

CoC Organizational meeting

Minutes 8/30/2022 3PM (Lori Lee Conference room and Teams)

Present- Melinda Doty, Gabriel DiMartino, Toyin Babatunde, Donna Roberson, Hong-Bing Su

Ex-officio: Anne Ticknor, Puri Martinez

Guest: Rachel Baker

Absent: Roger Russell, Ryan Martin

Call to order- Anne Ticknor, Chair of Faculty

Committee Charge: Dr. Ticknor:

Shared how to link to committee information on the Faculty Senate website and charge

Shared guide to service on faculty senate committees – highlighted role and importance of service. Notify Dr. Ticknor if a member is unable to serve and/or has 3 consecutive absences so they can be replaced

Minutes do not require a vote, and corrections can be sent to the committee chair. Notify Rachel Baker if something from the committee needs to go before the FS

Election of committee officers

Chair: Toyin Babatunde

Vice Chair: Gabriel DiMartino

Secretary: Donna Roberson

Nominate an appellate seat – Professor rank

Email and ask: Susan Pierce, then Jonathan Reed, then Jennifer McKimmon

Revise call of volunteers for Faculty Assembly- include a statement of why the person wants to serve

Review/revise volunteer survey –

1. People who select same committee as last year, add a comment section to say preferences if not re-selected and a reminder of eligibility
2. Change memo line to be more enticing rather than “call for volunteers” – **Is there something you would like to improve at ECU? Or What would you like to improve at ECU?**

Decision to meet via Teams going forward

Adjourn at 3:43pm

Next meeting September 20th 3pm