

EAST CAROLINA UNIVERSITY FACULTY SENATE  
ACADEMIC AND APPELLATE COMMITTEE ANNUAL REPORT

2018-2019 Academic Year

COMMITTEE: \_\_\_\_\_ Committee on Committees \_\_\_\_\_

Membership (include ex-officio members).

Regular Members: **Gregory Lapicki-C Ryan Martin Keith Richards Roger Russell-S Michael Schinasi Christine Tschida-VC Megan Wanucha**

Ex Officio: **Jeff Popke John Stiller**

Meeting Dates (include members present).

**8/28/18** Regular Members: **Gregory Lapicki Keith Richards Roger Russell Christine Tschida**

Ex Officio: **Jeff Popke John Stiller** Other: **Lori Lee**

**9/25/18** Regular Members: **Gregory Lapicki Michael Schinasi Christine Tschida Megan Wanucha**

Ex Officio: **Jeff Popke John Stiller** Other: **Lori Lee**

**1/15/19** Regular Members: **Gregory Lapicki Ryan Martin Michael Schinasi Christine Tschida**

Ex Officio: **Jeff Popke John Stiller** Other: **Lori Lee**

**2/12/19** Regular Members: **Gregory Lapicki Ryan Martin Keith Richards Roger Russell Michael Schinasi Christine Tschida Megan Wanucha**

Ex Officio: **Jeff Popke John Stiller** Other: **Lori Lee**

**3/12/19** Regular Members: **Gregory Lapicki Keith Richards Roger Russell Christine Tschida Megan Wanucha**

Ex Officio: **Jeff Popke John Stiller** Others: **Lori Lee Crystal Chambers**

**4/09/19** Regular Members: **Gregory Lapicki Ryan Martin Keith Richards Roger Russell Michael Schinasi Christine Tschida**

Ex Officio: **Jeff Popke John Stiller** Others: **Lori Lee Crystal Chambers**

**4/16/19** Regular Members: **Gregory Lapicki Ryan Martin Keith Richards Roger Russell Michael Schinasi Christine Tschida Megan Wanucha**

Ex Officio: **Jeff Popke John Stiller** Others: **Lori Lee Crystal Chambers**

Subcommittees established during the year (include progress and/or completion of work). **None .**

Accomplishments during the year. Please include recommendations made to any University agency other than the Faculty Senate. **Nominated delegates and alternates for the UNC Faculty**

**Assembly, revised three committee charges and nominated candidates for University committees.**

Reports to the Faculty Senate (include dates and resolution numbers).

**9/11/18** Election of one UNC Faculty Assembly Delegate and two Alternates.

**10/16/18** Election of two Appellate Faculty Grievance Committee members and one Appellate Hearing Committee member.

**1/29/19** Election of one UNC Faculty Assembly Delegate and two Alternates.

**2/26/19** 1.First reading of proposed revisions to the Enviroment Committee Charge.

2.First reading of proposed revisions to the Student Academic Appellate Committee Charge.

**3/26/19** 1.First reading of proposed addition to the Teaching Grants Committee Charge.

2.Second reading of proposed revisions to the Environment Committee Charge (**Resolution #19-32**).

3.Second reading of proposed revisions to the Student Academic Appellate Committee Charge(**Resolution #19-34**).

**4/23/19** Second reading of proposed addition to the Teaching Grants Committee Charge(**Resolution #19-50**).

**4/30/19** Candidates for University Academic, Administrative, Appellate and Board of Trustees Committees.

Business carried over to next year (list in priority order). **1. Proposed revisions to the Educational Policies and Planning Committee Charge (see Attachment 1) are pending clarification from the EPPC,**  
**2. Proposed revisions to the Undergraduate Curriculum Committee Charge (see Attachment 2).**

Evaluation of the committee (include anything that hindered or assisted the committee's work during the year).

- A. Charge: Very Good.
- B. Personnel: Excellent.
- C. Attendance: Good.
- D. Responsibilities: Very Good.
- E. Activities: Excellent **with superb assistance of Lori Lee.**

Suggestion(s) to the Chair of the Faculty for improving the effectiveness of the committee. **None.**

Does the Committee's organizational meeting next year need to be earlier than the date set this year?

**No.** If yes, when do you prefer: \_\_\_\_\_

Signed: Chairperson Gregory Lapide

Vice Chair \_\_\_\_\_

Secretary \_\_\_\_\_