

**EAST CAROLINA UNIVERSITY
2010-2011 FACULTY SENATE**

The second regular meeting of the 2010-2011 Faculty Senate will be held on **Tuesday, October 5, 2010**, at 2:10 in the Mendenhall Student Center Great room.

FULL AGENDA

I. Call to Order

II. Approval of Minutes

[September 7, 2010](#)

III. Special Order of the Day

A. Roll Call

B. Announcements

C. Steve Ballard, Chancellor

D. Marilyn Sheerer, Provost and Vice Chancellor for Academic and Student Affairs

E. Marianna Walker, Chair of the Faculty

F. Anthony Britt, Director of Admissions
Annual report on the 2010 Freshman Class and 10 year Retention Rate of Home Schooled Admissions

G. Terry Holland, Director of Athletics

H. David Dosser, Faculty Athletics Representative

I. Lynn Roeder, Dean of Students
Open discussion on University's [Involuntary Protective Withdrawal Policy](#) and [Faculty Guide](#) for assisting with disruptive or distressed students

J. Mark Sprague, Faculty Assembly Delegate
Report on the September 17, 2010, Faculty Assembly Meeting

K. Question Period

IV. Unfinished Business

V. Report of Committees

- A. Committee on Committees, Catherine Rigsby
Nominees for the Grievance Appellate Board (attachment 1).
- B. Faculty Grievance Committee, Jan Mayo
Overview of 2009-2010 Committee Activities (attachment 2).
- C. University Curriculum Committee, Carolyn Willis
Curriculum matters contained in the [September 9, 2010](#), University Curriculum Committee meeting minutes.
- D. Unit Code Screening Committee, Timm Hackett
Approval of the revised [College of Technology and Computer Science](#) Unit Code of Operation.

VI. New Business

**Faculty Senate Agenda
October 5, 2010
Attachment 1.**

**COMMITTEE ON COMMITTEES REPORT
Nominations for the Grievance Appellate Board**

Nominees: (2 year terms)

Rachel Roper, Medicine
Mamadi Corra, Sociology

Regular Members (with vote)	Academic Unit	Term	Office Location	Mail #	Office #
Elaine Seeman	Business	2011	Slay 342	503	737-1042
Richard McCarty	Philosophy	2011	Brewster A-332	562	328-1018
OPEN		2011			
OPEN		2011			
Greg Lapicki	Physics	2012	Howell E308	563	328-6894
Joan Mansfield	Art and Design	2012	Jenkins 1338	502	328-6263
Terry Atkinson	Education	2012	Speight 224	504	328-2889
Alternate Members (with vote)					
Seodial Deena	English	2011	Bate 2105	555	328-6683
Carol Jenkins	Social Work	2011	Rivers 328	505	328-2986
Megan Perry	Anthropology	2011	Flanagan 221	568	328-9434
John Tilley	History	2012	Brewster A303	554	328-6291
Bryna Coonin	Academic Library Svcs	2012	Joyner 3403	516	328-0431

**Faculty Senate Agenda
October 5, 2010
Attachment 2.**

**FACULTY GRIEVANCE COMMITTEE REPORT
Overview of 2009-2010 Committee Activities**

Number of Grievants in Grievance Process for Academic Year 2009-2010

(April 31, 2009 through May 1, 2010)

Time in Step

<i>Step</i>	<i>Less than One Month</i>	<i>One-Two Months</i>	<i>Two-Three Months</i>	<i>More than Three Months</i>
One	0	0	0	0

Number of Grievances Filed (Completed Step One): 5

Fixed Term Faculty - 0 Probationary Faculty - 1 Tenured Faculty - 4

Time in Step Two – Four

<i>Step</i>	<i>Less than One Month</i>	<i>One-Two Months</i>	<i>Two-Three Months</i>	<i>More than Three Months</i>
Two	1	0	1	0
Three	0	1 (mediation)	1 (Chancellor review)	0
Four	1	0	0	0

Step Five Hearing

Scheduled for Hearing - 1
Hearings Completed - 0
In Report Stages - 0
Reports Issued - 0

Reports Issued in Favor of:

Grievant - 0
Respondent - 0
Both Grievant and Respondent - 0

Number Appealed to Chancellor - 0
Reports Issued by Chancellor - 0
Number at Faculty Governance - 0
Reports at Rewrite or Reissued by Faculty Governance Committee - 0

Number that went through Mediation - 2
Number that went through Chancellor Review - 1
Number Terminated by Grievant - 0
Number Terminated by Committee - 0