Faculty Governance Committee
1997-1998 Academic Year
ANNUAL REPORT

1. Membership (include ex-officio members).

Bruce Albright Patricia Anderson (Chair)
Don Sexauer Paul Hartley
Bill Grossnickle Bob Hursey
Jim Joyce (Vice-Chair) Toi Carter
Artemis Kares (Secretary) Richard Ringelien
Tinaley YarbroughWorth Worthington

2. Meeting Dates (include members absent).

9-10-97 Yarbrough
10-8-97 Yarbrough
10-22-97 Carter, Hursey, Kares
11-13-97 none
12-10-97 Albright, Hursey
1-14-98 Hartley
1-21-98 Kares, Yarbrough
2-4-98 none
2-11-98 none
3-4-98 none
3-11-98 Grossnickle, Hursey, Kares, Ringelien, Sexauer
4-2-98 none
4-8-98 none

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

1. Teaching Loads (Albright, Hartley, Hursey)-report
resulted in Faculty Senate Resolution #97-33

2. Improper Relationships Between Students and Faculty
(Carter and Worthington)-reported to committee only

3. Reporting and Evaluating Advising (Albright, Carter, Joyce, Yarbrough)-report resulted in Faculty Resolution
#97-43

4. Personnel Files (Albright, Carter, Joyce, Yarbrough)-
preliminary work presented to committee throughout work;
further work needed as revision to entire Appendix C is
considered during 1998-99 academic year

5. Responsibilities of Administrators (Grossnickle and
Sexauer)-report resulted in Faculty Senate Resolution #98-5

6. Post-Tenure Review (Anderson, Phyllis Horns, Bob
Hursey, John Moskop, Rita Reaves, Don Sexauer, Keats
Sparrow, and Ernie Uhr)-report presented to full committee
on January 21 and then modified; report resulted in
Faculty Resolution #98-13

4. Accomplishments during the year, especially as
addressed through committee goals.
Include recommendations made to agencies other than the
Faculty Senate as well as the Faculty Senate.

November 14, 1997 Memorandum to Vice Chancellor
Hallock's request for clarification of when and how a unit's
revised promotion and tenure guidelines should be
implemented for existing faculty

October 8, 1997 Sub-committee report clarifying that ECU
Faculty Manual adequately addresses GA concerns about
improper relationships between students and faculty; Chair
of Faculty communicated this finding through a letter to
GA

October 14, 1997: Presentation at Faculty Senate,
guidelines for Measuring Teaching Load, Resolution #97-33

October 14, 1997 Presentation at Faculty Senate meeting
clarifying the formation of personnel, tenure, and promotion
committees, as required in Appendix D; no Faculty Senate
action was necessary

November 4, 1997: Presentation at Faculty Senate, Revised
description of faculty entitled to participate in both the
DECAD and Administrator Survey, Resolution #97-38

December 9, 1997: Presentation at Faculty Senate,
Revision to ECU Faculty Manual, Appendix C, Section 1.C.,
and Section III., Resolution #97-43

February 24, 1998: Presentation at Faculty Senate,
Revision to ECU Faculty Manual, Part VIII, Section III.
Division of Academic Affairs, subsection B. Unit
Administrators and Section V. Division of Health Sciences,
subsection B. Unit Administrators, Resolution #98-5

regarding Policy for the Cumulative Review of
Permanently Tenured Faculty

March 11, 1998: Discussion regarding impact of phased
retirement and ineligibility of part-time faculty members to
serve as senators and/or committee members; no action taken

March 11, 1998: Discussion regarding altering Faculty
Senate meeting dates; no action taken

March 24, 1998 and April 7, 1998: Presentation at Faculty
Senate, Policy for the Cumulative Review of Permanently
Tenured Faculty, Resolution #98-13

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

October 14, 1997: Guidelines for Measuring Teaching Load
(#97-33)

November 4, 1997: Revised description of faculty entitled to
participate in both the DECAD and Administrator Survey
(#97-38)

December 9, 1997: Revision to ECU Faculty Manual,
Appendix C, Section 1.C., and Section III. (#97-43)

February 24, 1998: Revision to ECU Faculty Manual, Part
VIII, Section III. Division of Academic Affairs, subsection
B. Unit Administrators and Section V. Division of Health
Sciences, subsection B. Unit Administrators (#98-5)

March 24, 1998 and April 7, 1998: Policy for the Cumulative
Review of Permanently Tenured Faculty (#98-13)

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

1. Revision to entire Appendix C, especially including attention to definition and management of personnel files for faculty members and also to inconsistency Section d. Specific Criteria for Appointment and Section IV. Professional Advancement.

2. Continuing focus on implementation of Faculty Workload Policies, as approved by December 1997 Faculty Senate Resolution #97-43

3. Interpretations of ECU Faculty Manual, including process for interpretation as well as dissemination of actual interpretations

4. Examination of numbers of fixed-term persons employed within the university

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

A. Charge: appropriate
B. Personnel: excellent and dedicated individuals
C. Attendance: excellent
D. Responsibilities: appropriate
E. Activities: The group completed 13 committee meetings, 5 Faculty Senate presentations and resolutions, 2 public hearings, and numerous sub-committee meetings throughout the academic year.

8. Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for improving the effectiveness of the committee.
No suggestions