

East Carolina University Faculty Senate  
**FACULTY GOVERNANCE COMMITTEE CHARGE**  
*Faculty Senate Resolution #12-25, February 2012*

Additions are noted in **bold print** and deletions in ~~strikethrough~~.

1. Name: Faculty Governance Committee

2. Membership:  
8 elected tenured faculty members.

Ex-officio members (with vote): The Chancellor or an appointed representative, the Provost or an appointed representative, the Vice Chancellor for Health Sciences or an appointed representative, the Vice Chancellor for Research and Graduate Studies or an appointed representative, the Chair of the Faculty, and one faculty senator selected by the Chair of the Faculty.

The chair of the committee may invite resource persons as necessary to realize the committee charge. The chair of the committee may appoint such subcommittees as he or she deems necessary.

3. Quorum: 4 elected members exclusive of ex-officio.

4. Committee Responsibilities:

- A. The committee considers matters relating to Appendix A. Faculty Constitution and By-Laws, where there is no conflict with the functions of the Committee on Committees.
- B. The committee considers matters relating to Appendix C. Personnel Policies and Procedures for the Faculty of ECU, Appendix L. ECU Code, and other governance documents not specified in other committee charges.
- C. The committee considers policies and procedures related to initial faculty appointment, tenure, promotion in rank, merit, (see Appendix D. Tenure Policies and Regulations of ECU), and other such matters as may pertain to the general well-being of the faculty, e.g. sexual harassment policy.
- D. The committee advises the Chair of the Faculty regarding the contents of the Faculty Manual.
- E. The committee ~~considers matter relating to unit re-evaluations~~ **sets guidelines for, and considers matters relating to, unit organization and the development of unit codes.**
- F. The committee shall review personnel policies and procedures (Appendices C and D). This process shall occur every five years.

5. To Whom The Committee Reports:

The committee recommends to the Faculty Senate revisions to Appendix A, Faculty Constitution and By-Laws, Appendix C. Personnel Policies and Procedures for the Faculty of ECU, Appendix D. Tenure Policies and Regulations of ECU, and Appendix L. ECU Code. The committee makes recommendations concerning unit ~~re-evaluations~~ **organization** to the Faculty Senate. The committee makes its recommendations on policies concerning initial faculty appointment, tenure, promotion, and merit to the Faculty Senate.

6. How Often The Committee Reports:  
The committee reports to the Faculty Senate at least once a year and at other times as necessary.
7. Power Of The Committee To Act Without Faculty Senate Approval:  
The committee is empowered to advise the Chair of the Faculty regarding the contents of the *Faculty Manual*.
8. Standard Meeting Time:  
The committee meeting time is scheduled for the 2nd Wednesday of each month.