Faculty Governance Committee
ANNUAL REPORT
1998-1999 Academic Year

1. Membership (include ex-officio members).
Paul Hartley, Co-Secretary Brenda Killingsworth, Ex-Officio
Tinsley Yarbrough Don Sexauer, Ex-Officio
Patricia Anderson, Chair Bill Grossnickle, Ex-Officio
Christa Reiser, Co-Secretary Toi Carter, Ex-Officio
Jim Joyce, Vice-Chair Richard Ringelisen, Ex-Officio
Henry Ferrell Worth Worthington, Ex-Officio
Mark Taggart

2. Meeting Dates (include members absent).
September 9, 1998
October 14, 1998 (Joyce)
November 11, 1998
December 9, 1998 (Reiser)
January 13, 1999 (Ringelisen)
February 10, 1999 (Yarbrough, Grossnickle)
March 10, 1999 (Ferrell, Carter, Ringelisen, Worthington)
April 14, 1999 (Ferrell, Ringelisen)

3. Subcommittees established during the year (include progress and/or completion of work).
Subcommittee on Appendix L, completed revision to Appendix L

Subcommittee on possible revisions to Appendix C,
completed revisions to criteria for appointment and tenure

Subcommittee on Faculty Manual interpretations,
completed revision to Part I, Faculty Manual

Subcommittee on editorial changes to Appendices D and Y, completed revisions

Subcommittee on possible revisions to Appendix C, work in progress on personnel files

Subcommittee on fixed-term positions, including phased-retirement

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.

Revisions to the ECU Faculty Manual, Appendix L,
Section D and Section E.

Revision to the Policy for the Cumulative Review of Permanently Tenured Faculty and its inclusion in the ECU
Faculty Manual.

Editorial revisions to Appendices D and Y of the ECU Faculty Manual regarding time limits on appeals pursuant to Section 501c(4) of the UNC Code.

Revision to ECU Faculty Manual, Appendix C.

Revision to ECU Faculty Manual, Part I.

Interpretation of the ECU Faculty Manual, Appendix D.

Editorial change to the ECU Faculty Manual, Appendix D.

Response to Unit Code Screening Committee regarding unit policies for Cumulative Review

Response to Unit Code Screening Committee declaring that associate/assistant deans and directors of programs do not have to be selected according to procedures in Appendix L

Response to School of Art Personnel Committee regarding faculty appointment

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

Resolution #98-28, November 10, 1998, Revisions to the ECU Faculty Manual, Appendix L., Section D. and Section E.

Resolution #98-29, November 10, 1998, Revision to the Policy for the Cumulative Review of Permanently Tenured Faculty and the inclusion in the ECU Faculty Manual.

Resolution #99-4, February 23, 1999, Editorial revisions to Appendices D and Y of the ECU Faculty Manual regarding time limits on appeals pursuant to Section 501c(4) of the UNC Code.

Resolution #99-7, March 30, 1999, Revision to ECU Faculty Manual, Appendix C.

Resolution #99-8, March 30, 1999, Revision to ECU Faculty Manual, Part I.

Resolution #99-9, March 30, 1999, Interpretation of the ECU Faculty Manual, Appendix D.

Resolution #99-10, March 30, 1999, Editorial change to
the ECU Faculty Manual, Appendix D.

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

1. Subcommittee on possible revisions to Appendix C; work related to personnel files for faculty members and criteria for appointment, advancement and tenure

2. Continuing examination of Faculty Workload policies on campus, along with the impact of the UNC-GA current study on that issue

3. Possible re-examination of Appendix D for revision

4. Evaluation of the use of fixed-term faculty positions

5. Response to March 29, 1999 memorandum from VCAA Ringelsen regarding clarification for non-concurring recommendations

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 7 committee meetings, 3 Faculty Senate presentations, and 7 Faculty Senate resolutions, as well as 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.

The committee has met its charge and has been a very effective committee.