

EAST CAROLINA UNIVERSITY
2022-2023 Faculty Governance Committee

MINUTES OF MEETING DATE: Wednesday, August 31, 2022, 3-4 p.m. Faculty Governance Organizational Meeting

ATTENDANCE

PRESIDING: David Wilson-Okamura

REGULAR MEMBERS (_X_ IN ATTENDANCE):

Sandra Warren_X_, Cynthia Deale_X_, Edwin Gomez_X_, Fan-chin King__, Anne Ticknor_X_, Mark Bowler__X_, Susie Harris_X_

EX-OFFICIO MEMBERS (_X_ IN ATTENDANCE) (with vote):

Crystal Chambers__X_, Wendy Sergeant_X_, Mary Farwell__, Purificación Martínez_X_

Guests in attendance: Linda Ingalls, Rachel Baker

Call to Order, 3:00 pm

1. Faculty Governance Materials online
 - a. Anne Ticknor (Chair of the Faculty) told the committee that the materials for the Faculty Governance Committee can be found via the Faculty Senate webpage on the ECU website;
 - i. Find University Standing Committees and can find the Faculty Governance Committee
 - ii. See <https://facultysenate.ecu.edu/faculty-governance-committee/>
 - iii. The committee's email is fgc@ecu.edu
 - iv. The "SharePoint" will be updated to Teams (by Rachel Baker)
 - v. She talked about the charge of the committee and noted that it often focuses on items in the faculty manual and tries to make policies and procedures updated, more relevant, etc.
 - vi. Revised documents are sent to Rachel Baker
 - vii. Anne Ticknor, as Chair of the Faculty, can take care of vacancies on the committee
 - viii. Minutes do not need to be voted on, but need to be approved
2. Elections of Officers for the 2022-2023 academic year
 - a. Chair—David Wilson-Okumura
 - b. Vice Chair—Mark Bowler
 - c. Secretary—Cynthia Deale
3. Anne Ticknor (chair of the Faculty) noted that many items get on the agenda, but the committee can decide what it takes up and took the committee through the 2022-2023 files of the items on the website
4. David Wilson-Okumura (Faculty Governance Chair) said that he will try to make sure that the committee is all traveling together this year.

- a. We will set priorities
 - b. We will look into the tasks of sub-committees
- 5. The Teams call got dropped from the main campus at approximately 3:30 p.m.
 - a. Crystal Chambers noted that the following items could be of concern this year:
 - i. Academic bullying
 - ii. Title IX policy changes
 - iii. Student Evaluation of Teaching—although her thought was that this item would be for the General Ed. Committee