CAHS Faculty Council Meeting Agenda: September 24th 1:00pm

1) Call to Order

2) Roll Call/ Introductions of members
   a) Chair: Alex Durland (PTHE) - present
   b) Secretary: Lauren Turbeville (OCCT) – present
   c) Member at-Large: Yolanda Holt (CSDI) – present, virtual
   d) Member at-Large: Lauren Sastre (NUTR) – not present
   e) Member at Large: Shanna Garcia (OCCT) - present
   f) Member at Large: Qiang Wu (BIOS) – present, virtual
   g) Member at Large: Chris Lysaght (PTHE) – present

3) Announcements
   a) Administrative Council Meeting on August 27th and September 24th
      i) Enrollment numbers are down at ECU – UNC system enrollment is up

4) New Business
   a) Planning for the year
      i) Unit Code Adherence
         (1) Committee reports and convocation
      ii) Committee membership
         (1) Ex- officio members
            (a) Do we need to vote on this?
            (b) Or we could have a chair-elect
         (2) Restructuring committees
            (a) How many people need to be on each committee?
            (b) Is every current committee necessary?
            (c) Which committees need representation from each dept. and which do not?
            (d) What is necessary for the success of each committee?
         (e) Need end of year committee reports
         (f) Qualtrics survey to all faculty or just committee chairs? Lauren T. will work on this
            (i) Find out how many people are serving on committees and doubly serving
               1. Includes department, CAHS, and university level committees
                  a. Do we include thesis and dissertation committees in this?
               (ii) Time commitment for each committee
               (iii) Where is the faculty member in terms of tenure
               (iv) If you aren’t currently serving on a committee, why not
         iii) Parking - not discussed
         iv) Design Faculty Council website – Shanna will talk to Alyssa about this

Next meeting scheduled for Oct. 22nd at 1pm.