Membership (include ex-officio members). Regular Members: Eli Hvastkovs (chair), Stephanie Jung-in Bae (vc), Michael Baker (secretary), Jason Mose, David Hisle, Joshua Gardner, Amy Frank. Ex-officio: Angela Anderson, Steven Asby, Stan Eakins, Cynthia, Wagoner, Lucas Snyder.

Meeting Dates (include members present).

August 17, 2020: **PERSON PRESIDING**: Eli Hvastkovs **REGULAR MEMBERS IN ATTENDANCE**: Stephanie Jung-in Bae, Michael Baker, Jason Mose, David Hisle, Joshua Gardner **EX-OFFICIO MEMBERS IN ATTENDANCE**: Angela Anderson, Steven Asby, Stan Eakins, Lucas Snyder **OTHERS IN ATTENDANCE**: Rachel Baker, Puri Martinez

September 14, 2020: **PERSON PRESIDING**: Eli Hvastkovs **REGULAR MEMBERS IN ATTENDANCE**: Jason Mose, David Hisle, Stephanie Jung-in Bae, Joshua Gardner, Michael Baker, Amy Frank **EX-OFFICIO MEMBERS IN ATTENDANCE**: Angela Anderson, Steven Asby, Cynthia Wagoner, Stan Eakins **OTHERS IN ATTENDANCE**: Rachel Baker

October 5, 2020: **PERSON PRESIDING**: Eli Hvastkovs **REGULAR MEMBERS IN ATTENDANCE**: Jason Mose, David Hisle, Stephanie Jung-in Bae, Joshua Gardner, Michael Baker, Amy Frank **EX-OFFICIO MEMBERS IN ATTENDANCE**: Angela Anderson, Steven Asby, Cynthia Wagoner, Stan Eakins, Lucas Snyder **OTHERS IN ATTENDANCE**: Derek Maher, Rachel Baker

November 2, 2020: **PERSON PRESIDING**: Eli Hvastkovs **REGULAR MEMBERS IN ATTENDANCE**: David Hisle, Stephanie Jung-in Bae, Joshua Gardner, Michael Baker, Amy Frank **EX-OFFICIO MEMBERS IN ATTENDANCE**: Angela Anderson, Steven Asby, Cynthia Wagoner, Stan Eakins, Lucas Snyder **OTHERS IN ATTENDANCE**: Rachel Baker


January 25, 2021: **PERSON PRESIDING**: Eli Hvastkovs **REGULAR MEMBERS IN ATTENDANCE**: David Hisle, Stephanie Jung-in Bae, Michael Baker, Joshua Gardner **EX-OFFICIO MEMBERS IN ATTENDANCE**: Steven Asby, Cynthia Wagoner, Stan Eakins, Angela Anderson **OTHERS IN ATTENDANCE**: Purificación Martínez, Rachel Baker

February 8, 2021: **PERSON PRESIDING**: Eli Hvastkovs **REGULAR MEMBERS IN ATTENDANCE**: David Hisle, Stephanie Jung-in Bae, Michael Baker, Joshua Gardner, Jason Mose, Amy Frank **EX-OFFICIO MEMBERS IN ATTENDANCE**: Steven Asby, Cynthia Wagoner, Stan Eakins, Angela Anderson, Lucas Snyder **OTHERS IN ATTENDANCE**: Purificación Martínez, Rachel Baker
March 8, 2021: PERSON PRESIDING: Eli Hvastkovs  REGULAR MEMBERS IN ATTENDANCE: David Hisle, Stephanie Jung-in Bae, Michael Baker, Joshua Gardner, Jason Mose, Amy Frank  EX-OFFICIO MEMBERS IN ATTENDANCE: Steven Asby, Cynthia Wagoner, Stan Eakins, Angela Anderson, Lucas Snyder  OTHERS IN ATTENDANCE: Purificación Martínez, Rachel Baker

April 5, 2021: PERSON PRESIDING: Eli Hvastkovs  REGULAR MEMBERS IN ATTENDANCE: David Hisle, Stephanie Jung-in Bae, Joshua Gardner, Amy Frank  EX-OFFICIO MEMBERS IN ATTENDANCE: Steven Asby, Cynthia Wagoner, Stan Eakins, Angela Anderson, Lucas Snyder

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.

1. Finalized previous A&RP Committee work on the academic integrity violation (AIV) based on comments from the university attorney. New policy is now in ug catalog and faculty manual.
2. Updated verbiage on Incomplete/Not Reported Grades and the policies surrounding the assignment of an I grade.
3. Developed a change to the graduation with honors policy. Devised new stipulations that allow students that finish their degree at ECU to graduate with honors if they complete 30 hours at ECU and only ECU GPA will be included.
4. Extensively discussed P/F policy in terms of grading accommodations for Spring 21 semester. We eventually settled on the implementation of extending the W date (in conjunction with the Calendar Committee), which we presented to faculty senate. This passed. Our committee did vote to not implement a P/F grading option, but this was overruled by the Interim Chancellor.

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

1. Latin Honors Policy (see #3 above): Resolution #20-71 Approved by the Faculty Senate: November 3, 2020
2. Withdrawal Extension date (see #4 above): Resolution #21-10 Approved by the Faculty Senate: February 23, 2021
3. Incomplete Assignment Policy (See #2): Resolution #21-33 537 Approved by the Faculty Senate: April 27, 2021

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

1. Continuing the collaboration to develop a university policy and procedures to award academic credit for previous learning experiences (i.e. those reentering the university after an extended period in the workforce).
2. Zero credit hour class offering clarification (in conjunction with UCC)
3. Possible office hour policy updates.
4. Club sports excused absence policy

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

A. Charge: Sufficient.
B. Personnel: Good
C. Attendance: Good
D. Responsibilities:Sufficiently defined.
E. Activities: Committee was very successful in 2020-21.
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? If yes, when do you prefer: 

Signed: Chairperson

Vice Chair

Secretary

Please forward the completed, approved annual report to the Faculty Senate office via email (facultysenate@ecu.edu) no later than May 15, 2021.