CoC meeting October 18, 2022 TEAMS and the Lori Lee Conference Room 3:00 pm

Present- Toyin Babatunde, Donna Roberson, Gabriel DiMartino, Melinda Doty, Roger Russell,

Hong-Bing Su

Ex-officio: Anne Ticknor, Puri Martinez

Guest: Rachel Baker Absent: Ryan Martin

Old Business: Volunteer calls

Item: Call for volunteers: Faculty Senate Committees

Discussion:

Subject lines: Use these subject lines in this order for the calls for volunteers:

1. Fulfill your service requirement! Call for volunteers

- 2. Diversify your service portfolio Respond to this call for volunteers.
- 3. Make your service requirement count FINAL call for volunteers

Add to the survey in Qualtrics:

- Include a line for people to agree to serve if not selected for their top five
- Short statement about why they chose the committees they chose

Body of Call email:

The Faculty Senate and its Committee on Committees is soliciting volunteers willing to contribute to Shared Governance at ECU and fulfill faculty Service responsibilities by serving on Faculty Senate Committees. The work of Faculty Senate Committees is vital to ensuring a faculty voice in the affairs of the university, and we invite you to join us in this important and rewarding work.

All tenured, tenure-track and fixed-term faculty in at least their second consecutive year of full-time employment are eligible to volunteer. The Committee on Committees seeks to ensure that committee membership reflects a diversity of backgrounds, perspectives, and experiences, and we strongly encourage interest from faculty members of any rank or title, across all colleges and schools, and from groups historically underrepresented in faculty leadership.

To inform your decision, click on the links below where you may see your current committee service and available opportunities:

- <u>Current Committee Rosters</u> (all terms listed as "2022" are expiring at the end of spring 2022 and faculty may serve two consecutive terms)
- Brief Descriptions of Committees
- Committee Meeting Times
- Committees Grouped by Area of Interest

To ensure the Committee on Committees considers your service preferences, please complete the short **AY 2022/23 volunteer preference form** by clicking on the following link: https://ecu.az1.gualtrics.com/jfe/form/SV af6v2dA9m8XH6DO.

Information collected through this call will be used to nominate faculty members to fill committee vacancies, and aid in the selection of diverse representation for current and future task forces, subcommittees and working groups. Committee members are elected to staggered three-year terms during the Spring organizational meeting of the Faculty Senate. The submission deadline is February 3, 2023.

*MAYBE add later: Out of 2000 faculty members, about 300 serve on 24 Faculty Senate Committees – won't you join your colleagues in this service opportunity? Represent your unit and volunteer today!

Item: Language for faculty assembly call

Discussion: previous language is acceptable. Add that those interested in volunteering should add a short statement describing their interest in serving. Also add ...attend and report at the eight monthly meetings....

Action: approved with edits

Meeting adjourned 3:52 pm

Next meeting: November 22, 2022 in Teams and the Lori Lee Conference Room at 3pm