1. Membership (include ex-officio members).
   Regular members;
   Margaret Bauer,
   Charles Boklage (chair),
   Crystal Chambers (secretary),
   Michael Felts,
   Edson Justiniano,
   Derek Maher (vice-chair),
   Jeff Popke,
   Ex-officio members:
   Andrew Morehead (faculty chair),
   Mark Sprague (past chair of faculty),
   Britt Theurer (past chair, CoC),

2. Meeting Dates
   (include members present and those who contributed to committee action, but were not at the meeting)
   September 2, 2014: regular members present: Boklage, Chambers, Maher, Popke; ex-officio Morehead, Sprague; others Lori Lee
   September 23, 2014: regular members present: Bauer, Boklage, Chambers, Justiniano, Maher, Popke ex-officio Morehead, Sprague, Theurer; others Lori Lee
   October 21, 2014: regular members present: Bauer, Boklage, Chambers, Felts, Justiniano, Maher, Popke ex-officio Morehead, Theurer; others Lori Lee
   November 18, 2014: regular members present: Bauer, Boklage, Chambers, Felts, Justiniano, Maher, Popke; ex-officio Sprague, Theurer; others Lori Lee
   January 13, 2015: regular members present: Bauer, Boklage, Justiniano, Maher, Popke; ex-officio; Sprague, Theurer; others Lori Lee
   February 3, 2015: regular members present: Bauer, Boklage, Chambers, Justiniano, Maher, Popke ex-officio: Morehead, Sprague, Theurer; others: Lori Lee
   March 3, 2015 - Bauer, Boklage, Chambers, Felts, Maher, Popke ex-officio Morehead, Theurer; others Lori Lee
   March 31, 2015 - Bauer, Boklage, Chambers, Felts, Justiniano, Maher, Popke ex-officio Theurer; others Lori Lee

3. Subcommittees established during the year (include progress and/or completion of work).
   None

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.
   Promoted changes in Faculty bylaws and made changes to committee charges to bring fixed-term faculty into a more appropriate system of relationships with faculty shared governance.
5. Reports to the Faculty Senate (include dates and resolution numbers).
   - #14-78 11/4/14 Revisions to the Academic Unit Code Screening Committee Charge.
   - #14-88 12/2/14 Revisions to the ECU Faculty Manual, Part II. ECU Organization and Shared Governance, Section II, subsection IV of the By-laws of the Faculty Constitution of ECU.
   - #15-04 3/4/15 Revisions to the University Curriculum Committee Charge
   - #15-19 2/24/15 Revised Student Academic Appellate Committee Charge
   - #15-33 3/17/15 Addition to the University Budget Committee Charge
   - #15-34 3/17/15 Addition to the Educational Policies and Planning Committee Charge

6. Business carried over to next year (list in priority order).
   Maintain the electronic procedures initiated this year for enrolling committee volunteers and assigning them to committees. That change produced a drastic improvement in efficiency of the committee's work. Examine those procedures carefully for any prospect of refining them to give them a better flow. It's a very complex process with a lot of moving parts, and we were not as graceful as we might have been this first time through. Far as I know, that's the greatest change ever in this committee's effectiveness.

   Consider new structure for Appellate Committees, particularly with regard to possibility of pooling alternates.

7. Evaluation of the committee (include anything that hindered or assisted the committee's work during the year).
   A. Charge: appropriate
   B. Personnel: after a small rough patch early, we worked together well
   C. Attendance: adequate or better – never failed quorum or lost quorum
   D. Responsibilities: appropriate
   E. Activities: all about handling responsibilities as they became apparent

8. Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for improving the effectiveness of the committee. None

9. Does the Committee’s organizational meeting next year need to be earlier than the date set this year? If yes, when do you prefer: No

   Signed: Chairperson Charles Boklage
   Secretary Crystal Chambers