

11-30-10

DISCUSS WITH CHANCELLOR

Update on Review of ECU Faculty Manual – issues needed attorney review

Time lapse with Attorney Review

Faculty Senate meeting – Steve Tuttle with EAST Magazine will be there on December 7

Will he respond in a letter to the Academic Awards Committee re: teaching awards ceremony?

Past Chancellor representation on Unit Code Screening Committee included University Attorney

-cuts down on the time of code review once it leaves the committee and Senate

-Currently, Chris Locklear represents him; Linda Ingalls represents the Provost, and Lisa Sutton represents VC Horns

Export Control Committee - need confidentiality agreement and Chancellor to state where request came from

Trivia - on 11-16-10 – worked with 6 past chairs of the faculty on issues ranging from unit codes, the efficiency of Senate meetings, and grievance procedures.

DISCUSS WITH CHANCELLOR AND PROVOST

- How involved does he want the Board of Trustees to be in University policies ( i.e. Appendix L) in relation to management flexibility

-Consider acquiring the faculty's vote on the effectiveness of the unit head (Chair) as part of the program review.

Faculty Senate Agenda

12-7-10

Marilyn Sheerer

Agenda Issues

- 1) Program Curtailment and UNC Committee update
- 2) Report of CAO meeting
- 3) Low Performing/Low productivity programs – campus data/ GA data (for all universities in system). Link to data? Could this be distributed to faculty?
- 4) How will faculty/faculty senate be involved in issues surrounding low performing/low productive programs and possible program elimination at ECU?

Since you may have more of this information than could be presented in 5 minutes, you are welcome to provide a written report to the senators and we could certainly send out any documents as well.

Thanks!

Marianna

Meeting with Chancellor Ballard and Marianna Walker

Date – November 30, 2010

-12-7-10

1) Agenda for Senate – Chancellor

- a. Budget- specifics, as requested by GA in mid-December (including scenarios 5 to 10% cuts, if available (could those be distributed to the senate?) Niswandsder will be presenting to Budget Committee on 16<sup>th</sup>. Question – will faculty have input into budget reductions and have knowledge about decisions? (“answer – University Budget Committee will be working with Provost Sheerer and M Walker”; Forums, if needed). What will be the effects on faculty in light of budget cuts?
- b. Furloughs?
- c. Enrollment growth – what will ECU and UNC use to determine future funding for the university?