

REGULAR MEETING – TUESDAY, FEBRUARY 14, 2017

The ECU Faculty Senate Ad Hoc Transparency Committee met Tuesday, February 14, at 3:45 p.m. in Crabbe Library 204G.

Attending were: Deborah Givens, chair; Paula Kopacz; Randall Swain. Absent: Ginny Whitehouse.

Motion by Kopacz, second by Swain to approve minutes from one regular, Oct. 5, and two special, Nov. 4 and Dec. 2, meetings in fall 2016 semester. Unanimous.

The committee had no official business to approve.

Discussion took place on seeking input from FS committee chairs for suggestions on improving transparency procedures and any problems encountered during this first year of implementation. Givens to contact chairs and report to committee.

Members discussed whether there was a future need for the Transparency Committee. This issue had been brought up by Chair O'Brien. At this time, members agreed that the committee had completed its work. A recommendation for the future is that the monitoring of the process can be the duty of the Vice Chair.

Meeting adjourned.