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 cold 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