EAST CAROLINA UNIVERSITY FACULTY SENATE
ACADEMIC, APPELLATE, AND SENATE COMMITTEE
ANNUAL REPORT

2004-2005 Academic Year

COMMITTEE: Committee on Committees

1. Membership: Henry Ferrell, Ralph Scott, John Cope, Mark Taggart, Donale Neal, Paul Gares, Catherine Rigsby, Rick Niswander

2. Meeting Dates
   August 31, 2004: Ralph Scott, Henry Ferrell, John Cope, Donald Neal, Catherine Rigsby, Lori Lee
   September 28, 2004: Ralph Scott, Henry Ferrell, John Cope, Donald Neal, Catherine Rigsby, Paul Gares, Rick Niswander, Lori Lee
   October 26, 2004: Ralph Scott, John Cope, Mark Taggart, Catherine Rigsby, Lori Lee
   January 11, 2005: Ralph Scott, John Cope, Mark Taggart, Lori Lee, Bob Morrison
   February 8, 2005: Henry Ferrell, Paul Gares, Ralph Scott, John Cope, Mark Taggart, Catherine Rigsby, Lori Lee, Bob Morrison
   March 8, 2005: Henry Ferrell, Paul Gares, Ralph Scott, John Cope, Mark Taggart, Rick Niswander, Lori Lee
   March 29, 2005: Ralph Scott, Paul Gares, John Cope, Mark Taggart, Catherine Rigsby, Lori Lee
   April 12, 2005: Henry Ferrell, John Cope, Paul Gares, Ralph Scott, Lori Lee

3. Subcommittees established during the year: none.

4. Accomplishments during the year, especially as addressed through committee goals. Please include recommendations made to any University agency other than the Faculty Senate that will be noted under.
   The committee modified committee charges to include oversight for the University Graduate catalog. The committee revised the University Athletics Committee charge. The committee supplied nominees for committee vacancies that occurred throughout the year. The committee presented a slate of candidates for committees as per it charge.
5. Reports to the Faculty Senate
   September 14, 2004: nomination of alternate members to the Appellate
   Grievance Board and Appellate Hearing Committee

   October 12, 2004: nomination of alternate members to the Faculty Grievance
   Committee, Grievance Board, and Reconsideration Committee.

   November 9, 2004: nomination of alternate members to the Faculty Grievance
   Committee, Grievance Board, and Hearing Committee

   January 25, 2005: nomination of delegates and alternates to the UNC Faculty
   Assembly, and nomination for alternate on the Faculty Grievance Committee.

   February 22, 2005: First Reading of Proposed Addition to Charges of All
   Faculty Senate Academic Committees, and First Reading of the Academic
   University Athletics Committee Charge

   March 22, 2005: Second Reading of Proposed Addition to Charges of All
   Faculty Senate Academic Committees, and Second Reading of the Academic
   University Athletics Committee Charge

6. Business carried over to next year n/a.

7. Evaluation of the committee (include anything that hindered or assisted the
   committee's work during the year).
   A. Charge: charge was clear
   B. Personnel: personnel were excellent, thought there was one resignation.
   C. Attendance: satisfactory, a number of conflicts arose, but were resolved.
   D. Responsibilities: plenty
   E. Activities: were fulfilled, and helped once again with the electronic
      committee preference form.

8. Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for
   improving the effectiveness of the committee. none

9. Does the Committee's organizational meeting next year need to be earlier
   than the date set this year? no

Chairperson: Henry Ferrell                      Secretary: Mark Taggart