MINUTES OF MEETING DATE:  April 10, 2013

REGULAR MEMBERS (_X_ IN ATTENDANCE):

EX-OFFICIO MEMBERS (_X_ IN ATTENDANCE):
Sheila Bunch, Chancellor’s Rep _O_, Marilyn Sheerer, Provost / VCAA _O_, Phyllis Horns, VCHS _X_, Ron Mitchelson, VCRGS _X_, Mark Sprague, Faculty Chair _X_, Cheryl McFadden, Fac Sen Rep _X_

OTHERS IN ATTENDANCE: Linda Ingalls; Donna Payne; James Holloway (Chair, Hearing Committee)

PERSON PRESIDING: Prof Walker

ACTIONS OF MEETING

I. Meeting called to order 3:10
II. minutes of 2/27 and 3/27 approved
III. Formal faculty advice on proposed Regulation on Individual Conflicts of Interest and Commitment Including External Activities For Pay
    considerable uncertainty about implications of full-time vs part-time differences in expectations ultimately a matter of performance of contractual obligations

    2.12 “honoraria” is plural vs rest of sentence singular; make them agree; honorarium is singular

    XI. E. _institutional/ sanctions

IV. Additional Proposed Revisions to the ECU Faculty Manual, Part VII, Faculty Research and Scholarship, Section III. Regulation on Research Conduct
    Need some changes of language to make this focus on faculty, to go in the faculty manual – remove refs to other people.
    Refs to “Section ___” referred to the interim regulation; need to be changed to current format ‘sanctions’ (external)

IV. Faculty Manual Part IX, Section I (Appellate Committee changes – Hearing, Due Process, and Reconsideration) Holloway
    Change #members 10 > 9 for quorum purposes
    ? mediation? relationship to preliminary review
    ? Procedural Deadlines? could we have a flow chart or table

V. Adjourn 5:10

NEXT MEETING:  4/17