

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

2016-2017 Academic Year

Faculty Governance Committee

1. Membership (include ex-officio members).

Members (Regular with Vote)	Academic Unit	Term
John Stiller	Biology	2017
Eleanor Cook (Vice Chair)	Academic Library Services	2017
Jonathan Morris (Chair)	Political Science	2017
Andrew Morehead	Chemistry	2018
Cynthia Deale	Hospitality Leadership	2018
Edson Justiniano	Physics	2018
Derek Maher	Philosophy and Religious Studies	2019
Kylie Dotson-Blake (Secretary)	Education	2019
Ex-officio members (with vote)		
Patricia Fazzone	Rep of the Chancellor	2017
Ron Michelson	Provost and VC for Academic Affairs	2017
Phyllis Horns	VC for Health Sciences	2017
Mike Van Scott	Interim VC for Research, Economic Development & Engagement	2017
Jeff Popke	Representative of Chair of the Faculty	2017
Mary Gilliland	Representative of Faculty Senate	2017
Regular invited attendees and contributors		
Lori Lee	Faculty Senate	Invited
Linda Ingalls	Office of the Provost/VC for Academic Affairs	Invited
Donna Payne	University Council	Invited

2. Meeting Dates

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

Meeting Dates	Members Attending	Members Not Attending
September 14, 2016	Cook, Dotson-Blake, Justiniano, Maher, Montgomery, Morehead, Morris, Stiller, Fazzone, Mitchelson, Popke	Horns, Van Scott, Gilliland
September 28, 2016	Cook, Dotson-Blake, Justiniano, Maher, Montgomery, Morehead, Morris, Stiller, Fazzone, Popke, Van Scott, Gilliland	Mitchelson, Horns
October 12, 2016	Cook, Dotson-Blake, Justiniano, Maher, Morehead, Morris, Stiller, Fazzone, Popke, Van Scott, Gilliland	Mitchelson, Horns

October 26, 2016	Cook, Justiniano, Maher, Morehead, Morris, Stiller, Fazzino, Popke, Van Scott, Gilliland	Dotson-Blake, Mitchelson, Horns
November 9, 2016	Cook, Dotson-Blake, Maher, Morehead, Morris, Stiller, Fazzino, Popke, Horns, Gilliland	Justiniano, Horns, Mitchelson, Van Scott
December 14, 2016	Cook, Justiniano, Maher, Morehead, Morris, Stiller, Popke, Horns, Gilliland	Dotson-Blake, Fazzino, Mitchelson, Van Scott
January 11, 2017	Cook, Deale, Dotson-Blake, Maher, Morris, Stiller, Popke, Gilliland	Justiniano, Morehead, Fazzino, Mitchelson, Horns, Van Scott
January 25, 2017	Cook, Deale, Dotson-Blake, Justiniano, Maher, Morris, Morehead, Stiller, Fazzino, Mitchelson, Popke, Gilliland	Horns, Van Scott
February 8, 2017	Cook, Morris, Stiller, Popke, Gilliland, Fazzino, Van Scott, Popke, Gilliland	Deale, Dotson-Blake, Justiniano, Mitchelson, Horns
February 22, 2017	Cook, Deale, Dotson-Blake, Justiniano, Maher, Morris, Morehead, Stiller, Mitchelson, Popke, Gilliland	Fazzino, Horns, Van Scott
March 22, 2017	Cook, Deale, Dotson-Blake, Justiniano, Maher, Morris, Morehead, Stiller, Fazzino, Horns, Popke, Gilliland	Mitchelson, Van Scott
April 12, 2017	Deale, Dotson-Blake, Justiniano, Maher, Morris, Morehead, Stiller, Mitchelson, Popke, Gilliland	Cook, Fazzino, Van Scott

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

Subcommittee	Members	Focus/Purpose	Outcomes
Part VIII Subcommittee	Cook, Maher, Morris	Facilitate the review and edits of Part VIII	Part VII was approved by the committee. Faculty forums are scheduled for Fall 2017

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.

- Provided formal advice to the Graduate Council on possible changes to the Faculty Manual, Part II, Section IV, II.A.
- Provided formal advice to the Chair of the Faculty and the Provost on the extension of the three-semester time limit for a Provisional Unit Code.
- Provided formal advice to the faculty on the PRR review process.

- Provided advice to the Department of Recreation & Leisure Studies on the composition of subcommittees by the Tenure Committee.
 - Created a draft revision to The Faculty Manual, Part VIII, to comply with revisions to Part IX, which had been approved by GA.
5. Reports to the Faculty Senate (include dates and resolution numbers)
 - September 6, 2016, Formal faculty advice on proposed faculty presence policy (Resolution #16-46).
 - October 4, 2016, Faculty presence policy, motion to recommit (Resolution #16-49).
 - February 21, 2017, Formal advice to the Office of Equity and Diversity on the proposed Regulation on Sexual and Gender-based Harassment and Other Forms of Interpersonal Violence (Resolution #17-15).
 6. Business carried over to next year (list in priority order)
 - Information gathering and faculty forums for Faculty Manual, Part VIII.
 - Revisions of appellate committee structure and process.
 7. Evaluation of the committee (include anything that hindered or assisted the committee's work during the year).
 - A. Charge: Adequate
 - B. Personnel: Excellent
 - C. Attendance: Excellent
 - D. Responsibilities: Appropriate
 - E. Activities: Excellent collection of talented and knowledgeable faculty and administrators.
 8. Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for improving the effectiveness of the committee.

The use of subcommittees is important for making steady progress on large-scale revisions to the Faculty Manual and PRRs. We still need to hold forums on Part VIII.

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: Jonathan Morris

Vice Chair: Eleanor Cook

Secretary: Kylie Dotson-Blake