EAST CAROLINA UNIVERSITY FACULTY SENATE
ACADEMIC AND APPELLATE COMMITTEE ANNUAL REPORT

2016-2017 Academic Year

COMMITTEE: _Committee on Committees_____

1. Membership (include ex-officio members).

Edson Justiano
Crystal Chambers (Chair/ Past Chair)
Carol Goodwillie (Vice Chair)
Paul Fletcher
Nancy Winterbauer
Rosana Ferreira
Bob Kulesher (Secretary)
John Stiller (Ex-Officio)
Andrew Morehead (Ex-Officio)

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

	Attendance
August 23, 2016	Regular Members: Edson Justiniano, Crystal Chambers, Carol Goodwillie, Bob Kulesher, Rosana Ferreira, Nancy Winterbauer, Paul Fletcher Ex-Officio: John Stiller, John Stiller
September 20, 2016	Regular Members: Crystal Chambers, Carol Goodwillie, Paul Fletcher, Edson Justiniano, Bob Kulesher, Rosana Ferreira Ex-Officio: Andrew Morehead, John Stiller
October 18, 2016	Regular Members: Paul Fletcher, Carol Goodwillie, Bob Kulesher, Nancy Winterbauer, Rosana Ferreira Ex-Officio: Andrew Morehead, John Stiller
November 15, 2016	Regular Members: Crystal Chambers, Paul Fletcher, Carol Goodwillie, Bob Kulesher, Edson Justiano Ex-Officio: Andrew Morehead, John Stiller
January 10, 2017	Regular Members: Crystal Chambers, Paul Fletcher, Carol Goodwillie, Rosana Ferreira Ex-Officio: Andrew Morehead, John Stiller
February 7, 2017	Regular Members: Crystal Chambers, Paul Fletcher, Bob Kulesher, Carol Goodwillie, Nancy Winterbauer, Edson Justiano Ex-Officio: John Stiller
March 13, 2017	Regular Members: Edson Justiniano, Crystal Chambers, Carol Goodwillie, Bob Kulesher, Rosana Ferreira, Nancy Winterbauer Ex-Officio: John Stiller
April 11, 2017	Regular Members: Crystal Chambers, Paul Fletcher, Carol Goodwillie, Edson Justiniano, Bob Kulesher, Nancy Winterbauer Ex-Officio: Andrew Morehead, John Stiller
April 17, 2017*	Regular Members: Crystal Chambers, Paul Fletcher, Carol Goodwillie, Edson Justiniano, Bob Kulesher Ex-Officio: John Stiller

*Called meeting. All other meetings were regular.

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

n/a

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.

   Successful third deploy of online committee volunteer system. More efficient volunteer selection using technology, an effort led by Lori Lee and Edson Justiano. In total there were 131 individuals who volunteered through the system, many of whom are fixed-term faculty. Their dedication to service to the institution should be commended.

   Began inquiry into the role of ex-officio members on faculty senate committee and their fit with current committee structures. Alphabetically, Academic Awards through Service Learning Committees were reviewed. Suggestions to revise committees (attached) to be sent to those respective committees for their recommendations. Action to be completed during the 2017-2018 academic year.

5. Reports to the Faculty Senate (include dates and resolution numbers).

Resolution #	*Date*	*Action*
17-38	4/18/2017	Revised Distance Education and Learning Technology Committee Charge

6. Business carried over to next year (list in priority order).
   - Work with the cross-committee task force to implement new appellate committee structure.
   - Complete inquiry into the role of ex-officio members on faculty senate committees and their fit with current committee structures.

7. Evaluation of the committee (include anything that hindered or assisted the committee's work during the year).
   A. Charge: appropriate
   B. Personnel: great
   C. Attendance:adequate or better
   D. Responsibilities: appropriate
   E. Activities: a wonderful group of people with which to work who are willing and committed to doing good work.

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? No. If yes, when do you prefer:_____

Signed: Chairperson Crystal R. Chambers

Vice Chair Nancy Winterbauer

Secretary Bob Kulesher

Please forward the completed annual report to the Faculty Senate office via email (facultysenate@ecu.edu) no later than May 1, 2017.