

**EAST CAROLINA UNIVERSITY**  
**2017-2018 Faculty Governance Committee**

**MINUTES OF MEETING DATE:** April 11, 2018

**PRESIDING:** 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   , David Wilson-Okamura X

**EX-OFFICIO MEMBERS ( X IN ATTENDANCE):**

Patricia Fazzone, Chancellor's Rep   , Ron Mitchelson, Provost / VCAA   ,  
Phyllis Horns, VCHS X, Jay Golden, VCREDE   ,  
Jeff Popke, Rep of the Chair of the Faculty   , Rachel Roper, Fac Sen Rep   

**OTHERS IN ATTENDANCE:** Chair of the Faculty John Stiller; Linda Ingalls for the Office of the Provost;  
Senate Secretary Lori Lee; Univ. Counsel and VC for Legal Affairs Donna Gooden-Payne.

**I. Call to Order, 3:02 pm, Rawl 142.**

**II. The minutes of Mar. 28 were approved.**

**III. Unfinished business**

**A.** The committee reviewed a second draft of IPAR's annual Administrator Survey, which incorporates changes suggested at the previous meeting.

1. Ingalls suggested that the phrase "probationary-term (tenure-track)" should replace of "tenure-track" for consistency with the Faculty Manual and newer unit codes. The committee concurred, and will make this change globally in its recommendation.
2. Maher suggested that "where appropriate" be added to the patient care item for deans. The committee concurred.
3. The committee voted to recommend the revised text as amended above to the Faculty Senate.

**B.** Stiller reported that the committee's proposed revisions to Faculty Manual, Part X were approved by the Faculty Senate.

**C.** The committee resumed discussion of the proposed revisions to Appellate Committee structure in Faculty Manual, Part XIII.

1. Morehead recommended abbreviating the annual report to the whole Faculty Senate, so that cases are enumerated but not results.
  - a. Maher: it's useful to know how many days the process is taking.
  - b. Dotson-Blake: this information is interesting, but what will actually be done with it? Does the Appellate Committee need direct oversight from the whole Senate?
  - c. Morehead and Maher: abbreviated reports protect confidentiality when there are only a few cases every year.
  - d. Stiller: what the senate really needs to know is how often the chancellor disagrees with the findings of the committee.

1. Lee: that is a faculty governance issue. The Appellate Committee could make its report to the Faculty Governance Committee instead of the whole Senate. This would address the governance issue, as well as concerns about confidentiality.
  - e. Carpenter-Aeby: to contain costs, should the committee track hours spent?
    1. Maher and Morehead: the important issue is meeting deadlines.
  - f. Stiller proposed adding to the Appellate Committee's tasks in section 1 an annual report to the Faculty Governance Committee (a) tabulating number of appeals, appeal types, outcomes, and durations of process; and (b) communicating concerns or recommending improvements. The committee agreed to this addition in section 1 and the deletion of the committee's report to the full Senate in section 2.
- D.** At Dotson-Blake's suggestion, the committee agreed to schedule an additional meeting on Wed., May 2 at 3:00 pm to conclude its discussion of Faculty Manual, Part XIII.
1. Stiller asked Gooden-Payne to finish reviewing the proposed text in advance of that meeting.
  2. If Gooden-Payne is unable to do so, the committee will resume its discussion in the fall.

**IV. Prospective business**

- A.** Next year's committee will be considering a Proposed Regulation on Sexual and Gender-Based Harrassment and Other Forms of Personal Violence. Wilson-Okamura asked Ingalls, Lee, and the committee members who will be rotating off to share their thoughts about the "preponderance" standard of evidence.

**IV. Adjourned at 4:40 pm.**

Respectfully submitted, David Wilson-Okamura.

The next meeting of the 2017-2018 Faculty Governance Committee will be held on **Wednesday, May 2**, at 3:00pm in Rawl 303.