Faculty Governance Committee

Membership (include ex-officio members). Regular members. Tracy Carpenter-Aeby, Cynthia Deale, Kylie Dotson-Blake, Brad Lockerbie, Derek Maher, Andrew Morehead, Marianna Walker, David Wilson-Okamura Ex-Officio Members. Patricia Fazzone, Chancellor’s Rep, Ron Mitchelson, Provost / VCAA, Phyllis Horns, VCHS, Jay Golden, VCREDE, Jeff Popke, Rep of the Chair of the Faculty, Rachel Roper, Fac Sen Rep OTHERS IN ATTENDANCE. University Counsel and VC for Legal Affairs Donna Gooden-Payne, Chair of Faculty of Senate, John Stillier, Lori Lee.

Meeting Dates (include members present).
8/30/17 Present: Tracy Carpenter-Aeby, Cynthia Deale, Kylie Dotson-Blake, Derek Maher, Andrew Morehead, Marianna Walker, David Wilson-Okamura, Phyllis Horns, VCHS, Jeff Popke, Rep of the Chair of the Faculty

8/27/17 Present: Kylie Dotson-Blake, Derek Maher, Andrew Morehead, Marianna Walker, David Wilson-Okamura, Ron Mitchelson, Provost / VCAA, Jeff Popke, Rep of the Chair of the Faculty, Rachel Roper, Fac Sen Rep

10/25/17 Present: Tracy Carpenter-Aeby, Cynthia Deale, Kylie Dotson-Blake, Brad Lockerbie, Derek Maher, Andrew Morehead, David Wilson-Okamura, Patricia Fazzone, Chancellor’s Rep, Phyllis Horns, VCHS, Jeff Popke, Rep of the Chair of the Faculty

11/29/17 Present: Tracy Carpenter-Aeby, Cynthia Deale, Brad Lockerbie, Derek Maher, Marianna Walker, David Wilson-Okamura

1/24/18 Present: Tracy Carpenter-Aeby, Kylie Dotson-Blake, Brad Lockerbie, Andrew Morehead, David Wilson-Okamura, Patricia Fazzone, Chancellor’s Rep, Ron Mitchelson, Provost / VCAA, Jeff Popke, Rep of the Chair of the Faculty, Rachel Roper, Fac Sen Rep

2/28/18 Present: Tracy Carpenter-Aeby, Cynthia Deale, Kylie Dotson-Blake, Brad Lockerbie, Derek Maher, Andrew Morehead, Marianna Walker, David Wilson-Okamura, Phyllis Horns, VCHS, Jeff Popke, Rep of the Chair of the Faculty, Rachel Roper, Fac Sen Rep

3/28/18 Present: Tracy Carpenter-Aeby, Cynthia Deale, Kylie Dotson-Blake, Brad Lockerbie, Derek Maher, Andrew Morehead, Marianna Walker, David Wilson-Okamura, Patricia Fazzone, Chancellor’s Rep, Ron Mitchelson, Provost / VCAA, Jeff Popke, Rep of the Chair of the Faculty, Rachel Roper, Fac Sen Rep

4/11/18 Present: Tracy Carpenter-Aeby, Cynthia Deale, Kylie Dotson-Blake, Brad Lockerbie, Derek Maher, Andrew Morehead, David Wilson-Okamura, Phyllis Horns, VCHS, Jeff Popke, Rep of the Chair of the Faculty, Rachel Roper, Fac Sen Rep

Subcommittees established during the year (include progress and/or completion of work). Writing Group – Drs. Darek Maher, Mariana Walker, Tracy Carpenter-Aeby; Appellate Reform Group—Drs. Andrew Moorehead, Mariana Walker, John Stillier

Accomplishments during the year. Please include recommendations made to any University agency other than the Faculty Senate.
1. Faculty fora on Part VIII. Section I. of ECU Faculty Manual on September 19 and 20 2018.
2. Faculty Manual Part X.
3. Faculty Manual Part VIII. Section I.

Recommendations to other University agency other than Faculty Senate.

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

3-27-18  Resolution #18-23  ECU Faculty Manual Part X. Section II. Tenure and Promotion Schedule
4-24-18  Resolution #18-41  ECU Faculty Manual Part VIII. Section I. *pending edits attached in FSR 18-41 document.* Personnel Policies and Procedures for the Faculty of ECU.
4-24-18  Resolution #18-42  Approved by the Chancellor: May 25, 2018. Revisions to 2018 Administrative Surveys as presented.

**Business carried over to next year (list in priority order).**
1. Sexual and gender-based harassment and other forms of personal violence
2. Resolving allegations of discrimination
3. Faculty Manual Part VIII Part 1 – integrate GEIE year-long project to improve general guidance on the evaluation
4. Faculty Manual Part VIII Part 2

**Evaluation of the committee (include anything that hindered or assisted the committee's work during the year).**

A. **Charge:**

B. **Personnel:** The FGC had several long-term members and former Chairs of the Faculty Senate who were very familiar with the Faculty Manual. This was key to the progress of the committee. John Stiller, PhD, Chair of Faculty Senate was available to the committee for questions, discussion, and clarification of issues was very helpful.

C. **Attendance:**

D. **Responsibilities:** Our Secretary, David Wilson-Okamura, PhD was accurate, detailed, and comprehensive. This was invaluable to promoting communication among committee members. Our Vice Chair, Derek Maher, PhD took the lead in the writing group. His expertise and wordsmithing were critical to the committee accomplishments and have provided a headstart to the coming year’s work.

E. **Activities:** The formation of subcommittees helped expedite the preliminary work so that the committee could thoroughly discuss the issues without delay.

**Suggestion(s) to the Chair of the Faculty for improving the effectiveness of the committee.**

**Does the Committee’s organizational meeting next year need to be earlier than the date set this year? If yes, when do you prefer:** Before the first Faculty Senate Meeting to prepare for the unfinished business.

**Signed:** Chairperson  Tracy Carpenter-Aeby, LCSW, PhD [emailed]

Vice Chair  Derek Maher, PhD

Secretary  David Wilson-Okamura, PhD