COMMITTEE: Faculty Governance Committee

MEETING DATE: September 11, 2002

PERSON PRESIDING: Bob Morrison, then Mary Glascoff

REGULAR MEMBERS IN ATTENDANCE: Jim Joyce, Paul Hartley, Linda Allred, Mark Taggart, Marti Engelke, Mary Glascoff

EX-OFFICIO MEMBERS IN ATTENDANCE: Ben Irons (University Attorney), Linda Ingalls for Michael Lewis (VC for Health Sciences), William Swart (Provost), Bob Morrison (Chair of the Faculty)

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING:

1. Bob Morrison greeted the committee, reminded it of its charge and of the large amount a business that the committee must transact for the coming year.

2. William Swart greeted the committee, and discussed his task force which is exploring an “expanded” definition of scholarship. He then answered questions from committee members.

3. Committee officers were elected. They are:
   Chair: Mary Glascoff
   Vice-chair: Jim Joyce
   Secretary: Mark Taggart

4. The Committee then began to address its agenda. The *UNC Management Flexibility to Appoint and Fix Compensation* was discussed as to how it will have an impact on the ECU Faculty Manual. A revision to Appendix C, Section E (removing the board of governors from the initial appointment process) was approved as editorial.

5. Further editorial revisions to the *ECU Faculty Manual* (Part VI, Section VIII, and Appendix I) were discussed and approved as editorial changes.

6. The Committee the addressed the issue regarding voting faculty on personnel issues. A subcommittee of members Allred, Hartley and Joyce will explore the issue and report back to the Governance Committee in October.

7. The *ECU Faculty Manual*, Part V, Section I.N, was revised as follows:
   “Students may secure their grades via the automated voice response system (252-328-2149) using their pin number, and via the OneStop (http://onestop.ecu.edu) using their exchange userid and password. In compliance with the Family Educational Rights and Privacy Act, faculty are not allowed to post grades by Social Security Number, any sequential part thereof, or any other personally identifiable characteristic.”

8. The chair then asked the following committee members to review the upcoming agenda items and be prepared to begin the discussion at the October meeting:
   a. Revision to *ECU Faculty Manual*, Part VI, Subsection I.M. Orientation of Courses: Paul Hartley
   b. Revision to *ECU Faculty Manual*, Appendix L, Section F, Quadrennial Unit Administrator Evaluation: Mary Glascoff
   c. Review *ECU Faculty Manual* Appendix A. Section V, Organization of Faculty Senate: Jim Joyce
d. Review *ECU Faculty Manual*, Appendix A. Section VII. Officers of the Faculty and Faculty Senate: Mark Taggart

e. Determine the role of faculty in converting fixed-term positions to tenure-track positions and consider proposed revision to *ECU Faculty Manual*, Part VI. Subsection I.A. Appointment: Marti Engelke

9. The committee then adjourned until their next meeting on **Wednesday, October 9, at 3:00 PM.**

Respectfully submitted:

Mark Taggart
Secretary