

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

2018-2019 Academic Year

COMMITTEE: Educational Planning & Policies

Membership (include ex-officio members).

Regular Members

- Christy Walcott (Psychology); Bryna Coonin (Secretary; Academic Library Services); Paige Averett (Social Work); Donna Kain (English); John Collins (Philosophy & Religious Studies); Don Chaney (Vice Chair; Health Education); Mark Bowler (Chair; Psychology); Natalie Stewart (Theatre and Dance)

Ex-officio Members (with vote)

- Leslie Pagliari (Rep. of Chancellor Associate Professor; Engineering and Technology); Cynthia Bellacero (Rep. of Provost Director; Acad. Planning & Accreditation); Ruth Little (Rep. of VC for Health Sciences; Medicine); Tom McConnell (Rep. of VC for Research, Economic Dev. & Engagement; Graduate School); George Bailey (Rep. of Chair of the Faculty; Philosophy & Religious Studies); Keirsten Scheenks (Rep. of Student Body)

Meeting Dates (include members present).

- **October 12, 2018** Regular members: Paige Averett, Mark Bowler, Don Chaney, John Collins, Bryna Coonin, Donna Kain, Christy Walcott; Ex-officio Members: Ruth Little, Tom McConnell, Leslie Pagliari; Also present: Jeff Popke, Lori Lee, Karen Summey.
- **November 9, 2018** Regular members: Mark Bowler, Don Chaney, John Collins, Bryna Coonin, Donna Kain; Ex-officio Members: George Bailey, Cynthia Bellacero, Tom McConnell
- **December 7, 2018** Regular members: Mark Bowler, Don Chaney, Bryna Coonin, Donna Kain, Christy Walcott; Ex-officio Members: George Bailey, Ruth Little, Leslie Pagliari; Also in attendance: Rachel Baker, Karen Summey
- **January 11, 2019** Regular members: Don Chaney, Bryna Coonin, John Collins, Donna Kain, Christy Walcott; Ex-officio Members: George Bailey, Cynthia Bellacero, Ruth Little, Tom McConnell
- **February 8, 2019** Regular members: Paige Averett, Mark Bowler, John Collins, Bryna Coonin, Donna Kain; Ex-officio Members: George Bailey, Cynthia Bellacero, Tom McConnell; Also in attendance: Rachel Baker
- **March 15, 2019** Regular members: Paige Averett, Mark Bowler (Chair), John Collins, Bryna Coonin, Christy Walcott; Ex-officio Members: George Bailey, Cynthia Bellacero, Tom McConnell; Also in attendance: Rachel Baker
- **April 12, 2019 Regular members:** Mark Bowler (Chair), Paige Averett, Don Chaney, John Collins, Bryna Coonin, Donna Kain; Ex-officio Members: Cynthia Bellacero, Ruth Little, Tom McConnell, Leslie Pagliari; Also in attendance: Rachel Baker

Subcommittees established during the year (include progress and/or completion of work).

- **Undergraduate Minor Policy Subcommittee:** Established on April 12, 2019. Cynthia Bellacero, Mark Bowler, John Collins, and Donna Kain. Will develop a set of undergraduate minor policies during the summer sessions and will report to EPPC at the first meeting of the 2019-2020 academic year.

Accomplishments during the year. Please include recommendations made to any University agency other than the Faculty Senate. None.

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

- **Resolution #18-55**; Approved by the Faculty Senate: October 16, 2018 Approved by the Chancellor: October 30, 2018 Curriculum and academic matters contained in the Educational Policies and Planning Committee meeting minutes of October 12, 2018.
- **Resolution #18-62**; Approved by the Faculty Senate: November 13, 2018 Approved by the Chancellor: December 12, 2018 Curriculum and academic matters contained in the Educational Policies and Planning Committee meeting minutes of November 12, 2018.
- **Resolution #18-67**; Approved by the Faculty Senate: December 11, 2018 Approved by the Chancellor: January 22, 2019 Curriculum and academic matters contained in the Educational Policies and Planning Committee meeting minutes of December 7, 2018.
- **Resolution #19-11**; Approved by the Faculty Senate: January 29, 2019 Approved by the Chancellor: February 28, 2019 Curriculum and academic matters acted on during the Educational Policies and Planning Committee meeting minutes of January 11, 2019.
- **Resolution #19-18**; Approved by the Faculty Senate: February 26, 2019 Approved by the Chancellor: March 28, 2019 Curriculum and academic matters acted on during the Educational Policies and Planning Committee's February 8, 2019 meeting.
- **Resolution #19-31**; Approved by the Faculty Senate: March 26, 2019 Approved by the Chancellor: pending Curriculum and academic matters acted on during the Educational Policies and Planning Committee's March 15, 2019 meeting.
- **Resolution #19-32**; Approved by the Faculty Senate: March 26, 2019 Approved by the Chancellor: not applicable. Return proposed revisions to the *University Undergraduate Catalog*, Academic Advisement, Progression and Support Services: Academic Requirements for Degrees and Minors to the Educational Policies and Planning Committee for further review.
- **Resolution #19-52**; Approved by the Faculty Senate: April 23, 2019; Approved by the Chancellor: _____; Curriculum and academic matters acted on during the Educational Policies and Planning Committee's April 12, 2019 meeting.

Business carried over to next year (list in priority order).

- Undergraduate Minor Policy Recommendation
- Academic Program Reviews for Geology (Kain), Geography (McConnell); Technology Systems (Coonin); Kinesiology (Chaney); Biology (Bowler); Computer Science (Collins)
- Update of EPPC Charge

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

- A. Charge: Minor changes to the charge are needed to reflect the current nature of ECU's academic structure and ensure the EPPC has responsibility for the evaluation of all academic activities.
- B. Personnel: None.
- C. Attendance: We had one member, Natalie Stewart (Theatre and Dance), who was on the roster but never attended a meeting. Similarly, the assigned SGA representative never attend a meeting.
- D. Responsibilities: None.
- E. Activities: None.

Suggestion(s) to the Chair of the Faculty for improving the effectiveness of the committee.

- It would be beneficial for (new) committee chairs to be provided with more guidance regarding their responsibilities, limits of authority (i.e., what they are and are not allowed to do), and the general policies/procedures for running committees.

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

If yes, when do you prefer:

- Yes. A late August organizational meeting would be quite helpful. There are some items that are already needing to be addressed (e.g., new APR rules; minor policy) and activities that need to be delegated (e.g., APR EPPC delegates). Additionally, this helps to ensure that there are no substantial hurricane induced delays.

Signed: Chairperson 

Vice Chair 

Secretary 