# **COMMITTEE:** Unit Code Screening

## MEETING DATE: March 15, 2023, 3:30 PM, via Teams

### PERSON PRESIDING: Ken Ferguson

**REGULAR MEMBERS IN ATTENDANCE**: Patricia Anderson, Robin Webb Corbett, Ken Ferguson, Erin Frost, William Gee, Annette Greer, Doug Schneider, Julie Stanley

## **REGULAR MEMBERS ABSENT:** Fan-chin Kung

**EX-OFFICIO MEMBERS IN ATTENDANCE**: Linda Ingalls, Carlos Rafael Melendez Roman, Mark Moss, Tuan Tran

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

### **OTHERS IN ATTENDANCE:** none

# **ACTIONS OF MEETING**

- 1. Robin Corbett volunteered to present for the committee at the March 28<sup>th</sup> Faculty Senate meeting in Ken Ferguson's place should a potential schedule conflict prevent Ferguson from attending.
- 2. Code for the School of Communication: Dr. Massey had supplied a revised code incorporating much of our prior feedback. Greer motioned to not approve the code until all five requested changes noted below are made. Corbett seconded. The motion was approved unanimously. The PTR Standards document was acceptable. Two wording changes were suggested on the submitted Grad Faculty Standards document.

p6, E1. Correct "Undergraduate Program Director" to "Undergraduate Program Coordinator" to match the titles elsewhere.

- p12, Sec VI.A. Needs to add the previously sent required paragraph.
  - "ECU is committed to recruiting, retaining, and developing faculty that are highly accomplished in teaching and scholarship, including research and creative activities. Accordingly, research and creative activities that align with the institution's mission, engage students in effective ways, and advance our academic disciplines are an expectation of all tenured and probationary (tenure-track) faculty. Measures of success in these arenas include, but are not limited to, peer-reviewed publications, books, presentations, performances, patents, and national awards, including both honorary awards and competitively awarded external funding as appropriate to the discipline. These measures, and particularly national awards that recognize prominence in the discipline, will be positively reflected in annual evaluations and other personnel actions."

p16, c.ii. Suggest adding ", subject to <u>UNC Policy 300.5.1</u> regarding political activities of university employees."

p17, B Fixed-Term Faculty section. The required section on annual evaluation, evaluation criteria, and weights needs to be added, per the code format template. Could copy/revise from Sec A Tenured Faculty entries.

p17, D3a. Suggest changing "and other," to "and other duties,"

3. Adjournment at 5:10 PM.

NEXT MEETING: April 19, 2023, 3:30 PM via Teams

ITEMS TO BE DISCUSSED: Code of the School of Communication, Code of Sociology