

Minutes of ECU Faculty Senate Meeting for May 1, 2008

Officers:

President: Charlie Jones

Vice President: Guy Sewell

Secretary: Jean Thompson

Members Present:

School of Business

Pat Fountain

Charlie Jones

College of Education and Psychology

John Burke

Ben Harper

Jeff Williams

College of Liberal Arts and Social Science

Brian Bentel

Kathleen Rivers

Library

Angie Brunk

College of Health and Sciences

Guy Sewell

Jean Thompson

1. Call to Order

Meeting was called to order by Senate President Charlie Jones at 1:00 p.m.

2. Acceptance of Minutes

The minutes from April 3 and April 24 will be reviewed at the next Senate meeting.

3. Senate Committee Reports

Committee on Committees:

Nothing to report.

Constitution and Bylaws Committee:

Nothing to report.

Elections Committee:

Nominations have been received for Faculty Senate positions:

School of Business - (one opening) Pam Jackson

College of Liberal Arts and Social Science - (two openings) Robert Greenstreet, Mara Sukholutskaya

College of Education and Psychology - (two openings) Jason Prather, Donna Cox

Library - (one opening) Dana Belcher

College of Health and Sciences - (two openings) Charlie Biles, Charles Crittell, Rob Newcomer, Pat Bohan.

Elections will be scheduled for the College of Health and Sciences' four candidates to fill the two open positions. Faculty members nominated for positions in the School of Business, College of Liberal Arts and Social Sciences, College of Education and Psychology, and the Library were elected by acclamation.

Emerging Technologies Committee:

Senate members were asked about their interest in podcasting as an alternative classroom delivery system. The Senate members indicated that it is an option that should be looked into for possible future use.

Student Relations Committee:

Nothing to report.

Faculty Fellowship Committee:

Nothing to report.

Ad Hoc Committee on Student Ratings of Faculty:

The Committee will meet with Dr. Anderson and Dr. Rafes to present the student rating form developed by the committee. Charlie Jones was informed that the university is almost out the scantrons of the old student rating form and the university look at adopting the new form for use in the fall. The new form's validity testing results will be made available to the faculty.

Ad Hoc Committee on Summer School Compensation:

There will be a survey of faculty concerning the new pay incentive process adopted for summer 2008 in the fall. The committee will then use these results to help draft a summer pay plan for use in summer 2009.

4. Academic Affairs Council (AAC) Report

Nothing to report (complete AAC Minutes may be found on the ECU website).

5. Old Business

a. Midterm Grade Follow-up

Charlie Jones spoke with Dr. Anderson about midterm grade entries and procedures for dealing with faculty who failed to enter midterm grades. Dr. Anderson said that the major problem with faculty failing to enter midterm grades was with adjunct faculty. However, there were two to three full-time faculty that refused to enter midterm grades. The normal procedure is to report to the deans those faculty not entering midterm grades and then the deans discuss the importance of this with those faculty members. Dr. Anderson will meet personally with the full-time faculty members who refused to enter midterm grades.

b. Other

None.

7. Items Submitted by the Faculty

None.

8. New Business

a. Officer Elections

A special Faculty Senate meeting will be held on May 8th at 11:10 a.m. for election of officers.

b. Other

None.

9. Adjournment

The meeting was adjourned at 1:55 p.m.