COMMITTEE: Unit Code Screening

MEETING DATE: October 19, 2022, 3:30 PM, via Teams

PERSON PRESIDING: Ken Ferguson

REGULAR MEMBERS IN ATTENDANCE: Patricia Anderson, Ken Ferguson, Erin Frost, William Gee, Annette Greer, Fan-chin Kung, Julie Stanley

REGULAR MEMBERS ABSENT: Robin Webb Corbett

EX-OFFICIO MEMBERS IN ATTENDANCE: Linda Ingalls, Carlos Melendez, Doug Schneider, Juan Tran

EX-OFFICIO MEMBERS ABSENT: Mark Moss, vacant Rep. of Provost (Health Sciences), vacant Rep. of Student Government Association

OTHERS IN ATTENDANCE: Brian Massey

ACTIONS OF MEETING

1. Review the Unit Code for the School of Communication, Guidelines for Graduate Faculty Standards, and Performance Review of Tenured Faculty: Brian Massey represented the School of Communication. Versions of each document with suggested revisions marked in them in advance of the meeting by members of the Unit Code Screening Committee were reviewed. Explanations for suggested and required changes were provided to Massey.

   Anderson and Ferguson will email Massey additional editorial comments that were saved in a separate review version of the code in Teams. Additionally, links to documents that provide background for some UCSC edits were shared, including the following.
   - https://facultysenate.ecu.edu/unit-code-screening-committee/
   - https://www.ecu.edu/cs-acad/fsonline/customcf/committee/uc/newguidelines.pdf
   - https://www.ecu.edu/cs-acad/fsonline/customcf/committee/uc/codeformat.docx
   - https://www.ecu.edu/cs-acad/fsonline/customcf/currentfacultymanual/manual.pdf
   - https://www.northcarolina.edu/unc-system-racial-equity-task-force/
   - https://facultysenate.ecu.edu/diversity-equity-inclusion/
   - https://www.ecu.edu/cs-acad/fsonline/customcf/committee/dei/AnnualDEITrainingGuidelines.pdf

   Massey will present all revisions to the School of Communication for discussion, document revision, and resubmission to UCSC.

2. Schedule of anticipated code submissions

   a. Unit Code for the School of Dental Medicine [anticipated October 2022]

   b. Unit Code for the College of Engineering and Technology [anticipated fall 2022]

   c. Unit Code for the Department of Sociology [anticipated April 2023]

   d. Unit Code for the Brody School of Medicine [anticipated spring or fall 2023]

3. Adjournment at 4:52 PM.

NEXT MEETING: November 16, 2022, 3:30 PM via Teams

ITEMS TO BE DISCUSSED: Screen the Unit Code for the School of Dental Medicine