

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.

