MINUTES OF MEETING DATE: 8/30/2017

PRESIDING: John Stiller, Tracy Carpenter-Aeby

REGULAR MEMBERS (_X_ IN ATTENDANCE):
Tracy Carpenter-Aeby __X__, Cynthia Deale __X__, Kylie Dotson-Blake __X__, Brad Lockerbie __X__, Derek Maher __X__, Andrew Morehead __X__, Marianna Walker __X__, David Wilson-Okamura __X__

EX-OFFICIO MEMBERS (_X_ IN ATTENDANCE):
Patricia Fazzone, Chancellor’s Rep _O__, Ron Mitchelson, Provost / VCAA _O__, Phyllis Horns, VCHS __X__, Jay Golden, VCREDE __O__, Jeff Popke, Rep of the Chair of the Faculty __X__, Rachel Roper, Fac Sen Rep __O__

OTHERS IN ATTENDANCE: Univ. Counsel and VC for Legal Affairs Donna Gooden-Payne, Chair of the Faculty John Stiller, Lori Lee

I. Call to Order, 3:05 pm, Rawl 142

II. Delivery of Charge (John Stiller presiding)
A. The faculty governance committee anticipates the following tasks for 2017-18:
   a. Forums to discuss Part VIII of the Faculty Manual have been scheduled for Sept. 19 and 20.
   b. Address a minor revision related to interpretation of one section of Part IX.
   c. Review and revise as necessary Part X.
   d. Vet administrative PRRs relating to faculty.
   e. Consider joint conditional interpretations of specific provisions in Part IX.
   f. Provide formal faculty advice on two interim regulations addressing sexual and gender-based harassment and other forms of interpersonal violence and resolution procedures for allegations of discrimination.
   g. Consider draft resolution supporting an Ombuds Office.

B. Election of Officers
   a. Chair: Tracy Carpenter-Aeby
   b. Vice Chair: Derek Maher
   c. Secretary: David Wilson-Okamura

III. New Business (Tracy Carpenter-Aeby presiding)
A. Maher moved a “Resolution in Support of an Ombuds Office at East Carolina University” to be proposed in the committee’s report to Faculty Senate.
   a. How would an ombuds office differ from the existing office of conflict resolution? Consultations would be confidential.
   b. Would this office’s resolutions be binding on participants? No.
c. How would the office be configured? This resolution calls for a task force to
determine that. Membership of this committee would be determined by the
administration.
d. Resolution passed with one deletion (“the Academic Faculty Governance
Committee”) and one insertion “Be It Further Resolved that representatives of
Ombuds Offices and present or past Faculty Chairs from other UNC institutions be
invited to ECU to meet with campus constituents to provide information and
answer questions about their programs.”

IV. Unfinished business

A. The committee is hosting two open forums on Proposed Revisions to Faculty Personnel
Policies and Procedures in Part VIII, Section 1 of the ECU Faculty Manual: on Tuesday,
September 19, 2017 at 4-6pm in Mendenhall 244 (East Campus) and on Wednesday,
September 20, 2017 at 4-6pm in Brody Bldg. 2E-100 (West Campus).
   a. Members discussed attendance, to make sure that representatives of the
committee would be present at both fora to answer questions and receive
feedback.
   b. Questions should be addressed to committee chair Prof. Tracy Carpenter-Aeby at
carpenteraebyt@ecu.edu.

IV. Adjournment, 4:15 pm

Respectfully submitted, David Wilson-Okamura, with aid from Kylie Dotson-Blake