EAST CAROLINA UNIVERSITY FACULTY SENATE
ACADEMIC, APPELLATE, AND SENATE COMMITTEE
ANNUAL REPORT

2012-2013 Academic Year

COMMITTEE: Committee on Committees

1. Membership (include ex-officio members).
   Sharon Ballard (Secretary), Nelson Cooper (Vice-chair), Gregory Lapicki, Puri Martinez, Elizabeth Swaggerty, Britton Theurer (Chair). Ex-officio: Mark Sprague, Marianna Walker, Catherine Rigsby.

2. Meeting Dates (include members present*).
   * and members who contributed to committee action, but were not at the meeting.

3. Subcommittees established during the year (include progress and/or completion of work).

4. Accomplishments during the year, especially as addressed through committee goals. Please include recommendations made to any University agency other than the Faculty Senate that will be noted under #5. Review of charges for the following committees: Admissions and Retentions Policies; Calendar; Libraries; Student Academic Appellate; Student Scholarships; Fellowships, and Financial Aid; University Athletics; University Environment; Committee on Committees; Agenda; Distance Education and Technology. Revised Research/Creative Activities Grants committee charge (returned by Chancellor Ballard) for resubmission. Filled committee vacancies.

5. Reports to the Faculty Senate (include dates and resolution numbers).
   12/4/13: First Faculty Senate reading of new charges for Student Scholarships, Fellowships, and Financial Aid Committee; Committee on Committees; Admission and Retention Policies Committee; Calendar Committee; Student Academic Appellate Committee; Libraries Committee; University Athletics; Educational Policies and Planning Committee; Foundations Curriculum and Instructional Effectiveness Committee; University Curriculum Committee. Editorial changes to reflect new text locations in Faculty Manual: Agenda Committee, Faculty Governance, and Unit Code Screening. 1/29/13: Elected faculty assembly delegates. 1st reading of Distance Education and Learning Technology Committee charge. 2nd reading of following committees: Student Scholarships, Fellowships, and Financial Aid Committee; Committee on Committees; Admission and Retention Policies Committee; Calendar Committee; Student Academic Appellate Committee; Libraries Committee; University Athletics; Educational Policies and Planning Committee; Foundations Curriculum and Instructional Effectiveness Committee; University Curriculum Committee. 2/13/13: 2nd reading of Distance Education and Learning Technology Committee charge. 4/23/13: Election of Faculty Senate Academic, Administrative, Appellate, and Student Activities Board committees.

6. Business carried over to next year (list in priority order). 1. Fill open Faculty Assembly position. 2. Implement strategies to increase committee participation and leadership (Get list of non-senate committees to know which faculty are involved. Continue asking senators to
nominate at least two tenured people from their units. Emphasize benefits of committee participation, especially to new faculty. Per Mariana Walker: “Bring a friend to Faculty Senate” to see relevance of issues to units.). 3. Finish reports from previous years.

7. Evaluation of the committee (include anything that hindered or assisted the committee's work during the year).
   A. Charge: Appropiate.
   B. Personnel: Active and conscientious.
   C. Attendance: Quorums when needed.
   D. Responsibilities: Reasonable, Achievable.
   E. Activities: Lori Lee’s helpful presence at, and thorough preparation for all the meetings was instrumental in insuring our accomplishments this year. Solicitation of potential nominees from senate was helpful.

8. Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for improving the effectiveness of the committee.

9. Does the Committee’s organizational meeting next year need to be earlier than the date set this year? No

If yes, when do you prefer:_________________________________________________________

Signed: Chairperson, Britton Theurer