor Review - 1
 Number Terminated by Grievant - 0
 Number Terminated by Committee - 0