East Carolina University Standing Faculty Senate Committee Writing Across the Curriculum Committee Organizational Meeting Minutes September 13, 2021 3:00pm Rawl Annex 142/Online Teams Meeting

email: <u>wcc@ecu.edu</u> <u>Writing Across the Curriculum Committee Website</u> <u>Committee SharePoint/Team</u>

IN ATTENDANCE:

<u>Facilitator</u>: Purificacion Martinez (Chair of Faculty Senate) <u>Regular Members</u>: Danny Ellis, Lisa Ellison, Ann Mannie, Jen-Scott Mobley, Clark Nall, Melissa Wrenn <u>Ex-officio Members</u>: Will Banks, Michelle Eble, Elizabeth Ketterman, Tracy Morse <u>Others in Attendance</u>: Rachel Baker, Kerri Flinchbaugh

I. Call to Order, Welcome, Introductions

- Presentation of WAC Committee Online Site (Baker)
- Summary of Committee's Charge (Martinez), including membership, committee responsibilities, reporting, advisements, and quorum requirements.

II. Actions of Meeting:

• Election of WAC Committee Officers

Chair: Lisa Ellison; Nomination by Banks, Ellis 2nd, Committee approved Vice Chair: Danny Ellis; Nomination by Ellison, Committee approved Secretary: Ann Mannie; Nomination by Ellis, Committee approved

• Appoint a regular voting WAC Committee member to Administrative Honors College Faculty Advisory Committee

Danny Ellis agreed to serve as a regular member again this year.

• Scheduled Standard Meeting Days (Standard Meeting Day – 2nd Monday of each month)

September 13, 2021 October 18, 2021 November 8, 2021 January 24, 2022 February 14, 2022 March 14, 2022 April 11, 2022

- Business for 2021-2022
 - Begin new 5-year WI review cycle (Allied Health, Business, Education, Nursing, Engineering & Technology colleges) (cf. Resolution #15-68)
 - Revision of WI transfer policy (see <u>Transfer Guidelines</u> and <u>Response to WI Transfer Policy</u> <u>Changes</u>)

• Evaluate and offer formal advice on WI-by-Section practices, including "stacking" wherein students in WI sections are taught alongside those not in WI sections

III. Adjournment: Motioned Ellis and approved.

NEXT MEETING: Monday, October 18, 2021, 3 p.m., Online

Respectfully submitted, Ann Mannie Sept. 13, 2021