EAST CAROLINA UNIVERSITY FACULTY SENATE
ACADEMIC AND APPELLATE COMMITTEE ANNUAL REPORT

2018-2019 Academic Year

COMMITTEE: Committee on Committees

Membership (include ex-officio members).
Regular Members: Gregory Lapicki-C Ryan Martin Keith Richards Roger Russell-S Michael Schinasi Christine Tschida-VC Megan Wanucha
Ex Officio: Jeff Popke John Stiller

Meeting Dates (include members present).
8/28/18 Regular Members: Gregory Lapicki Keith Richards Roger Russell Christine Tschida
Ex Officio: Jeff Popke John Stiller Other: Lori Lee
9/25/18 Regular Members: Gregory Lapicki Michael Schinasi Christine Tschida Megan Wanucha
Ex Officio: Jeff Popke John Stiller Other: Lori Lee
1/15/19 Regular Members: Gregory Lapicki Ryan Martin Michael Schinasi Christine Tschida
Ex Officio: Jeff Popke John Stiller Other: Lori Lee
2/12/19 Regular Members: Gregory Lapicki Ryan Martin Keith Richards Roger Russell Michael Schinasi Christine Tschida Megan Wanucha
Ex Officio: Jeff Popke John Stiller Other: Lori Lee
3/12/19 Regular Members: Gregory Lapicki Keith Richards Roger Russell Christine Tschida Megan Wanucha
Ex Officio: Jeff Popke John Stiller Others: Lori Lee Crystal Chambers
4/09/19 Regular Members: Gregory Lapicki Ryan Martin Keith Richards Roger Russell Michael Schinasi Christine Tschida
Ex Officio: Jeff Popke John Stiller Others: Lori Lee Crystal Chambers
4/16/19 Regular Members: Gregory Lapicki Ryan Martin Keith Richards Roger Russell Michael Schinasi Christine Tschida Megan Wanucha
Ex Officio: Jeff Popke John Stiller Others: Lori Lee Crystal Chambers

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

Accomplishments during the year. Please include recommendations made to any University agency other than the Faculty Senate. Nominated delegates and alternates for the UNC Faculty Assembly, revised three committee charges and nominated candidates for University committees.
Reports to the Faculty Senate (include dates and resolution numbers).

9/11/18 Election of one UNC Faculty Assembly Delegate and two Alternates.

10/16/18 Election of two Appelate Faculty Grievance Committee members and one Appelate Hearing Committee member.

1/29/19 Election of one UNC Faculty Assembly Delegate and two Alternates.

2/26/19 1. First reading of proposed revisions to the Enviroment Committee Charge.

2. First reading of proposed revisions to the Student Academic Appellate Committee Charge.

3/26/19 1. First reading of proposed addition to the Teaching Grants Committee Charge.

2. Second reading of proposed revisions to the Environment Committee Charge (Resolution #19-32).

3. Second reading of proposed revisions to the Student Academic Appellate Committee Charge (Resolution #19-34).

4/23/19 Second reading of proposed addition to the Teaching Grants Committee Charge (Resolution #19-50).

4/30/19 Candidates for University Academic, Administrative, Appellate and Board of Trustees Committees.

Business carried over to next year (list in priority order).

1. Proposed revisions to the Educational Policies and Planning Committee Charge (see Attachment 1) are pending clarification from the EPPC.

2. Proposed revisions to the Undergraduate Curriculum Committee Charge (see Attachment 2).

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

A. Charge: Very Good.

B. Personnel: Excellent.

C. Attendance: Good.

D. Responsibilities: Very Good.

E. Activities: Excellent with superb assistance of Lori Lee.

Suggestion(s) to the Chair of the Faculty for improving the effectiveness of the committee. None.

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

Vice Chair

Secretary