

**EAST CAROLINA UNIVERSITY
2014-2015 FACULTY SENATE**

The second regular meeting of the 2014-2015 Faculty Senate will be held on **Tuesday, October 7, 2014**, at 2:10 in the Mendenhall Student Center Great Room.

FULL AGENDA

I. Call to Order

II. Approval of Minutes

[September 16, 2014](#)

III. Special Order of the Day

A. Roll Call

B. Announcements

C. Steve Ballard, Chancellor

D. Phyllis Horns, Vice Chancellor for Health Sciences

E. Andrew Morehead, Chair of the Faculty

F. James Holloway, UNC Faculty Assembly Delegate
Report on October 3, 2014, [UNC Faculty Assembly Meeting](#)

G. John Fletcher, Associate Provost Enrollment Services
and Dave Meredith, Director of Admissions
[Annual report](#) on the 2014 Freshman Class and Retention Rate of Home Schooled
Admissions

H. John Tucker, University Historian
Historical moment covering the past 50 years of shared governance

I. Question Period

IV. Unfinished Business

V. Report of Graduate Council

VI. Report of Committees

A. Faculty Grievance Committee, Gregory Lapicki
Overview of 2013-2014 Committee Activities (attachment 1).

B. Educational Policies and Planning Committee, Ed Stellwag
Curriculum and academic program matters acted on and recorded in the [September 12, 2014](#) Committee meeting minutes, including update on name change for College of Engineering and Technology and discontinuation and deletion of Performance Improvement Certificate Program and deletion of Environmental Planning Concentration within the Master of Science in Technology Systems (MSTS) within the College of Engineering and Technology.

C. University Curriculum Committee, Lori Flint
Curriculum matters acted on and recorded in the [September 11, 2014](#) Committee meeting minutes, including revision to curriculum proposal form and policies and procedures for new undergraduate certificates.

D. Committee on Committees, Charles Boklage
First Reading of Proposed Revisions to the Unit Code Screening Committee Charge (attachment 2).

VII. New Business

**Faculty Senate Agenda
October 7, 2014
Attachment 1.**

FACULTY GRIEVANCE COMMITTEE REPORT
Overview of 2013-2014 Committee Activities
Period Covering August 31, 2013 – September 1, 2014

In accordance with the *ECU Faculty Manual*, Part XII, Section I. the Faculty Grievance Committee Chair reports each year to the Faculty Senate on grievances from August 31 of the preceding year until September 1 of the current year. Such reports, using the given format shall protect the confidentiality of the grievance proceedings and parties.

There was one grievance during the reporting period.

Faculty	Tenured, Probationary, or Fixed Term Appointment	Tenured
Step 1	Meet with Respondent	YES
Step 2	Petition for Redress	YES
Step 3	(45 days) Mediation and/or (20 days) Chancellor Review	YES Chancellor Review
Step 4	(45 days) Request for Hearing	NO
Step 5	The Hearing	NO
Hearing Panel Report	In favor of	NO
Terminated		NO
Appealed to Chancellor		YES
Chancellor's Decision	(20 days) in favor of	40 days / split
Number of days	After Step 1 until the last completed event	140

COMMITTEE ON COMMITTEES REPORT

First Reading of Proposed Revisions to the Unit Code Screening Committee Charge

(Deletions are noted in ~~strike through~~ and additions in **bold** print.)

1. Name: Unit Code Screening Committee

2. Membership:
8 elected 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 appointment representative, the Chair of the Faculty, one faculty Senator selected by the Chair of the Faculty, and one student member from the Student Government Association.

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 reviews academic unit codes and changes to existing academic unit codes to insure compliance with [Part IV](#) Academic Units, Codes, and Seven Year Unit Program Evaluation and [Part III](#), Section I. UNC Policy Manual and the UNC Code (UNC Board of Governors) of the *ECU Faculty Manual* and other appropriate documents.

B. The committee revises the "Guidelines for Writing and Revising a Unit Code of Operation" when necessary.

C. The committee coordinates the review of and recommends related policies and procedures for unit codes with the Faculty Governance Committee and/or other committees as appropriate.

5. To Whom The Committee Reports:

The committee makes its recommendations 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:

None

8. Standard Meeting Time:

~~The committee does not have a standard meeting time.~~

The committee meeting time is scheduled for the third Wednesday of each month.