

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

**2019-2020 Academic Year**

**COMMITTEE: LIBRARIES**

Membership (include ex-officio members).

- Regular
  - Colleen Janeiro (Engineering & Technology)
  - Shannon Powell (Nursing)
  - Tom Shields (English)—Chair
  - Rebecca Tatterson (Academic Library Services)—Secretary
  - Joseph Lee (Health Education & Promotion)
  - Chris Buzzelli (Psychology)—Vice Chair
  - One open position (James McCoy [Mathematics], unable to attend Fall Semester meetings, left the university as of Spring 2020)
  
- Ex Officio
  - Jan Lewis (Director, Academic Library Services, and Representative of the Chancellor)
  - Beth Ketterman (Director, Health Sciences Library)
  - Gabriel DiMartino (Music, Representative of the Chair of the Faculty)
  - Cody Chullen (Business, Representative of the Faculty Senate)
  - Open (Representative of the Student Body)

Meeting Dates (include members present).

- September 18, 2019:  
In Attendance: Buzzelli, Chullen, DiMartino, Ketterman, Janeiro, Shields, Tatterson  
Guests: Rachel Baker (Faculty Senate Office), Amanda Klein (Secretary of the Faculty, Presiding), Lori Lee (Faculty Senate Office)
  
- October 16, 2019  
In Attendance: Buzzelli, DiMartino, Chullen, Janeiro, Ketterman, Powell, Shields, Tatterson
  
- November 20, 2019  
In Attendance: Buzzelli, Chullen, DiMartino, Ketterman, Janeiro, Lewis, Shields, Tatterson
  
- January 15, 2020  
In Attendance: Buzzelli, Chullen, DiMartino, Ketterman, Janeiro, Lee, Lewis, Shields, Tatterson
  
- February 19, 2020  
In Attendance: Buzzelli, Chullen, DiMartino, Lee, Lewis, Shields, Tatterson  
Guest: Rachel Baker (Faculty Senate Office)
  
- March 18, 2020 (cancelled)

- May-June 2020—via email  
Correspondents/Recipients: Buzzelli, Chullen, DiMartino, Janeiro, Ketterman, Lee, Lewis, Powell, Shields, Tatterson

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

- N/A

Accomplishments during the year. Please include recommendations made to any University agency other than the Faculty Senate.

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

- October 15, 2019—Resolution #19-68: Guidelines for Evaluation of Faculty Scholarly Communication Record

Guidelines for evaluation of scholarship especially in light of the need for subventions/publication fees by both some reputable publishers of journals and books as well as by predatory book and journal publishers. Major points included that “[w]hile all predatory publishers require subvention for publication, not all subvention is predatory” and that awareness of what are reputable and what are predatory publications needs to be among authors, evaluators, and in the classroom for students.

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

- Continued updates and discussion of dealing with changes necessitated by rising prices for online journal access.
  - The Elsevier “Big Deal” expires at the end of December 2021 and the committee will keep up with and advise about how to approach changes necessitated in renewing or not renewing this subscription.
  - Help the libraries with advice as endowment funds are no longer available to be used to cover budget shortfalls.
  - Keep advising about and assisting with open access publishing initiatives.
  - Assisting and advising about how to inform faculty concerning these changes.
- Promoting the “Guidelines for Evaluation of Faculty Scholarly Communication Record” passed by the Faculty Senate (Resolution #19-68) and approved by Interim Chancellor Mitchelson in a manner especially useful for the various times faculty are evaluated.
  - Develop a bullet point statement on the changing landscape of publishing to use in various contexts:
    - Faculty Senate workshops on Promotion and Tenure
    - Department Promotion and Tenure Committee meetings
    - Department Chairs receiving Promotion and Tenure Committee recommendations
    - Deans receiving Promotion and Tenure Committee recommendations
    - Personnel Committees making Advancement in Title decisions
- Review lessons learned through and changes necessitated by the COVID-19 move to online teaching and research in the spring as well as what may or will continue on into the 2020-2021 academic year.

- Have the opportunity to hold at least one meeting at Laupus Library for main campus members to become acquainted with the facilities.

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

- A. Charge: N/A
- B. Personnel: N/A
- C. Attendance:
  - Even with a fixed meeting time of 3:00 pm on the third Wednesday of the month, not everyone appointed to the committee was able to make the meetings, mainly because of teaching schedules. The committee tried to find an alternate meeting time, but was unable to. It would be useful if there is some way that the Committee on Committees could take fall teaching schedules into account when coming up with slates to fill vacancies on committees.
- D. Responsibilities: N/A
- E. Activities: N/A

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

- N/A

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

- No

Signed:

6/11/2020

**X** E. Thomson Shields, Jr.

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Chairperson

Signed by: 2e93aadae552968b

**X** *Christopher Buzzelli*

Christopher Buzzelli

Vice Chair

X Rebecca Tatterson

Rebecca Tatterson  
Secretary

**Please forward the completed, approved annual report to the Faculty Senate office via email ([faculty senate@ecu.edu](mailto:faculty senate@ecu.edu)) no later than May 15, 2020.**