# ECU Board of Trustees <br> April 20, 2018 <br> Harvey Hall, Murphy Center 

## MINUTES

The Board of Trustees met in regular session at the Murphy Center on the Athletics Campus of East Carolina University. Chair Kieran Shanahan called the meeting to order and invited Jared Willenschlager, a sophomore history education major from Swansboro, NC, and member of the student organization CRU, to deliver the invocation. Following the invocation, Mr. Shanahan introduced Army ROTC cadets Jeffrey Boltinhouse, a Senior from Winterville, majoring in Industrial Distribution and Logistics, and Stacey Lasay, a Media Studies major from Rutherford NC to lead the Pledge of Allegiance.

## ROLL CALL

Mr. Shanahan called on Vice - Chair Vern Davenport to call the roll:

| Members Present | Members Absent |
| :---: | :---: |
| Edwin Clark | Fielding Miller |
| Mark Copeland | Vince Smith |
| Vern Davenport |  |
| Deborah Davis |  |
| Leigh Fanning |  |
| Max Joyner, Jr. |  |
| Kel Normann (via phone) |  |
| Bob Plybon |  |
| Jason Poole |  |
| La'Quon Rogers |  |

## READING OF ETHICS STATEMENT

In compliance with the State Government Ethics Act, Mr. Shanahan read the conflict of interest statement and asked if anyone had a conflict of interest to disclose. No conflicts were identified.

## APPROVAL OF MINUTES

Mr. Shanahan asked for a motion to approve the amendment to November 10, 2017 regular meeting, February 16, 2018 regular meeting, March 1, 2018 special called meeting, and April 4, 2018 special called meeting. Mr. Joyner moved approval of all minutes and Ms. Davis seconded the motion. The motion was approved with no negative votes.

## UNIVERSITY REPORTS

## CHANCELLOR'S REPORT

Dr. Staton gave his remarks to the board. A full text version of the Chancellor's remarks is listed as "Attachment A."

Dr. Staton also welcomed Dave Hart to ECU as Special Advisor to the Chancellor for Athletics, and Joe Dooley, new Head Men's Basketball coach.

## BOARD OF GOVERNORS REPORT

Mr. Steve Long, the UNC Board of Governors liaison to ECU, brought remarks on behalf of the BOG. Mr. Long shared how great it is to have Chancellor Staton leading ECU, the engine of the east. Mr. Long spoke briefly about BOG concern that system universities are putting too much into campus fees, instead of costs borne by tuition. He shared events taking place at the May Board of Governors meeting.

## REPORT FROM THE STUDENT GOVERNMENT ASSOCIATION

Mr. La'Quon Rogers, President of the Student Government Association, brought an update from the SGA. A full text version of Mr. Rogers' remarks is listed as "Attachment B."

Following his update, Chancellor Staton and Chairman Shanahan recognized La'Quon for his service on the board and presented him with a token of appreciation.

## REPORT FROM THE FACULTY SENATE

Dr. Donna Kain, Vice Chair of the Faculty, brought an update from the Faculty Senate. A full text version of Dr. Kain's remarks is listed as "Attachment C."

## REPORT FROM THE STAFF SENATE

Ms. Kimrey Miko, Chair of the Staff Senate, brought an update from the group. A full text version of Ms. Miko's remarks is listed as "Attachment D."

## COMMITTEE REPORTS

## ATHLETICS AND ADVANCEMENT COMMITTEE

Mr. Edwin Clark gave the report from the Athletics and Advancement Committee. A summary of this report is listed as "Attachment E." There were no items that required board attention.

## AUDIT, ERM, COMPLIANCE AND ETHICS COMMITTEE

Mr. Bob Plybon gave the report from the Audit, ERM, Compliance and Ethics Committee. A summary of this report is listed as "Attachment F." There were no items that required board attention.

Mr. Max Joyner gave the report from the Finance and Facilities Committee. A summary of the Finance and Facilities Committee report is listed as "Attachment G." There were no items that required board attention.

## HEALTH SCIENCES COMMITTEE

Ms. Deborah Davis gave the report from Health Sciences Committee. A summary of this report is listed as "Attachment H." There was one item that required board attention.

Ms. Davis moved that the board approve the amendment to the bylaws of the Board of Trustees of East Carolina University as presented in the board materials. Mr. Davenport seconded. The motion was approved with no negative votes. This item is listed as "Attachment I."

Ms. Davis shared that there will be several items requiring board attention when they move into closed session.

## UNIVERSITY AFFAIRS COMMITTEE

Mr. Mark Copeland shared the report from University Affairs Committee. A summary of this report is listed as "Attachment J." There were items that needed the board's attention.

Mr. Rogers moved that the candidates for degrees, as approved by the Chancellor and the Faculty Senate, be authorized for conferral at the annual Spring commencement on Friday, May 4, 2018. Ms. Davis seconded the motion. The motion was approved unanimously.

Mr. Copeland shared that there will be an item requiring board attention when they move into closed session.

Chancellor Staton presented a resolution honoring the life and legacy of Walter Williams. Mr. Clark moved that the board approve the motion honoring the life and legacy of Walter Williams. Mr. Joyner seconded the motion. The motion was approved unanimously. The item is listed as "Attachment K."

## CLOSED SESSION

Mr. La'Quon Rogers made a motion that the board go into closed session. That motion was seconded by Ms. Deborah Davis and approved unanimously.

## MOTIONS FROM CLOSED SESSION

Upon resumption of open session, Chairman Shanahan called for any motions that were a result of closed session discussions.

Ms. Deborah Davis moved that the board approve the request for productivity incentive payments as outlined in the Brody School of Medicine supplemental payments document as presented in board materials. Mr. Jason Poole seconded and the motion was approved unanimously. Supporting materials for this item is listed as "Attachment L."

Ms. Deborah Davis also moved that board approve the performance based temporary variable incentives in the College of Allied Health Sciences for the current physical year 2018 as presented in the board materials. Mr. Plybon seconded and the motion was approved unanimously. The item is listed as "Attachment M."

Ms. Deborah Davis also moved that board approve recommendations for promotion and permanent tenure for faculty members listed in the 2017-2018 academic year for the Health

Sciences division as presented in the board materials. Mr. Poole seconded and the motion was approved unanimously. The item is listed as "Attachment N."

Mr. Mark Copeland moved that the board approve the recommendations for tenure as presented in the board materials. Ms. Davis seconded and the motion was approved unanimously. The item is listed as "Attachment O."

## UNFINISHED BUSINESS

At the request of Chairman Shanahan, Ms. Deborah Davis, Mr. Max Joyner, and Mr.
Vince Smith will serve on the nominating committee. Mr. Smith will chair the committee.

## NEW BUSINESS

There was no new business.

## ADJOURNMENT

Hearing no other business, Chairman Shanahan adjourned the meeting at 11:18 a.m.

## ADJOURN <br> \#\#\#\#

## Respectfully Submitted,

Megan Ayers
Office of the Assistant Secretary to the Board of Trustees

## BOARD OF TRUSTEES

APRIL 20, 2018

## CAMPAIGN UPDATE

# SECOND ANNUAL <br> PIRATE NATION GIVES 

 FUNDRAISING DAY - MARCH 21, 2018
## $\$ 500,214$ RAISED IN 24 HOURS

SURPASSED LAST YEAR'S TOTAL OF \$273,663

The one-day, social-media-driven effort encouraged alumni, faculty, staff, students, parents and friends to donate money to support the university and its programs.

UNIVERSITY ADVANCEMENT

## \$500 MILLION <br> COMBINED CAMPAIGN

## \$180.7 MILLION

TOWARD CAMPAIGN ALREADY RAISED, PLEDGED, OR COMMITTED


## POINTS OF

 PIRATE PRIDE

SCHOOL OF MUSIC PROFESSOR BECOMES FIRST ECU GUGGENHEIM FELLOW
 Meaical Education Initiative


BRODY RECEIVES NATIONAL PRAISE
ECU'S BRODY SCHOOL OF MEDICINE AN 'INSPIRATION FOR NATIONAL PROGRAM CHANGE'


ECU'S FIRST SCHWEITZER FELLOWSHIP IN PUBLIC HEALTH
GRADUATE STUDENT GABRIEL BEATTIE-SERGIO WILL CONDUCT CHILDHOOD ASTHMA RESEARCH UNDER THE MENTORSHIP OF DR. GREG KEARNEY, ASSISTANT PROFESSOR IN THE DEPARTMENT OF PUBLIC HEALTH


UNC BOARD OF GOVERNORS APPROVES INNOVATION EARLY COLLEGE HIGH SCHOOL


More than


## STACIE TRONTO, CHIEF AUDIT OFFICER



DR. STAN EAKINS, DEAN, COLLEGE OF BUSINESS


ECU MEN'S BASKETBALL COACH JOE DOOLEY, AND DAVE HART, SPECIAL ADVISOR FOR ATHLETICS


Welcome!

SARA THORNDIKE, VICE CHANCELLOR FOR ADMINISTRATION AND FINANCE

## HALEY CREEF

 HONORED AS A 2018 NEWMAN CIVIC FELLOW
## LA'QUON ROGERS

 outgoing sga president
## 2018 SPRING GRADUATION

DOWDY-FICKLEN STADIUM

## NEW DAY AND TIME:

FRIDAY, MAY 4 AT 7 P.M.


COMMENCEMENT SPEAKER:
LINDA
MCMAHON

MORE THAN 5,500 STUDENTS, INCLUDING ALMOST 4,000 UNDERGRADUATES, ARE EXPECTED TO RECEIVE THEIR DEGREES


## IN MEMORIAM

$$
\begin{gathered}
\text { Walter L. Williams } \\
\text { Qoog-arss }
\end{gathered}
$$

LOYAL ADVOCATE
CHAMPION FOR ECU PROGRAMS


B BRONX PHOTO BOMBERS ©


Good morning! Before I share my report on the activity of the Staff Senate, I have to brag about my fellow ECU Staff Senators first. This group has really learned to lead - not only in the Senate but also in their respective divisions. They've all focused on learning to listen to their constituents then investigate, take action and follow up. I've watched senators grow into leaders whether it's in committee meetings, in senate meetings, or behind the scenes in planning and implementing events. They collaborate, discuss, respect each other's opinions and ideas, and keep meetings on track to get things done. I'm proud of what this group has accomplished this year and I'm honored that they chose me to lead them for the past couple years.

Speaking of accomplishments, the Senate held quite a few successful events lately. Last week we celebrated Staff Appreciation week. Meals in one of the campus dining halls or one of two campus cookouts were offered. Discounts on baseball game tickets and ECU merchandise at Dowdy Student Stores were offered. In addition, free movies and rec center access were other main events last week. This past Monday, our Leadership \& Professional Development committee held the second annual Ballard's Annual Lessons on Leadership. We had 160 attendees. Dr. Elaine Scott, Chair of the Department of Nursing Science, was the opening speaker, and former ECU and current UNCW Provost Marilyn Sheerer provided the keynote speech. Communications and Marketing has revamped our website, added and engaged followers on our facebook page and they are close to production on updating our intro video. Our Bylaws committee has achieved their goal of strengthening the senate through updates to bylaws, including the addition of two positions to the Executive Committee parliamentarian and Vice Chair. The Human Resources committee made great strides in the creation of an Employee Assistance Program, they wrote the initial draft of the program and it's now under evaluation by Financial Services and Human Resources.

These are only some of the accomplishments of this year's Senate. If I were to list them all, I'd outstay my welcome.

On a personal note, this is my last BOT meeting representing the ECU Staff Senate. At the end of May I will pass the gavel to Brooks Person, our Chair - Elect. It's bittersweet to me, because there have been times when I've wondered if Staff Senate will ever end, and there have been times that l've wished it wouldn't end.

I've found leadership skills that I didn't know I had...... I've learned to think before I speak, delegate tasks, only step in when a group needs me, and micromanagement will NOT get the job done. I've built relationships with staff members and leaders in all divisions of the university and participated on important university committees. I've also gotten to take part in significant university events. None of this would have happened if I never agreed to run for Staff Senate because I was the newest employee in the Chancellor's Division. Finally, I want to thank our Board of Trustees for allowing the Staff Senate Chair to speak at each meeting - I've learned that not all system campuses are as fortunate as we are.

Thank you.

## Meeting Highlights

## Athletics \& Advancement Committee

April 19, 2018
Edwin Clark opened the meeting by introducing Dave Hart, Special Advisor to the Chancellor for Athletics.

## AAC Commissioner of Compliance Michael Aresco and Ellen Ferris, Associate Commissioner

 (Governance and Compliance), remoted in and provided a briefing on institutional compliance as it relates to NCAA expectations and institutional control. They stated that institutional control is the responsibility of each member institution and emphasized Athletics should be integrated in the institution and the Chancellor or President is responsible for the administration of all aspects of the athletic program. Each institution must establish clear expectations by messaging and providing policies and procedures; pay attention by communication and monitoring; and follow through by monitoring and applying penalties as appropriate. Also defined was the board's role as it relates to institutional control by reminding members that they are held at a higher level of scrutiny and their job is to support athletics and to make sure everyone is educated on NCAA rules.Jamie Johnson, Senior Associate Athletics Director for Compliance defined "recruit", reviewed recruiting rules and the dos and don'ts for boosters. Mr. Johnson explained that once a booster, always a booster unless the University disassociates from the booster. He reminded the board that they are not permitted to have contact with recruits in excess of a brief greeting unless a pre-existing relationship that existed prior to the recruit entering $9^{\text {th }}$ grade $\left(7^{\text {th }}\right.$ grade for men's basketball). Also reviewed was the definition of an "extra benefit." The Board was encouraged to assume any benefit is impermissible. Mr. Johnson informed the board that resources are available for student athletes via NCAA special assistance funds to aid them when needs arise. The Board was cautioned to avoid becoming too involved with an athlete and to seek assistance from the office of compliance with any questions they may have.

Mr. Hart concluding the athletics portion of the meeting by reminding the board of their role in institutional control and emphasized that it's much harder to overcome if we are noncompliant; therefore, every effort should be made to remain in compliance.

Due to time constraints Vice Chancellor Dyba was unable to give his campaign update but reminded the board that the campaign totals were included in their board materials.

The committee approved the minutes from the February 15, 2018 minutes.

# Report of ECU Board of Trustees Audit, ERM, Compliance, and Ethics Committerfent $F$ April 19, 2018 

Committee Members Present: Kel Normann (Chair), Bob Plybon (Vice Chair), Mark Copeland, Max Joyner, Jason Poole, LaQuon Rogers

Other Board Members Present: Kieran Shanahan (Board Chair), Edwin Clark, Vern Davenport, Deborah Davis

## Action Items (There are no items which require action by the full board):

1. Approval of the February 15,2018 meeting minutes.
2. Approval of proposed changes to the fiscal year 2018 annual audit plan.

## Internal Audit Report - Mr. Wayne Poole

Mr. Poole presented the Internal Audit dashboard as of March 31, 2018. The Office of Internal Audit is on track to meet the established KPIs for audit plan completion and productivity for the current fiscal year. Mr. Poole updated the committee on Internal Audit staffing changes and stated that the office will be fully staffed on May 16. He reminded the committee that Chief Audit Officer Stacie Tronto will be retiring after 32 years of distinguished service to ECU on May 31.

Mr. Poole briefed the committee on the volume of special reviews and investigative audit activity this fiscal year. The number of engagements and hours spent on this category of audits is double what it is in a typical year. The committee discussed how best to prioritize audit engagements and the resources that are needed. The high volume of work has resulted in some necessary changes in the current year's annual audit plan. Mr. Poole presented the proposed changes, and the committee approved them by formal vote.

Mr. Poole stated that Internal Audit is currently working with Administration and Finance on the department's operating budget for next fiscal year. The IIA Standards require the committee to approve the Internal Audit budget, and it will be presented to the committee at the next meeting.

## Enterprise Risk Management Report - Mr. Tim Wiseman

Mr. Wiseman briefed the committee on the ERM office's recent activities and initiatives. He advised the committee that he completed the risk assessment at Elizabeth City State University, as requested by the UNC System Office. Mr. Wiseman also advised us that the UNC System Office and the UNC Board of Governors are in the process of establishing an ERM framework for the entire system. ECU is already on the leading edge in this area and has been asked to provide advice and assistance.

Mr. Wiseman advised the committee about the growing emphasis on ensuring that risk management includes risks at the strategic level and provided the committee members an article on this concept.

## Research Compliance Update - Dr. Mike Van Scott

Dr. Van Scott introduced the University's new Export Controls Officer, Mr. Tony Rowe. This is a critical role for the University, and Mr. Rowe is a highly respected expert in this field. Mr. Rowe advised the committee that he has been working with Internal Audit on the assessment of the University's current controls in this area.

## Information Security Update - Mr. Don Sweet

Chief Information Officer Don Sweet briefed the committee on the recently adopted UNC System policy on Information Security and governance. He also briefed the committee on the European Union's General Data Protection Regulation and the impact on ECU (due to our international students and employees, research partnerships, and Study Abroad programs). Mr. Sweet also provided an update on some recent and planned improvements in the University's information security controls and technologies.

- Minutes from the February 15, 2018 meeting were approved.
- Dr. Horns announced that Dr. Jitka Virag was the official winner of the 2018 STAT Madness challenge for her research on a protein she believes could one day change the lives of heart attack victims by replacing the need for a stent placement or heart transplant surgery. In total, more than 45,000 votes were cast for ECU during this bracket challenge.
- Dr. Horns referred the group to the materials in their packets that highlights the great work that each of our schools/colleges and library are doing within the Health Sciences Division.
- Ms. Ketterman presented an overview of the Laupus Library and its many capabilities. They make an impact nationally through elected and appointed service in a number of organizations, including the Medical Library Association, Association of Academic Health Sciences Libraries, and the Society for Scholarly Publishing, amongst others. They are currently teaming with the Big Data Research Cluster to develop an analytics and visualization space. The library manages The Country Doctor Museum, which is celebrating their $50^{\text {th }}$ anniversary this year.
- Dr. Stacy reviewed the financial year-to-date information through March 2018. Over a 12-month period, the cash reserves increased from 106.6 to 116.4 days. The ECU Physicians Practice Management Indicators reflected an improvement of $2.7 \%$ in wRVU's, $5 \%$ in credentialed providers, and $5.1 \%$ in the number of inpatient E\&M visits.
- Ms. Payne reviewed the revisions proposed to the Bylaws of the Board of Trustees of East Carolina University to appoint non-trustees as members of standing committees.


## ECU BOT Health Sciences Committee Action:

## Action Items from open session:

Request - The Health Sciences Committee approve the following motion:
I move that:

- The board approve the amendment to the Bylaws of the Board of Trustees of East Carolina University as presented in the board materials.

The motion passed unanimously.

## Action Items from closed session to be announced in open session:

Closed Session Minutes from the February 15, 2018 meeting were approved.
Request - The Health Sciences Committee approve the following motion:
I move that:

- The board approve the request for productivity incentive payments outlined in the BSOM Supplemental Payments documents as presented in the board materials.

The motion passed unanimously.

Request - The Health Sciences Committee approve the following motions:
I move that:

- The board approve performance-based Temporary Variable Incentives in the College of Allied Health Sciences (CAHS) for the current fiscal year, FY18 as presented in the board materials.

The motion passed unanimously.
Request - The Health Sciences Committee approve the following motion:
I move that:

- The board approve recommendations for promotion and permanent tenure for faculty members listed for the 2017-2018 academic year for the Health Sciences Division as presented in the board materials.

The motion passed unanimously.

## BOT Attendees:

Deborah Davis (Committee Chair) Jason Poole (Committee Member)
Vern Davenport (Committee Vice Chair)
Edwin Clark (Committee Member)
Kel Normann (Committee Member)
Bob Plybon (Committee Member)

Leigh Fanning
Max Joyner
Kieran Shanahan

# BYLAWS OF THE BOARD OF TRUSTEES OF EAST CAROLINA UNIVERSITY 

Adopted - 7/8/93
Revisions proposed for April 2018

## ARTICLE I.

## ORGANIZATION

$* * * *$

## Section 103 Committees

The Chair, with the approval of the Board of Trustees, shall establish the committees of the Board of Trustees and identify their duties and jurisdiction consistent with any requirements of the UNC Board of Governors. No such committee shall have authority to take final action on behalf of or that is binding upon the Board of Trustees if the committee includes members who are not members of the Board of Trustees. The members and chairs of all committees shall be appointed and may be removed by the Chair of the Board of Trustees. Persons appointed to standing committees who are not trustees, including any ex officio (voting) member, shall be subject to conduct requirements that may be established by the Board of Trustees regarding conflicts of interest and other standards similar to those applicable to members of the Board of Trustees.

```
****
```


## ARTICLE V

## AMENDMENT OF BYLAWS

## Section 501 Amendment of Bylaw

These Bylaws may be amended at any regular or special meeting of the Board of Trustees by an affirmative vote of a majority of the members of the Board if the substance of the amendment has been filed in writing with the Secretary or Assistant Secretary and a copy has been mailed to each member of the Board at least seven (7) days prior to the meeting at which the amendment is to be voted upon.

## GUIDELINES FOR COMMITTEES

## EAST CAROLINA UNIVERSITY BOARD OF TRUSTEES

## 2nd REVISION

These guidelines spell out the duties, responsibilities and authorities of the standing committees of the East Carolina University Board of Trustees. The committees and their jurisdictions were approved by a vote of the Board on September 23, 2011.

## EXECUTIVE COMMITTEE

The Committee shall meet upon the call of the Chair, and a majority of the members of the Committee shall constitute a quorum for the transaction of business. The Committee may act for the Board in urgent situations when it is impracticable for the Board to act. The Committee, however, cannot take any action that is inconsistent with the existing policies of the Board of Governors or the Board of Trustees. The Committee shall report on all meetings and actions taken by it to the full Board at regular meetings.

## ATHLETICS AND ADVANCEMENT COMMITTEE

The Committee's jurisdiction shall include intercollegiate athletics, advancement and naming. The Chancellor, who is specifically charged with the responsibility for the establishment and supervision of the institution's program of intercollegiate athletics, shall consult with the Committee on matters relating to intercollegiate athletics. The committee shall consider any proposed multi-year contracts for the Athletics Director and head coaches and make recommendations on these contracts to the full Board.

The Chancellor shall consult with the Committee on advancement activities, including but not limited to fund-raising, relationships with the University's tax-exempt affiliates, alumni affairs, and the Board of Visitors.

The Committee shall make recommendations to the full Board regarding these policies. The Chancellor also may seek the advice of the Committee relating to issues involving advancement. The Committee also shall advise the Chancellor and the Board in confidence with respect to proposals to name or change the name of university facilities or activities consistent with the procedures and guidelines established in the Board of Trustees Policy on Naming University Facilities and Activities.

## AUDIT, RISK MANAGEMENT, COMPLIANCE, AND ETHICS COMMITTEE

The Committee's jurisdiction shall include audit, compliance, ethics, and conflicts of interest.
The Committee shall meet with representatives of the State Auditor's office to review the institution's annual audit report and discuss corrective actions if needed; review audit reports of

University-associated entities; receive quarterly reports from the University's internal auditor; develop and maintain a charter to define roles and responsibilities, including the assurance that the institution is performing self assessments of operating risks and evaluations of internal controls on a regular basis; assure that internal audit functions will be carried out in a way that meets professional standards; at the beginning of the audit cycle, review and approve a summary of the annual internal audit plan for the campus; at the end of the cycle, review a comparison of the plan advanced to the internal audits performed; prepare and forward to the Board of Governors an annual summary of the work performed by the Audit Committee, including a report of the work of the campus internal auditor that indicates any identified material reportable conditions and how they were addressed.

The Committee shall meet upon the call of the Chair and a majority of the members of the Audit Committee shall constitute a quorum for the transaction of business. The Committee shall meet no fewer than four times a year. The internal auditor shall report to the Chancellor but shall also have a reporting relationship to the Chair of the Committee to enable the auditor to freely discuss professional issues with the Committee Chair.

The Chancellor shall consult with the Committee regularly concerning all matters related to the Committee's responsibilities and annually at the Board's fall meeting concerning East Carolina University's efforts to assure the adequacy of management staff and the existence of sufficient fiscal controls to administer additional authorities authorized under North Carolina General Statutes G.S. 116-30.1.

## UNIVERSITY AFFAIRS COMMITTEE

The Committee's jurisdiction includes academic affairs, student affairs, financial aid, campus safety, research and graduate studies.

The Chancellor shall consult regularly with the Committee on policies relating to academic programs, public service activities, and student affairs. The Committee shall make recommendations to the full Board regarding these policies. The Committee shall review all appeals from faculty members to the Board and make recommendations to the full Board. The Chancellor also may seek the advice of the Committee on matters relating to student selfgovernment.

The Committee shall review the proposed conferral of tenure for faculty members in academic units in the Division of Academic Affairs and make recommendations to the full Board. The Chancellor shall consult with and may seek the advice of the Committee on policies relating to research and graduate studies.

## FINANCE AND FACILITIES COMMITTEE

The Committee's jurisdiction shall include budget and finance including tuition and fees, master planning, property acquisition and disposition, site selection, designer selection, building plans, parking, and information technology.

The Committee shall maintain for the Board a master plan for the physical development of East Carolina University and advise and assist the Chancellor and submit recommendations to the Board with respect to real property transactions and other capital transactions within the jurisdiction of the Trustees.

The Committee may act for the Board in the selection of architects or engineers for buildings and improvements requiring such professional services and may act for the Board in approving all proposals involving the acquisition or disposition of any interest in real property, provided that said transactions involving interests in real property valued at $\$ 50,000$ or more are recommended to the Board for its approval and forwarded to the Board of Governors. Subject to the prior approval of the Chancellor, the Vice Chancellor for Administration and Finance is authorized to act on behalf of the Board to approve building plans and specifications and to certify final acceptance of completed buildings and projects.

## HEALTH SCIENCES COMMITTEE

The Committee's jurisdiction shall include health sciences, ECU Physicians, and matters regarding Vidant Medical Center and Vidant Health. The Chancellor shall consult with the Committee on policies relating to the Health Sciences Division including, but not limited to, academic programs, admissions, clinical affiliations and agreements, community and public service activities, development, and foundations. The Committee shall make recommendations to the full Board regarding these policies. The Committee shall review the proposed conferral of tenure for faculty members in academic units in the Division of Health Sciences and make recommendations to the full Board.

# Talking Points for University Affairs Committee - April 19, 2018 at 1:30pm 

## Academic Affairs - Ron Mitchelson

- Conferral of Degrees - Provost Mitchelson shared that we will 5,282 degrees for the spring commencement for spring and summer completion.
- Motion
- Online Heritage Hall Update - Gerald Prokopowicz
- He shared the current website for Heritage Hall and some history about the project and the timeline that led to this online portal creation. The physical Heritage Hall will be included in the new Student Services Building when it opens. He walked through the site and showed elements within the timelines, personal biographies, and features. The website was met with great approval from the Board members.


## Student Affairs - Virginia Hardy

- Dr. Hardy introduced the conversation of mental health and college students. She talked about how this is a nationwide problem that is growing more severe each year. She shared that mental health isn't a Counseling or Student Affairs issue, this is a full campus issue. She introduced Jeremy Tuchmayer (SA Assessment) and Dr. Valerie Kisler-van Reede (Director of Counseling Center) to share national data, ECU data, trends and processes for how ECU addresses mental health. She shared that the presentation will end with an actual story from on ECU student that has been through the process and how Counseling services impacted her.
- Jeremy shared national data related to depression, self-injury, sexual assault, and suicide. He also discussed the types of issues that college students are bringing with them to campus including abuse, untreated mental illness, trauma at home, low self-esteem and family history of mental illness / depression. Valerie shared some data from the Association for University and College Counseling Center Directors related to psychotropic medications, top issues presenting on campus, and the severity of cases on the rise nationally. Jeremy discussed ECU trends and information from the National College Health Assessment. He shared some of the Non-Cognitive research and impacts currently taking place at ECU.
- Valerie showed some ECU specific data comparing the full Fall 2017 semester with Spring 2018 (from January to March) and also talked about how their change in the appointment process reduced patient wait time by two weeks. Valerie talked about the process for how students get into the process for mental health. There are many options for a student to get connected including from ECU Cares, Faculty, Staff, roommates, friends, parents and selfreporting. She then provided a hypothetical scenario and demonstrated all the offices and touchpoints involved with a single student case. She concluded with sharing the options for a student once they have met with ECU counselors.
- The presentation concluded with ECU junior Shainah Andrews sharing her personal experience as she went through the Counseling process and how it helped her.


## CLOSED SESSION

## A RESOLUTION

WHEREAS, Walter Williams was THE consummate ambassador for East Carolina University;

WHEREAS, Walter Williams supported the mission, values and goals of East Carolina University for over fifty years; and

WHEREAS, he gave generously of his financial resources, his talents and his time; and

WHEREAS, he worked tirelessly in support of East Carolina University through his support of programs such as Project STEPP and the endowment of many scholarships; and

WHEREAS, he was instrumental in providing ECU Athletics and studentathletes a foundation for future success; and

WHEREAS, he was a loyal and devoted member of the ECU Pirate Club and demonstrated that devotion by philanthropically giving to numerous campaigns and projects, some which now bear his name: Williams Arena, the WilliamsHarvey Teams Building, the Smith-Williams Center and Hall of Fame; and

WHEREAS, in recognition of his years championing the university, he received the inaugural Chancellor's Amethyst in November 2016, a distinction which celebrates a demonstrated and ongoing legacy of philanthropy to the university.

NOW, THEREFORE, BE IT RESOLVED, that the members of the East Carolina University Board of Trustees express their individual and collective appreciation and gratitude for the legacy of Walter Williams and for his unwavering service, dedication and commitment to East Carolina University.

[^0] Date

Clinical faculty in ECU Physicians are eligible to receive incentive payments under the ECU Physicians Clinical Faculty Compensation Plan. However, the payments are "...dependent on the availability of funds within the Eligible Faculty's Budget Unit or Department as determined by the fiscal performance for the Budget Unit better than Budget Target".

Four departments (Pediatrics, Family Medicine, Pathology and Radiation Oncology) exceeded their approved budgets as of December 31, 2017 and therefore their faculty are eligible to receive incentive payments. These payments will be processed in the normal manner, based on the compensation plan.

The other seven departments did not meet or exceed their budget targets as of December 31, 2017. Of those seven, five have requested to use their Departmental Reserves to fund supplemental payments outside of the comp plan for highly productive faculty in their departments. The guidelines for the use of Department Reserves allows for the funds to be used in this way. Since these payments would be made outside of the ECU Physicians Clinical Faculty Compensation Plan, the ECU Board of Trustees, Health Sciences Committee would need to approve this action.

Several of these departments had a negative variance due to contract revenue not being received from external entities, as well as delays in the receipt of patient revenue for newly hired physicians. These are timing issues that would not have a negative budget impact if we operated on an accrual basis.

With the uncertainty of Project Unify, the morale among the faculty and staff is at a low point. There is concern that if we do not reward the highly productive faculty, morale will further diminish and physicians may decide to leave. Therefore we are requesting approval to provide the payments outlined in the attached document in order to reward our highly productive faculty for their hard work and dedication.

Schedule of Incentive Payments requiring approval from the Bd of Trustees
Reporting Period: July 1, 2017 through December 31, 2017
Funding Source: Department Reserves


Emergency Medicine

| ADAMS, JOANNA | $\$$ | 5,687 |
| :--- | :--- | :--- |
| ALFORD, KIMBERLY | $\$$ | 6,267 |
| ALLEN, GAIL | $\$$ | 4,990 |
| AMBROSE,JASON R | $\$$ | 5,803 |
| BENNETT, JENNIFER | $\$$ | 8,472 |
| BRADBY, CASSANDRA | $\$$ | 8,240 |
| CHOVAZ, MATTHEW | $\$$ | 6,383 |
| CICHON, MARTIN | $\$$ | 9,632 |
| DALY,CLAUDIA H | $\$$ | 8,124 |
| FLETCHER, JAMES | $\$$ | 8,820 |
| FRANK, ANTHONY | $\$$ | 1,973 |
| GARRI, RICHARD | $\$$ | 7,776 |
| GORDON, CHRISTINA | $\$$ | 6,267 |
| GOUGH,JOHN E | $\$$ | 6,963 |
| KENDRICK, DAWN | $\$$ | 1,161 |
| KITCH, BRYAN | $\$$ | 8,820 |
| LAWSON, LUAN | $\$$ | 4,642 |
| MARCH,JUAN A | $\$$ | 6,151 |
| MEGGS,WILLIAM JOEL | $\$$ | 3,946 |
| MEREDITH,JOHN T | $\$$ | 4,990 |
| Dept. Total | $\$$ | $\mathbf{2 4 0 , 0 0 0}$ |

Psychiatry

| ANAND, VIVEK, M.D. | $\$$ | 4,000 |
| :--- | :--- | ---: |
| CLAY, THOMAS MD | $\$$ | 5,760 |
| CORRAL PHD, IRMA | $\$$ | 4,000 |
| CUNNINGHAM, KARLENE | $\$$ | 5,000 |
| DIAMOND M.D., JOHN M. | $\$$ | 5,000 |
| HARPER, NATHAN | $\$$ | 8,000 |
| JOHNSON M.D., TONI L | $\$$ | 5,000 |
| KALLIS, ANGELA | $\$$ | 7,000 |
| KYLE PH.D., BRANDON N. | $\$$ | 4,000 |
| LANG M.D., MICHAEL C. | $\$$ | 6,000 |
| MUTHUKANAGARAJ, PURUSHOTHAM | $\$$ | 8,000 |
| OAKLEY JR. M.D., STANLEY P. | $\$$ | 6,000 |
| SHELTON IV, M.D., PHESTON G. | $\$$ | 7,000 |
| Dept. Total |  | $\$$ |

Surgery

| Garcia, Nicole | $\$$ | 10,000 |
| :--- | :--- | :--- |
| Walsh, Danielle | $\$$ | 10,000 |
| Mann, Christian | $\$$ | 10,000 |
| Pofahl, Walter | $\$$ | 10,000 |
| Dept. Total | $\mathbf{\$}$ | $\mathbf{4 0 , 0 0 0}$ |

Total Request

| Emergency Medicine | $\$$ | 240,000 |
| :--- | :--- | ---: |
| Psychiatry | $\$$ | 74,760 |
| ObGyn | $\$$ | 50,000 |
| Physical Med \& Rehab | $\$$ | 30,000 |
| Surgery | $\$$ | 40,000 |
| Total | $\mathbf{\$}$ | $\mathbf{4 3 4 , 7 6 0}$ |


| PHYSICIAN | Recommended <br> Incentive |
| :---: | :---: |

Emergency Medicine (cont.)

| MILLER SUSAN | $\$$ | 7,311 |
| :--- | :--- | :--- |
| MOORE, CAROL | $\$$ | 8,124 |
| NEHUS, NATHAN | $\$$ | 6,151 |
| PARKER COTE, JENNIFER | $\$$ | 6,383 |
| PATTERSON,LEIGH A | $\$$ | 2,321 |
| PENDLEY, EMILIE | $\$$ | 7,427 |
| PORTELA, ROBERTO | $\$$ | 7,195 |
| PRICE,WILLIAM L | $\$$ | 6,151 |
| RATHBUN, KIMBERLY | $\$$ | 7,660 |
| REEDER,TIMOTHY J | $\$$ | 4,178 |
| RODRIGUEZ, MELANIE | $\$$ | 5,338 |
| SAFFELL, MARIA | $\$$ | 5,222 |
| SCHILLER, ALLISON | $\$$ | 8,588 |
| SHERARD, REGINALD | $\$$ | 6,151 |
| SMITH, GEARY | $\$$ | 4,642 |
| SMITH, KIMBERLY | $\$$ | 6,035 |
| STAHL, JENNIFER | $\$$ | 4,990 |
| STAIR, RICHARD | $\$$ | 6,847 |
| THOMSON, DAVID | $\$$ | 4,178 |

ObGyn

| Crockett MD, Allison | $\$$ | 5,706 |
| :--- | :--- | ---: |
| deVente PHD, MD, James | $\$$ | 5,706 |
| Hall MD, Tana | $\$$ | 5,706 |
| Hildebrand MD, Jason | $\$$ | 5,706 |
| Kansagor DO, Adam | $\$$ | 5,706 |
| Nelson MD, Keith | $\$$ | 5,706 |
| Smith MD, Sarah | $\$$ | 5,706 |
| Sutton MD, Jill | $\$$ | 5,706 |
| Hanson CNM, Debra | $\$$ | 2,176 |
| Horne CNM, Monica | $\$$ | 2,176 |
| Dept. Total | $\mathbf{\$}$ | $\mathbf{5 0 , 0 0 0}$ |

Physical Medicine \& Rehab

| Clinton Faulk, M.D. | \$ | 15,000 |
| :--- | :--- | :--- |
| Raymundo Millan, M.D. | $\$$ | 15,000 |
| Dept. Total | $\mathbf{\$}$ | $\mathbf{3 0 , 0 0 0}$ |

## Request to Board of Trustees for Approval of FY18 Research Incentives

The Board of Trustees is asked to approve performance-based Temporary Variable Incentives in the College of Allied Health Sciences (CAHS) for the current fiscal year, FY18. UNC Policy Manual 300.2.14, "Non-Salary and Deferred Compensation", and ECU Policy on NonSalary and Deferred Compensation for Employees Exempt from the State Personnel Act delegates approval of non-salary compensation for EHRA employees to the Board of Trustees. The faculty members named below are eligible to receive performance-based research incentives under the College of Allied Health Temporary Variable Incentive Plan (attached). As described in the Plan, the incentives are based on the amount of state appropriated salary that the faculty member that is recovered as a result of allocating effort to extramural grants and contracts, and are paid from non-state sources of revenue. In accordance with UNC 300.2.14, and under guidance from UNC General Administration, we respectfully request the Board approve research incentive payments to these specific faculty members for FY18.

| College/School: | College of Allied Health Sciences |
| :--- | :--- |
| Fiscal Year: | FY18 |


| Faculty | Rank | Department | Institutional Base Salary | Maximum <br> Eligible <br> Incentive <br> Payment** | National Benchmark Reported 2014* | National <br> Benchmark <br> Adjusted <br> for 3\% <br> inflation |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Fang, Xiangming | Associate Professor | BIOS | \$98,303 | \$16,712 | \$96,642 | \$105,340 |
| O'Brien, Kevin | Professor | BIOS | \$129,538 | \$14,249 | \$138,000 | \$150,420 |
| Vos, Paul | Professor | BIOS | \$121,512 | \$14,581 | \$138,000 | \$150,420 |
| Wu, Qiang | Associate Professor | BIOS | \$99,687 | \$4,984 | \$96,642 | \$105,340 |
| Ellis, Charles | Professor | CSDI | \$108,777 | \$16,317 | \$115,832 | \$126,257 |
| Mendez, Lucia | Assistant Professor | CSDI | \$86,312 | \$4,316 | \$75,761 | \$82,579 |
| Perry, Jamie | Associate Professor | CSDI | \$102,810 | \$20,562 | \$87,741 | \$95,638 |
| Walker, Marianna | Associate Professor | CSDI | \$97,140 | \$19,428 | \$87,741 | \$95,638 |
| Zhou, Ning | Assistant Professor | CSDI | \$92,206 | \$18,441 | \$75,761 | \$82,579 |
| Hylock, Ray | Assistant Professor | HSIM | \$81,688 | \$16,338 | \$91,837 | \$100,102 |
| Babatunde, Toyin | Associate Professor | NUTR | \$87,718 | \$12,281 | \$83,684 | \$91,216 |
| Duffrin, Melani | Professor | NUTR | \$96,619 | \$19,324 | \$87,456 | \$95,327 |
| Escott-Stump, Sylvia | Clinical Assist Professor | NUTR | \$87,611 | \$8,761 | \$73,924 | \$80,577 |
| Pawlak, Roman | Associate Professor | NUTR | \$78,774 | \$3,939 | \$83,684 | \$91,216 |
| Roseno, Ashley | Clinical Instructor | NUTR | \$58,000 | \$5,800 | \$73,924 | \$80,577 |
| Saum, Diana | Teaching Instructor | NUTR | \$69,353 | \$6,935 | \$73,924 | \$80,577 |
| Dickerson, Anne | Professor | OCCT | \$130,490 | \$26,098 | \$104,500 | \$113,905 |
| Stokes, Charity (Kim) | Clinical Assist Professor | PADP | \$97,240 | \$14,586 | \$90,000 | \$98,100 |
| Trapp, Jane | Clinical Assoc Professor | PADP | \$99,493 | \$14,924 | \$90,000 | \$98,100 |
| Jones, Terry | Associate Professor | PTHE | \$99,514 | \$7,961 | \$98,152 | \$106,986 |

*Benchmark data are salary from accreditation bodies from 2013 and 2014 for each except NUTR.
NUTR data are from the 2015-16 CUPA faculty salary comparisons and represent 9 month salaries
**Eligibility is based on anticipated salary recovery from extramural grants and contracts from July 1, 2017 through June 30, 2018

## College of Allied Health Sciences <br> Temporary Variable Incentive Plan

## I. INTRODUCTION

In accordance with The UNC Policy Manual 300.2.14, "Non-Salary and Deferred Compensation", this document delineates the Temporary Variable Incentive criteria and process for awarding such compensation to full-time tenured, tenure track, and fixed-term faculty in the ECU College of Allied Health Sciences (the "CAHS"). This Temporary Variable Incentive Plan (the "Plan") is a mechanism to attract and retain the highest possible quality faculty who are particularly productive at obtaining external grant awards. Hiring new and retaining current grantproducing faculty have become difficult and costly due to constricting state resources. In order to recruit and retain such faculty, a system that recognizes and values their grant-producing talents must be implemented. Such a system also supports one of ECU's Guiding Principles, as described in its 2014-2019 Strategic Plan, "Discover and innovate", which states that "East Carolina will champion mission-driven research and innovation...[and] increase research funding and strengthen our research infrastructure to address the region's challenges and opportunities." Thus, the CAHS is committed to creating and managing a Temporary Variable Incentive process that invests in grant-productive faculty members, their departments, the college, university, community, and state.

## II. SUMMARY

For faculty participating in the Plan, his/her total annual compensation will consist of (1) the Academic Base Salary and (2) a Temporary Variable Incentive. The total annual compensation may increase or decrease from year to year, based upon the individual's grant productivity, and must be consistent with Board of Governors and applicable ECU salary policies. The actual funding sources used to pay the individual components of a faculty member's total compensation may vary in any given year.

## III. DEFINITIONS AND PROCEDURES

Academic Base Salary: The Academic Base Salary is a stable component of the total annual salary. This Plan does not permit the Academic Base Salary to be adjusted downward, but it may be increased using departmental funds when available. For most departments, these funds are provided through increases in state EHRA funds accessible to the department through legislative increases. Increases in departmental EHRA state funds are awarded to individual faculty members by the chair as part of the annual evaluation and adjustments to faculty pay. Any changes in Academic Base Salary for a faculty member recommended by the chair must be approved by the Dean and Vice Chancellor, and must be in accordance with applicable ECU and University of North Carolina (UNC) guidelines.

Temporary Variable Incentive: Excellence in teaching, research, and service is expected from all faculty members. However, recognition of exceptional performance in achieving productivity targets in the area of scholarly activity/research including but not limited to assignment of effort on sponsored projects, is available through a Temporary Variable Incentive. The Temporary Variable Incentives are paid from non-state funds available in the College.

Process: Funds for the Temporary Variable Incentives and associated fringe benefits will be derived from non-state funds made available by the college and department for that purpose. The

Temporary Variable Incentive for an individual faculty member will be paid quarterly, after the quarter has ended, and will be based on the faculty member's percent effort assign to sponsored projects during that quarter. Faculty must have been paid from the applicable grant(s) for the entire quarter in order to be eligible to receive the Incentive. The Temporary Variable Incentive will be consistent with any applicable regulations and guidelines provided by the granting agency, ECU and/or UNC.

Temporary Variable Incentives are temporary adjustments in compensation and are not a modification to the individual's Academic Base Salary. It is also subject to the availability of non-state funds generated through the College and made available to the department in support of the Temporary Variable Incentive program. To receive a Temporary Variable Incentive, a faculty member must be a full- time employee of ECU and reside in the same academic department where the outstanding performance was achieved at the time of payment.

Eligibility for Participation in the Program: Faculty covered by this plan include full-time tenured, tenure track, and fixed term CAHS faculty. Faculty members who are eligible participants may elect to enroll in this Plan; participation is not compulsory. Faculty members must indicate no later than the start of each fiscal year quarter (i.e., first day of the month) if they plan to participate in the Plan for the respective quarter.

Implementation Plan: Based upon current applicable guidelines, individual faculty can receive Temporary Variable Incentives using non-state funds made available to the department for that purpose. The funds cannot be used to increase the Academic Base Salary. The generation of external grant funding is considered a part of a faculty member's university full-time duties and it is not treated as an overload activity.

The purpose of the Plan is to incentivize both the department and the faculty in the development and maintenance of successful grant-funded programs in research. Accordingly, it is expected that when a faculty member assigns effort to an extramural funding source and releases state funds that would normally be paid as salary to the faculty member, that the amount of funds released will be made available to the College, department, and faculty member in the following proportion: $5 \%$ to the College, $45 \%$ to the department, and $50 \%$ to the faculty member. The actual funds distributed to the department and faculty member will be from either state or non-state sources, as determined and authorized by the Dean of CAHS. Only non-state funds distributed to the faculty member may be used to pay a Temporary Variable Incentive. Thus, the total dollar amount of a Temporary Variable Incentive cannot exceed $50 \%$ of the total amount of state salary released by the faculty member's externally funded activity. In addition, a maximum of $20 \%$ of a faculty member's Academic Base Salary may be earned through Temporary Variable Incentive disbursements.

```
Office of the
Vice Chancellor
Health Sciences Division
Phyllis N. Horns, PhD, RN, FAAN
```

AD-48 Brody Medical Sciences Building 600 Moye Boulevard Mail Stop 600 East Carolina University Greenville, NC 27834-4354

252-744-2984 office 252-744-9003 fax

```
MEMORANDUM
TO:
FROM:
DATE:
SUBJECT: Recommendations for Promotion and Permanent Tenure, 2017-2018 Academic Year, Health Sciences Division
```

Listed below are recommendations regarding promotion and permanent tenure for faculty members in the Division of Health Sciences. Charts are attached that indicate the recommendations from the appropriate departmental committee (Tenure and/or Promotion), department chair, dean, and vice chancellor for each faculty member. For the Brody School of Medicine only, the Brody School of Medicine Promotion and Tenure Advisory Committee recommendation is also included (approved committee in the BSOM Unit Code of Operations).

Individual summaries required by the Board of Trustees are enclosed. If you desire additional information, I will be happy to provide it.

## COLLEGE OF ALLIED HEALTH SCIENCES

Susie Harris, PhD
Department of Health Services \& Information Management

Ning Zhou, PhD
Department of Communication Sciences \& Disorders

Promotion to Professor

Promotion to Associate Professor with Conferral of Permanent Tenure

## COLLEGE OF NURSING

Pamela Reis, PhD
Department of Nursing Science

## SCHOOL OF DENTAL MEDICINE

Linda May, PhD

Department of Foundational Science \& Research

Robert Watkins, DDS
Department of General Dentistry

Promotion to Associate Professor with Conferral of Permanent Tenure

Promotion to Associate Professor with Conferral of Permanent Tenure

Promotion to Associate Professor with Conferral of Permanent Tenure

## BRODY SCHOOL OF MEDICINE

Kori Brewer, PhD
Department of Emergency Medicine
Yan-Hua Chen, PhD
Department of Anatomy and Cell Biology
Irma Corral, PhD
Department of Psychiatry \& Behavioral Medicine
Glenn Harvin, MD
Department of Internal Medicine
Guillermo Hidalgo, MD
Department of Pediatrics
Karin Hillenbrand, MD
Department of Pediatrics

Gregory Kearney, DrPh
Department of Public Health
Brandon Kyle, PhD
Department of Psychiatry \& Behavioral Medicine
Suzanne Lazorick, MD
Department of Pediatrics
Matthew Ledoux, MD
Department of Pediatrics
Joseph McClung, PhD
Department of Physiology
Ari Mwachofi, PhD
Department of Public Health
Keith NeIson, MD
Department of Obstetrics \& Gynecology
Stephanie Pitts, PhD
Department of Public Health
Salma Syed, DO
Department of Pediatrics
Nancy Winterbauer, PhD
Department of Public Health

Promotion to Professor

Promotion to Professor

Promotion to Associate Professor with Conferral of Permanent Tenure

Promotion to Associate Professor with Conferral of Permanent Tenure

Promotion to Professor

Promotion to Professor

Promotion to Associate Professor Conferral of Permanent Tenure

Promotion to Associate Professor with Conferral of Permanent Tenure

Promotion to Professor

Promotion to Associate Professor with Conferral of Permanent Tenure

Promotion to Associate Professor with Conferral of Permanent Tenure

Conferral of Permanent Tenure

Promotion to Professor

Promotion to Professor

Conferral of Permanent Tenure

Promotion to Associate Professor with Conferral of Permanent Tenure


# In In East Carolina University: 

## Office of the

 Vice ChancellorHealth Sciences Division
Phyllis N. Horns, PhD, RN, FAAN
AD-48 Brody Medical
Sciences Building
600 Moye Boulevard
Mail Stop 600
East Carolina University
Greenville, NC 27834-4354

252-744-2984 office
252-744-9003 fax

February 20, 2018

Chancellor Cecil Staton
East Carolina University
Greenville, NC 27834
RE: Information Regarding Candidates who Requested Consideration for Conferral of Permanent Tenure

Dear Chancellor Staton:
In accordance with the ECU Faculty Manual, I have given you my recommendations for the candidates up for promotion and/or conferral of permanent tenure. I do, however, want to bring to your attention the following actions, which were considered but not recommended:

- Juhee Kim, ScD, Associate Professor, Brody School of Medicine, Department of Public Health requested to be considered for conferral of mandatory permanent tenure. The Department of Public Health Tenure Committee, the Department Chair, the Brody School of Medicine Tenure and Promotion Committee, the Dean and I could not support this action.
- Constantin Marcu, MD, Associate Professor, Brody School of Medicine, Department of Cardiovascular Sciences requested to be considered for conferral of mandatory permanent tenure. Conferral of permanent tenure was recommended by the Department of Cardiovascular Sciences Tenure Committee, and the Department Chair, but not by the Brody School of Medicine Tenure and Promotion Committee, the Dean or me.
- Dean Jared Norio Yamaguchi, MD, Assistant Professor, Brody School of Medicine, Department of Cardiovascular Sciences requested to be considered for conferral of permanent tenure, one year early, and a promotion in academic rank to Associate Professor. Conferral of permanent tenure and promotion were recommended by the Department of Cardiovascular Sciences Tenure Committee, and the Department Chair, but not by the Brody School of Medicine Tenure and Promotion Committee, the Dean or me.

Please feel free to contact me if you have any questions.
Best regards,

Phyllis N. Horns, PhD, RN, FAAN
Vice Chancellor for Health Sciences

# m|| East Carolina University. 

## Office of the

 Vice ChancellorHealth Sciences Division
Phyllis N. Horns, PhD, RN, FAAN
AD-48 Brady Medical
Sciences Building
600 Move Boulevard
Mail Stop 600
East Carolina University
Greenville, NC 27834-4354

252-744-2984 office
252-744-9003 fax

February 20, 2018

Chancellor Cecil Stator
East Carolina University
Greenville, NC 27834

## RE: Information Regarding a Candidate who Requested Consideration for Promotion in Academic Rank

Dear Chancellor Staton:
In accordance with the ECU Faculty Manual, I have given you my recommendations for the candidates up for promotion and/or conferral of permanent tenure. I do, however, want to bring to your attention the following actions, which were considered but not recommended.

- Jeffrey Coghill, MLS, Associate Professor, Laupus Health Sciences Library requested to be considered for promotion in academic rank to Professor. There were no positive recommendations for the promotion in rank to Professor.
- Ari Mwachofi, PhD, Associate Professor, Brody School of Medicine, Department of Public Health requested to be considered for promotion in academic rank to Professor. There were no positive recommendations for the promotion in rank to Professor.

Please feel free to contact me if you have any questions.
Best regards,


Phyllis N. Horns, PhD, RN, FAAN
Vice Chancellor for Health Sciences

## 2017-18

CHART OF RECOMMENDATIONS

## BRODY SCHOOL OF MEDICINE

| Promotion to Associate Professor with Permanent Tenure |  |  |
| :--- | ---: | :--- |
|  |  |  |
| Name/Department | Department <br> Committee <br> Recommendation | Department |
|  | Recomair |  |

# BSOM 

Name/Department

Committee
Recommendation

P\&T Advisory Committee Recommendation

Dean Recommendation

## Vice Chancellor

 RecommendationIrma Corral, PhD
Psychiatry and Behavioral Medicine
MANDATORY tenure decision
Promotion to Associate Professor Ye
Yes Yes Yes Yes Yes

NOTE: Hired as fixed term Clinical Assistant Professor in the Department of Psychiatry and Behavioral Medicine effective August 2, 2010. Appointment change to tenure-track Assistant Professor effective September 16, 2011. Probationary term began July 1, 2012.

Glenn Harvin, MD
Internal Medicine
MANDATORY tenure decision

| Promotion to Associate Professor | Yes | Yes | Yes |
| :--- | :--- | :--- | :--- |
| Permanent Tenure | Yes | Yes | Yes |

NOTE: Hired as Assistant Professor in the Department of Internal Medicine effective February 20, 2012. Probationary term began July 1, 2012.

Gregory Kearney, DrPH
Public Health
MANDATORY tenure decision
Promotion to Associate Professor Yes Yes Yes Yes Yes Yes Yes Yes Yes


NOTE: Hired as Assistant Professor in the Department of Public Health effective August 15, 2011. Probationary term began July 1, 2012.

## CHART OF RECOMMENDATIONS <br> BRODY SCHOOL OF MEDICINE <br> Spring 2018

## Page 2

Promotion to Associate Professor with Permanent Tenure

Name/Department $\quad$\begin{tabular}{cc}
Department <br>
Committee <br>
Recommendation

$\quad$

Department <br>
Chair <br>
Recommendation
\end{tabular}

## BSOM

## P\&T Advisory

Committee
Recommendation

Dean Recommendation

Vice Chancellor Recommendation

Brandon Kyle, PhD
Psychiatry and Behavioral Medicine
MANDATORY tenure decision Promotion to Associate professor romotion to Associate Professor Permanent Tenure

| Yes | Yes |
| :--- | :--- |
| Yes | Yes |

Yes
Yes
Yes

NOTE: Hired as Assistant Professor in the Department of Psychiatric Medicine effective September 13, 2011. Probationary term began July 1, 2012.

Matthew Ledoux, MD
Pediatrics
MANDATORY tenure decision

| Promotion to Associate Professor | Yes | Yes | Yes |
| :--- | :--- | :--- | :--- |
| Permanent Tenure |  | Yes | Yes |

NOTE: Hired as Assistant Professor in the Department of Pediatrics effective July 5, 2011. Probationary term began July 1, 2012.

Joseph McClung, PhD
Physiology
EARLY tenure decision

| Promotion to Associate Professor | Yes | Yes | Yes |
| :--- | :--- | :--- | :--- |
| Permanent Tenure | Yes | Yes | Yes | Permanent Tenure

NOTE: Hired as Assistant Professor in the Department of Physiology effective July 15, 2013. Probationary term began July 1, 2014.

## CHART OF RECOMMENDATIONS <br> BRODY SCHOOL OF MEDICINE Spring 2018

## Page 3

Promotion to Associate Professor with Permanent Tenure

Name/Department $\quad$\begin{tabular}{cc}
Department \& Committee <br>
Recommendation

$\quad$

Department <br>
Chair <br>
Recommendation
\end{tabular}

## Dean

 RecommendationVice Chancellor Recommendation

Nancy Winterbauer, PhD
Public Health
MANDATORY tenure decision

| Promotion to Associate Professor | Yes | Yes | Yes |
| :--- | :--- | :--- | :--- | :--- |
| Permanent Tenure | Yes | Yes | Yes |

NOTE: Hired as Assistant Professor in the Department of Public Health effective July 15, 2011. Probationary term began July 1, 2012 .

Dean Jared Norio Yamaguchi, MD
Cardiovascular Sciences
EARLY tenure decision
Promotion to Associate Professor Permanent Tenure

| Yes | Ye |
| :--- | :--- |
| Yes | Ye |


| Yes | N |
| :--- | :--- |
| Yes | No |

No
No

NOTE: Hired as Assistant Professor in the Department of Cardiovascular Sciences effective July 1, 2013 . Probationary term began July 1 , 2013.

## CHART OF RECOMMENDATIONS BRODY SCHOOL OF MEDICINE Spring 2018

Page 4
Promotion to Professor with Permanent Tenure

## Department Committee

 RecommendationDepartment
Chair Recommendation

BSOM
P\&T Advisory
Committee

Recommendation

## Dean <br> Recommendation

Vice Chancellor Recommendation

Ari Mwachofi, PhD
Public Health
MANDATORY tenure decision
Promotion to Professor
Permanent to Professor
$\begin{array}{llll}\text { No } & \text { No } & \text { No } & \text { No } \\ \text { Yes } & \text { Yes } & \text { Yes } & \text { Yes }\end{array}$
NOTE: Hired as Associate Professor in the Department of Public Health effective July 15, 2013. Probationary term began July 1, 2014.

# CHART OF RECOMMENDATIONS 

BRODY SCHOOL OF MEDICINE
Spring 2018
Page 5

## Tenure Decision Only

 Clinical Associate Professor effective July 1, 2013. Appointment change to tenure-track Associate Professor effective July 1 , 2014. Probationary term began July 1, 2014

# CHART OF RECOMMENDATIONS BRODY SCHOOL OF MEDICINE Spring 2018 

## Page 6

## Promotion to Professor Only

## Name/Department

Kori Brewer, PhD
Emergency Medicine PROMOTION Only

Promotion to Professor

Department<br>Committee<br>Recommendation

Department<br>Chair<br>Recommendation

## Dean <br> Recommendation

Vice Chancellor Recommendation

NOTE: Hired as Research Instructor in the Department of Anatomy and Cell Biology effective August 1 , 1998 . Began as Assistant Research Professor in the Department of Emergency Medicine effective August 2, 1999. Revision in appointment to Assistant Research Professor effective January 1, 2000. Appointment change to tenure-track Assistant Professor in the Department of Emergency Medicine effective July 1, 2000. Probationary term began July 1, 2000. Promotion to Associate Professor 7/1/2004. Conferral of permanent tenure July 1 , 2006.

Yan-Hua Chen, PhD
Anatomy and Cell Biology
PROMOTION only
Promotion to Professor
Yes
Yes
Yes
Yes
Yes

NOTE: Hired as Research Assistant Professor in the Department of Anatomy and Cell Biology effective October 18, 2000 . Appointment change to tenure-track Assistant Professor effective September 1, 2001. Probationary term began July 1, 2002 . Conferral of permanent tenure and promotion to Associate Professor effective July 1, 2008.

Guillermo Hidalgo, MD
Pediatrics
PROMOTION Only
Promotion to Professor
Yes
No
Yes

NOTE: Hired as Associate Professor in the Department of Pediatrics effective February 22, 2011. Probationary term began July 1, 2011. Conferral of permanent tenure effective July 1, 2015.

# CHART OF RECOMMENDATIONS <br> BRODY SCHOOL OF MEDICINE <br> Spring 2018 

## Page 7

## Promotion to Professor Only

## Name/Department

## Department <br> Committee

 RecommendationDepartment Chair
Recommendation

BSOM

## P\&T Advisory <br> Committee

Recommendation

Dean
Recommendation

Vice Chancellor Recommendation

Karin Hillenbrand, MD
Pediatrics
PROMOTION Only
Promotion to Professor
Yes
Yes
Yes
Yes
Yes

NOTE: Hired as Clinical Assistant Professor in the Department of Pediatrics effective August 1, 1995. Appointment change to tenure-track Assistant Professor effective July 1, 1997. Probationary term began July 1, 1997. Conferral of permanent tenure and promotion to Associate Professor effective July 1, 2003.

Suzanne Lazorick, MD
Pediatrics
PROMOTION Only
Promotion to Professor

NOTE: Hired as Assistant Professor in the Department of Pediatrics effective August 15, 2006. Probationary term began July 1, 2007. Conferral of permanent tenure and promotion to Associate Professor effective July 1, 2012. Also joint appointment in Public Health.

## Keith Nelson, MD

Obstetrics and Gynecology
PROMOTION Only
Promotion to Professor
Yes
Yes

NOTE: Hired as Clinical Instructor in the Department of Obstetrics and Gynecology effective September 4, 2001. Advancement in fixed-term title to Clinical Assistant Professor effective July 1, 2002. Appointment change to tenure-track Assistant Professor effective July 1 , 2003 . Probationary term began July 1, 2003. Conferral of permanent tenure and promotion to Associate Professor effective July 1 , 2009 .

# CHART OF RECOMMENDATIONS <br> BRODY SCHOOL OF MEDICINE Spring 2018 

## Page 8

Promotion to Professor Only

Name/Department

## Department Committee Recommendation

Department
Chair
Recommendation
BSOM
P\&T Advisory
Committee
Recommendation

## Dean

 RecommendationVice Chancellor Recommendation

Stephanie Pitts, PhD
Department of Public Health PROMOTION Only

Promotion to Professor

NOTE: Hired as Assistant Professor in the Department of Public Health effective July 1, 2008. Probationary term began July 1, 2008. Conferral of permanent tenure and promotion to Associate Professor effective July 1, 2013.

## 2017-18

CHART OF RECOMMENDATIONS

## COLLEGE OF ALLIED HEALTH SCIENCES

 SPRING 2018
## Promotion to Associate Professor with Permanent Tenure

Name/Department

## Department

Recommendation

Department
Chair
Recommendation

Dean Recommendation

Vice Chancellor
Recommendation

Ning Zhou, PhD
Communication Sciences and Disorders
EARLY tenure decision
Promotion to Associate Professor Permanent Tenure
yes ye
yes yes
yes
yes
Yes

NOTE: Hired as Assistant Professor in the Department of Communication Sciences and Disorders effective July 1 , 2013 . Probationary term began July 1, 2013. Dr. Zhou's mandatory tenure decision is scheduled for consideration in spring 2019.

## Promotion to Professor Only

Susie Harris PhD
Health Services and Information Management PROMOTION only yes
yes
Yes
NOTE: Hired as Clinical Instructor in the Department of Health Services and Information Management effective July 1, 2004. Appointment change to tenure-track Assistant Professor effective July 1, 2008. Probationary term began July 1, 2008. Promoted to Associate Professor and conferral of permanent tenure July 1, 2013.

2017-18
CHART OF RECOMMENDATIONS

## COLLEGE OF NURSING

SPRING 2018

Promotion to Associate Professor with Permanent Tenure

| Name/Department | Department <br> Committee <br> Recommendation | Department Chair <br> Recommendation | Dean <br> Recommendation | Vice Chancellor Recommendation |
| :---: | :---: | :---: | :---: | :---: |
| Pamela Reis, (12-month faculty) |  |  |  |  |
| Nursing Science |  |  |  |  |
| MANDATORY tenure decision due this year |  |  |  |  |
| Promotion to Associate Professor | yes | yes | yes | Yes |
| Permanent Tenure | yes | yes | yes | Yes |

NOTE: Hired as fixed-term Clinical Assistant Professor in the College of Nursing effective July 1 , 2008. Advancement in fixed-term title to Clinical Associate Professor effective July 1, 2011. Appointment change to tenure-track Assistant Professor effective July 1 , 2012. Probationary term began July 1, 2012.

2017-18

## CHART OF RECOMMENDATIONS <br> Health Sciences Library SPRING 2018

## Promotion to Professor Only

Name/Department
Jeffrey Coghill, (12-month faculty) Health Sciences Library PROMOTION only

Department Committee Recommendation

## Department

Chair
Recommendation

Dean
Recommendation

NA

Director Recommendation

Vice Chancellor Recommendation

No
No
NOTE: Hired as Assistant Professor and Collection Development/Electronic Resources Librarian April 16, 2001. Probationary term began July 1, 2001. Promoted to Associate Professor and conferral of permanent tenure July 1, 2007.

## 2017-18

CHART OF RECOMMENDATIONS
SCHOOL OF DENTAL MEDICINE

## Promotion to Associate Professor with Permanent Tenure

Name/Department $\quad .$\begin{tabular}{cc}
Department <br>
Committee <br>
Recommendation

$\quad$

Department <br>
Chair
\end{tabular}

## Dean Recommendation <br> Vice Chancellor Recommendation

Linda May, PhD
Dental Medicine
MANDATORY tenure decision due this year Promotion to Associate Professor Permanent Tenure

| Yes | Ye |
| :--- | :--- |
| Yes | Ye |

Yes Yes

Yes
Yes
NOTE: Hired as Assistant Professor in the Dental Medicine effective June 16, 2012. Probationary term began July 1, 2012 .

Robert Watkins, DDS
Dental Medicine
MANDATORY tenure decision due this year Promotion to Associate Professor No

| No | Yes | Yes | Yes |
| :--- | :--- | :--- | :--- |
| No | Yes | Yes | Yes |

NOTE: Hired as fixed-term Teaching Associate Professor in the Dental Medicine effective September 20, 2008. Appointment change to tenuretrack Assistant Professor effective November 1, 2009. Probationary term began July 1, 2010. Granted a two-year extension of his probationary period on June 1, 2015. Dr. Watkins currently serves as Assistant Dean for Dental Education and Informatics.

## Memorandum

TO: Ms. Megan Ayers
ECU Board of Trustees

FROM: Dr. Ronald L. Mitchelson Provost and Senior Vice Chancellor for Academic Affairs

Date: April 4, 2018
RE: Request for BOT Action on 2018 Recommendations for Tenure

Ms. Ayers, attached are the 2018 tenure recommendations that need to be submitted to the Board of Trustees for their consideration at the upcoming April 19-20 meeting. These actions have been approved by Chancellor Staton. Formats are attached for the following faculty members:

Harriot College of Arts and Sciences (15)<br>Heidi Bonner, Criminal Justice<br>Nicole Caswell, English<br>Jungmin Choi, Mathematics<br>Abdullah Cihan, Criminal Justice<br>Matthew Cox, English<br>Erin Frost, English<br>GuglieImo Fucci, Mathematics<br>Keith Keene, Biology<br>Jonathan M. Lee, Economics<br>Laura Levi-Altstaedter, Foreign Languages and Literatures<br>Michael McCoy, Biology<br>Marylaura Papalas, Foreign Languages and Literatures<br>Imre Patyi, Mathematics<br>Amber Thomas, English<br>Matthew Whited, Psychology<br>College of Business (3)<br>Bradley Karl, Finance<br>Jon Kirchoff, Marketing and Supply Chain Management<br>JungHoon (Jay) Lee, Hospitality Leadership

## College of Education (2)

Christopher Rivera, Special Education, Foundations, and Research
Stacy Weiss, Special Education, Foundations, and Research

Memorandum to: Ms. Megan Ayers
April 4, 2018
Page 2

College of Engineering and Technology (4)<br>Ricky Castles, Engineering<br>Stephanie George, Engineering<br>Donna Hollar, Construction Management<br>Sunghan Kim, Engineering<br>College of Fine Arts and Communication (3)<br>Kenneth Bova, Art and Design<br>Douglas Monroe, Music<br>Lisa Beth Robinson, Art and Design<br>\section*{College of Health and Human Performance (2)}<br>Andrew Brimhall, Human Development and Family Science<br>Essie Torres, Health Education and Promotion

Since these recommendations require approval of the Board of Trustees before tenure may be conferred, I am requesting that these actions be placed on the agenda for consideration by the Board at their April 19-20 meeting. Each of the above recommendations has been approved by all appropriate parties, including the Chancellor.

Please let me know if you have questions about this request.

Attachments: 29 BOT Tenure Formats

Section I. To be completed by the appropriate administrator(s).
Name of Appointee: Heidi S. Bonner
Department: Criminal Justice
School/College: Thomas Harriot College of Arts and Sciences
Current Rank or Title: (if applicable) Assistant Professor Proposed Rank or Title: Associate Professor
Indicate Type of Action: (select all that apply)
Administrative Appointment:
New Faculty Appointment:
Promotion:
$\boxtimes$
Conferral of Tenure:
区
Other:
(describe)
Distinguished Professorship:
(provide name of professorship) $\qquad$
Effective Date of Action: August 17, 2018

| Contract Period: | Administrative Appointment: Faculty Appointment: | $\begin{aligned} & 9 \mathrm{mo} \\ & 9 \mathrm{mo} . \end{aligned}$ | $\square$ $\boxtimes$ | $\begin{aligned} & 12 \mathrm{mo} \\ & 12 \mathrm{mo} \end{aligned}$ | $\begin{aligned} & \square \\ & \square \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Salary: \$65,984 | Source(s): State Funds: \$ 65,984 |  |  | *Non-State Funds: \$-0- |  |
| *Indicate Sources etc.): $\qquad$ | ate funds generically (i.e., gran | eipts, |  | ments, me | ical fac |

Prior Recommendations/Personnel Actions: (please check appropriate responses)

| Source | Recommended | Not <br> Recommended | Not <br> Applicable |
| :--- | :---: | :---: | :---: |
| Appropriate Unit <br> Personnel Committee | $\boxtimes$ | $\square$ | $\square$ |
| Chair/Unit Head | $\boxed{y}$ | $\square$ | $\square$ |
| Director | $\square$ | $\square$ | $\square$ |
| Dean | $\square$ | $\square$ | $\square$ |
| Provost/Vice Chancellor | $\boxed{\square}$ | $\square$ | $\square$ |
| Chancellor | $\square$ | $\square$ | $\square$ |

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

| Degree | Date Conferred | Institution |
| :--- | :--- | :--- |
| Ph.D. | $12 / 22 / 12$ | University at Albany, SUNY |
| M.A. | $5 / 21 / 06$ | University at Albany, SUNY |
| M.S. | $12 / 18 / 03$ | San Jose State University |
| B.A. | $5 / 31 / 98$ | Gustavus Adolphus College |

2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

| Position | Institution | Dates of Appointment |
| :--- | :--- | :--- |
| Assistant Professor (tenure- <br> track) | EPA Criminal Justice | $1 / 13$ to present |
| Undergraduate Program <br> Director | EPA Criminal Justice | $8 / 15$ to $5 / 17$ |
| Tenure-track Instructor | EPA Criminal Justice | $8 / 12-12 / 12$ |
| Instructor | EPA Criminal Justice | $1 / 12-5 / 12$ |
| Senior Fellow/ <br> Senior Analyst | The John F. Finn Institute for Public <br> Safety, Inc. | $10 / 11-p r e s e n t ~$ <br> $1 / 09-11 / 09$ |
| Program Research <br> Specialist 2 | New York State Division of Criminal <br> Justice Services | $11 / 09-7 / 11$ |

3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book | 0 |
| Edited Book | 0 |
| Chapter | 1 |
| Refereed Journal Article | 11 |
| Other Journal Article | 0 |
| Juried Performance/Show | 0 |
| Non-Juried Performance/Show | 0 |
| Other:_Technical Report |  |
|  | 1 |
| Other:__Manuscripts under review | 3 |
| Other:___Grant/contract submissions |  |
|  | $\underline{16}$ |

4. Membership in professional organizations:

- 2015-present, Southern Criminal Justice Association
- 2015-present, North Carolina Criminal Justice Association
- 2013-present, International Association of Chiefs of Police
- 2013-present, Police Executive Research Forum
- 2004-present, Academy of Criminal Justice Sciences
- 2004-present, American Society of Criminology

5. Professional service on campus:

- Unit
o UCC Liaison (2015-present)
o Policy \& Planning Committee (2012-present)
o Faculty Research and Development Committee
- Member (2013-present)
- Chair (2012-2013)
o Curriculum Committee
- Member (2012-2013; 2015-present)
- Co-Chair (2013-2013)
o Undergraduate Program Director (2015-2017)
o Member, Code Unit Proposal/College Transition (2015-2016)
o Faculty Advisor, Alpha Phi Sigma Honor Society (2012-2016)
o Member, Special Ad Hoc Committee on Funded Research (2012-2015)
o Member, Search Committee (2012-2013; 2016-2017)
- Division
o THCAS Curriculum (2015-2016)
o THCAS Undergraduate Program Director Council (2015-2017)
o THCAS Open House (2015-2016)
o CHE Unit Administrator Review Committee (2014-2015)
o CHE Faculty Research Liaison (2013-2013)
- University
o Distance Education and Technology Committee (2016-2019)
o Finish in Four Task Force Advisory Group (2017-present)
o ECU Student Conduct Board (2013-present)
o ECU Title IX Hearing Board (2015-present)
o Teaching with Technology Academy (Summer 2015-2017)
o Pirate Read Planning Committee (Summer 2016)
o OFE/Faculty Senate Pilot Mentoring Program (2015-2017)
o Writing Liaison, QEP (2015-2017)
o ECU Police Department Strategic Plan (2014-2015)
o Honors College Application Review Team (December 2014)
o QEP Assessment Team (Summer 2014)

6. Professional service off campus:

- Member, Board of Directors, Center for Family Violence Prevention
- President-elect, North Carolina Criminal Justice Association
- Trustee, Board of Trustees, John F. Finn Institute for Public Safety
- Senior Fellow, John F. Finn Institute for Public Safety
- Member, National Institute of Justice Standing Review Panel
- Reviewer, U.S. Department of Justice, COPS Office, COPS Anti-Gang Initiative (CAGI)
- Reviewer, U.S. Department of Justice, COPS Office, COPS Anti-Meth Initiative (CAMP)
- Reviewer, U.S. Department of Justice, COPS Peer Review Program
- Member, National Data Collection Committee, American Society of Criminology Division of Policing

Section I．To be completed by the appropriate administrator（s）．
Name of Appointee：Nicole Caswell
Department：English School／College：Thomas Harriot College of Arts and Sciences
Current Rank or Title：（if applicable）Assistant Professor Proposed Rank or Title：Associate Professor
Indicate Type of Action：（select all that apply）
Administrative Appointment：
New Faculty Appointment：
Promotion：
『
Conferral of Tenure：
$\boxtimes$
Other：
（describe）
Distinguished Professorship：
（provide name of professorship） $\qquad$
Effective Date of Action：August 17， 2018


Prior Recommendations／Personnel Actions： （please check appropriate responses）

| Source | Recommended | Not Recommended | Not Applicable |
| :---: | :---: | :---: | :---: |
| Appropriate Unit Personnel Committee | 区 | $\square$ | $\square$ |
| Chair／Unit Head | 区 | $\square$ | $\square$ |
| Director | $\square$ | $\square$ | 区 |
| Dean | 区 | $\square$ | $\square$ |
| Provost／Vice Chancellor | 区 | $\square$ | $\square$ |
| Chancellor | 区 | $\square$ | $\square$ |
| Board of Trustees | $\square$ | $\square$ | $\square$ |

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

Doctor of Philosophy in English, Kent State University, August 2012
Master of Arts in English, Ball State University, May 2008
Bachelor of Science in Educational Studies, Kent State University, May 2006
2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

Assistant Professor of English, August 13, 2012 - Present, East Carolina University
3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book | 1 |
| Edited Book |  |
| Chapter | 8 |
| Refereed Journal Article | 7 |
| Other Journal Article | 2 |
| Juried Performance/Show |  |
| Non-Juried Performance/Show |  |
| Other: |  |
| Other: |  |
| Other: |  |

4. Membership in professional organizations:

Southeastern Writing Center Association National Council for Teachers of English International Writing Centers Association South Atlantic Modern Language Association
5. Professional service on campus:

Director of University Writing Center
Member, Fixed-term Faculty Search Committee | Department of English | Summer 2017
Member, Doctoral Program Steering Committee | 2016-2018
Member, Personnel Committee | Spring 2017
Chair, Assessment Committee | Department of English | 2014-2017
Member, PhD Faculty Working Group | Department of English | 2012- present
Member, Fixed-term Faculty Search Committee | Department of English | Fall 2015
Member, FYWS Administrative Assistant Search Committee | Department of English | Spring 2014
Member, Undergraduate Curriculum Committee | Department of English | 2012-2014
Member, Assessment Review Committee | Thomas Harriot College of Arts and Science | 2014-2016
Chair, Assistant Director of University Writing Center Search Committee, Summer Session 12017 - Fall
2017
Member, Composing Change working committee, Spring 2015 - present
Member, Conduct Board, 2013-2015
Member, QEP Steering Committee, 2012- present
Faculty Advisor, University Writing Center Consultants at ECU Student Organization, 2013 - present

Judge, 9th Annual Research and Creative Achievement Week, Spring 2015
Member, Associate Director for Assessment, Research and Retention Search Committee (Student Affairs), Spring 2014- Fall 2014
Judge, 8th Annual Research and Creative Achievement Week, Spring 2014
Chair, Assistant Director of University Writing Center Search Committee, Spring 2013-Summer Session 1
2013
Invited Speaker: Student Chancellor's Leadership Academy Book Leader, Daring Greatly | East Carolina University, Fall 2015
Co-organizer, 4-session Responding to Student Writing Workshop Series, University Writing Program, Spring 2016
Organizer/Leader: Writing in College, co-sponsored with Office of Student Transitions, 3 2-hour workshops for first year students, Fall 2015
Organizer/Leader, two-day Advanced WAC Academy: Writing Assessment, University Writing Program, Summer Session 12015
Organized Department of English's First Assessment Day, April 24, 2015
6. Professional service off campus:

Teacher, The Write Group (Senior Center and UWC collaboration) Spring 2016-Fall 2016
Co-Chair, Master Degree Consortium of Writing Studies Specialists, 2017-2020
Master's Consortium Executive Board Member, 2014-2016
At-Large Board Member | Southeastern Writing Center Association | 2014-2016
Program Chair, Ideas Exchange, IWCA 2017 Conference
Program Co-Chair, Ideas Exchange, IWCA 2016 Conference
Site Chair/Host, North Carolina Tutor Collaboration Day, Sept. 23, 2016
Co-chaired (with Dr. Will Banks) 2014 Southeastern Writing Center Association Conference "Our Language, Ourselves: Rethinking Our Writing Center Communities" Greenville, NC February 6-8, 2014
Conference Proposal Reviewer for IWCA, SWCA, and CWPA 2015-2017 Conferences
Manuscript Reviewer, SAGE Press, Quantitative Applications in the Social Sciences series; Routledge
Press; College English; Utah State University Press; Writing Center Journal; Composition Forum
QRN Table Responder/Leader, CCCC 2017 in Portland, OR: Assessment Research

EAST CAROLINA UNIVERSITY PERSONNEL ACTION SUMMARY FORM (Administrator completes Section I. and faculty member (appointee) completes Section II.)

Section I. To be completed by the appropriate administrator(s).
Name of Appointee: Jungmin Choi
Department: Mathematics
Current Rank or Title: (if applicable) Assistant Professor
Indicate Type of Action: (select all that apply)
Administrative Appointment
New Faculty Appointment:
Promotion:
$\boxtimes$
Conferral of Tenure: $\quad \boxtimes$
Other:
(describe)
Distinguished Professorship:
(provide name of professorship) $\qquad$
Effective Date of Action: August 17, 2018

| Contract Period: | Administrative Appointment: | 9 mo. | $\square$ | 12 mo. | $\square$ |
| :--- | :--- | :--- | :--- | :--- | :--- |
|  | Faculty Appointment: | 9 mo. | $\boxed{ }$ | 12 mo. |  |

Salary: $\$ 66,752$
Sources(s): State Funds: $\$ 66,752$
*Non-State Funds: \$-0-
*Indicate Sources of non-state funds generically ( i.e., grants, receipts, trust funds, endowments, medical faculty practice plan, etc.): $\qquad$

Prior Recommendations/Personnel Actions:
(please check appropriate responses)

| Source | Recomm |
| :--- | ---: |
|  |  |
| Appropriate Unit | $\boxtimes$ |
| Personnel Committee |  |

Chair/Unit Head

Director

| Not | Not |
| :---: | :---: |
| Recommended | Applicable | Applicable

Appropriate Unit
Personnel Committee

『
$\boxtimes$

Dean
$\boxtimes$

Provost/Vice Chancellor
$\boxtimes$

Chancellor
$\boxtimes$

Board of Trustees

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

Ph.D. in Applied and Interdisciplinary Mathematics, April 2006, University of Michigan, Ann Arbor, MI
Ph.D. in Mathematics, August 2000, University of Texas, Arlington, TX
M.S. in Mathematics, February 1995, Seoul National University, Seoul, South Korea
B.S. in Mathematics Education, February 1993, Seoul National University, Seoul, South Korea
2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

Assistant Professor, East Carolina University, Department of Mathematics, August 2012- present Visiting Assistant Professor, Washington \& Lee University, Lexington, VA, Department of Mathematics, July 2011- May 2012
Postdoctoral Fellow, Florida State University, Tallahassee, FL, Department of Mathematics, August 2007 May 2011
Research Fellow, University of Michigan, Ann Arbor, MI, Department of Mathematics, February 2006 - May 2006
3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book |  |
| Edited Book |  |
| Chapter |  |
| Refereed Journal Article | 10 |
| Other Journal Article |  |
| Juried Performance/Show |  |
| Non-Juried Performance/Show | - |
| Other: Online publication of research project report) | 1 |
| Other: |  |
| Other: |  |

4. Membership in professional organizations:

American Mathematical Society (AMS, since 2000)
Society for Industrial and Applied Mathematics (SIAM, since 2000)
Korean-American Scientists and Engineers Association (KSEA, since 2012)
5. Professional service on campus:

Unit:
Teaching Instructor hiring committee, member, Summer 2017
Statistics hiring committee, member, Spring 2017
Colloquium Talk, Spring 2017
Teaching Committee, member, since Fall 2016
Giving a talk to the math club students in J.H. Rose High School, December 2015
Peer observation for Danny Barreiro-Talbert, Fall 2015
Applied math/Statistics hiring committee, Spring 2015
Writing recommendation letters to students (M. Atta, P. Firouzi Naeim, K. Kirk), 2013, 2014
ECU Math Contest proctor, 2014, 2015, 2016, 2017
ECU Summer Orientation volunteer, 2014, 2015, 2016, 2017
Undergraduate committee, member(secretary) Fall 2013 - Spring 2016

Statistics hiring committee, member, Spring 2013
Division:
Department Chair 5-year review committee, Spring 2015
University:
Co-coordinator of ECU Korean Faculty Interest Group, Fall 2016-Spring 2017
Presentation at Korean Faculty Interest Group meeting, Spring 2014 and Fall 2016
6. Professional service off campus:

Chair of the Greenville Committee
the regional chair of the National Mathematics Competition of KSEA (Korean-American Scientists and Engineering Association) in North Carolina Chapter, 2013, 2014, 2015, 2016, 2017

Reviewer for Mathematics of Operations Research (2009), European Actuarial Journal (2017)

## EAST CAROLINA UNIVERSITY PERSONNEL ACTION SUMMARY FORM

（Administrator completes Section I．and faculty member（appointee）completes Section II．）
Section I．To be completed by the appropriate administrator（s）．
Name of Appointee：Abdullah Cihan
Department：Criminal Justice
School／College Thomas Harriot College of Arts \＆Sciences
Current Rank or Title：（if applicable）Assistant Professor Proposed Rank or Title：Associate Professor
Indicate Type of Action：（select all that apply）
Administrative Appointment：
New Faculty Appointment：
Promotion：
『
Conferral of Tenure：$\quad \boxtimes$
Other：
（describe）
Distinguished Professorship：
（provide name of professorship） $\qquad$
Effective Date of Action：August 17， 2018
$\begin{array}{lllll}\text { Contract Period：} & \text { Administrative Appointment：} & 9 \mathrm{mo} . & \square & 12 \mathrm{mo} \\ & \text { Faculty Appointment：} & 9 \mathrm{mo} . & \boxtimes & 12 \mathrm{mo} .\end{array}$
Salary：\＄61，757
Source（s）：State Funds：\＄61，757
＊Non－State Funds：\＄－0－
＊Indicate Sources of non－state funds generically（i．e．，grants，receipts，trust funds，endowments，medical faculty practice plan，etc．）： $\qquad$

Prior Recommendations／Personnel Actions： （please check appropriate responses）

| Source | Recommended | Not Recommended | Not Applicable |
| :---: | :---: | :---: | :---: |
| Appropriate Unit | ® | $\square$ | $\square$ |
| Personnel Committee |  |  |  |
| Chair／Unit Head | ® | $\square$ | $\square$ |
| Director | $\square$ | $\square$ | 区 |
| Dean | 『 | $\square$ | $\square$ |
| Provost／Vice Chancellor | ® | $\square$ | $\square$ |
| Chancellor | ® | $\square$ | $\square$ |
| Board of Trustees | $\square$ | $\square$ | $\square$ |

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

| Degree | Date Conferred | Institution |
| :--- | :--- | :--- |
| Ph.D. | $08 / 2012$ | Sam Houston State University |
| M.A. | $12 / 2008$ | Sam Houston State University |
| Bachelor of <br> Law | $08 / 2000$ | Dicle University |

2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

| Position | Institution | Dates of Appointment |
| :--- | :--- | :--- |
| Assistant Professor (tenure- <br> track) | EPA Criminal Justice | $08 / 2012$ to present |

3. Scholarly \& Creative Activities:

| Type | Number |
| :--- | :---: |
| Book | 0 |
| Edited Book | 0 |
| Chapter | 0 |
| Refereed Journal Article | 0 |
| Other Journal Article | 0 |
| Juried Performance/Show | 0 |
| Non-Juried Performance/Show | 0 |
| Other: Technical Report | 0 |
| Other: Encyclopedia Entries | 0 |
| Other: Grant/contract submissions | 4 |

4. Membership in professional organizations:

- Academy of Criminal Justice Sciences
- American Society of Criminology

5. Professional service on campus:

- Unit
o SACS Curriculum Assessment Committee
o Graduate Admissions Committee
o Funded Research Committee
o Faculty Research and Development Committee
o Curriculum Committee
o Policy \& Planning Committee
o Faculty Search Committee
- College
o College of Human Ecology IT Committee
- University
o Faculty Mentor (OFE)

6. Professional service off campus:

Section I．To be completed by the appropriate administrator（s）．
Name of Appointee：Matthew Cox
Department：English School／College：Thomas Harriot College of Arts and Sciences
Current Rank or Title：（if applicable）Assistant Professor Proposed Rank or Title：Associate Professor
Indicate Type of Action：（select all that apply）
Administrative Appointment：
New Faculty Appointment：
Promotion：
『
Conferral of Tenure：
$\boxtimes$
Other：
（describe）
Distinguished Professorship：
（provide name of professorship） $\qquad$
Effective Date of Action：August 17， 2018


Prior Recommendations／Personnel Actions： （please check appropriate responses）

| Source | Recommended | Not Recommended | Not Applicable |
| :---: | :---: | :---: | :---: |
| Appropriate Unit Personnel Committee | 区 | $\square$ | $\square$ |
| Chair／Unit Head | 区 | $\square$ | $\square$ |
| Director | $\square$ | $\square$ | 区 |
| Dean | 区 | $\square$ | $\square$ |
| Provost／Vice Chancellor | 区 | $\square$ | $\square$ |
| Chancellor | 区 | $\square$ | $\square$ |
| Board of Trustees | $\square$ | $\square$ | $\square$ |

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

Ph.D. Rhetoric and Writing Studies, August 2012
Michigan State University, East Lansing, MI
M.S. English, Technical Communication, December 2006

Utah State University, Logan, UT

## B.A. English, May 1996

Indiana University, Bloomington, IN
2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

Assistant Professor, Department of English, East Carolina University, Greenville, NC. 2012 to present.
Technical Writer - ITT Visual Information Solutions (ITT-VIS), Boulder, Colorado, 1998-2007.
Technical Editor - Cincom Systems, Inc., Cincinnati, Ohio, 1997-1998.
Project Editor - Que Corporation, Pearson Education (formerly Macmillan Computer Publishing), Indianapolis, Indiana, 1996-1997.

Freelance Editor - 2008 to 2011.
Web Content Specialist/Consultant - Writing in Digital Environments (WIDE) Center, Michigan State University, East Lansing, Michigan, 2007-2008.

Information Architecture Consultant - Web Redesign Task Force, Avadhi Financial Services, Okemos, Michigan, 2007-2008.
3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book |  |
| Edited Book | 1 |
| Chapter | 4 |
| Refereed Journal Article | 4 |
| Other Journal Article | 1 |
| Juried Performance/Show |  |
| Non-Juried Performance/Show |  |
| Other: |  |
| Other: |  |
| Other: |  |

4. Membership in professional organizations:

- Rhetoric Society of America (RSA)
- Modern Language Association (MLA)
- College Composition and Communication (CCC)
- Association of Teachers of Technical Writing (ATTW)
- Council for Programs in Scientific and Technical Communication (CPTSC)
- Coalition of Women Scholars in the History of Rhetoric and Composition
- National Council of Teachers of English (NCTE)
- Queer Caucus of College Composition and Communication (CCC)
- LGBT Resource Center at East Carolina University

5. Professional service on campus:

Member (2016 to present) - Working Group/Committee on the Addition of a B.S. Degree to the Department, Department of English, East Carolina University

Reviewer and Judge (2017) - Research and Creative Achievement Week, East Carolina University
Member (2016 to present) - Doctoral Program Steering Committee, Department of English, East Carolina University

Committee Member (2015) - English Departmental Chair's Five-Year Review Committee
Committee Member (2015 to 2016) - English Departmental Student Scholarships \& Awards Committee
Faculty Advisor (2013-present) - Doctoral English Student Organization (DESO) at East Carolina University (Department of English)

English Department Personnel Committee (2013-present) - East Carolina University
English Department Fixed Term Faculty Hiring Committee (2013) - East Carolina University
Member \& Trainer, LGBT SafeZones Steering Committee (2012 - present) Vice Chairs of Diversity Initiatives \& the Gay Lesbian Bisexual Transgendered Student Union (GLBTSU)

Green Zone Program Training (for military veteran students - 2013) - East Carolina University
6. Professional service off campus:

Committee Member - CCCC Gloria Anzaldúa Rhetorician Award Selection Committee (2018)
Stage 2 Proposal Reviewer - SIGDOC ACM (Special Interest Group in the Design of Communication of the Association for Computing Machinery) Annual Conference (2017)

Blind Peer Reviewer - Rhetoric Review (2017 to present)
Editorial Review Board Member - constellations: a cultural rhetorics publishing space (2016 to present)
Ad Hoc Reviewer - Journal of Homosexuality $(2015,2016)$
Blind Peer Reviewer - Technical Communication Quarterly $(2015,2016)$
Committee Chair -CCCC LGBTQ Awards Selection Committee, Outstanding Dissertation Subcommittee (2015)

Blind Peer Reviewer - Enculturation (Journal) (2015)
Blind Peer Reviewer - Present Tense (Journal) (2016)

Proposal Reviewer - Cultural Rhetorics Conference $(2014,2016)$
Stage 1 Proposal Reviewer - Conference on College Composition and Communication (2013, 2014, 2015, 2016)

Proposal Reviewer - Association of Teachers of Technical Writing (ATTW) Annual Conference 2013, 2014.
Area Cluster Naming/Organization Task Force Committee Member - Conference on College Composition and Communication, 2012-2015.

Participant Researcher - Queer Caucus Institutional Website Research Project. Conference on College Composition and Communication Queer Caucus, 2010.

Section I．To be completed by the appropriate administrator（s）．
Name of Appointee：Erin Frost
Department：English School／College：Thomas Harriot College of Arts and Sciences
Current Rank or Title：（if applicable）Assistant Professor Proposed Rank or Title：Associate Professor
Indicate Type of Action：（select all that apply）
Administrative Appointment：
New Faculty Appointment：
Promotion：
『
Conferral of Tenure：$\boxtimes$
Other：
（describe）
Distinguished Professorship：
（provide name of professorship） $\qquad$
Effective Date of Action：August 17， 2018


Prior Recommendations／Personnel Actions： （please check appropriate responses）

| Source | Recommended | Not Recommended | Not Applicable |
| :---: | :---: | :---: | :---: |
| Appropriate Unit Personnel Committee | 区 | $\square$ | $\square$ |
| Chair／Unit Head | ® | $\square$ | $\square$ |
| Director | $\square$ | $\square$ | 区 |
| Dean | 区 | $\square$ | $\square$ |
| Provost／Vice Chancellor | 区 | $\square$ | $\square$ |
| Chancellor | 区 | $\square$ | $\square$ |
| Board of Trustees | $\square$ | $\square$ | $\square$ |

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

Ph.D. in English Studies, August 2013, Illinois State University
M.A. in Professional Writing and Rhetorics, May 2009, Illinois State University Graduate Certificate in Women's and Gender Studies, Illinois State University
B.A. in English: Composition, May 2007, Truman State University
B.A. in Communications: Journalism, May 2007, Truman State University Minor Concentration in Spanish, Truman State University
2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

Assistant professor, East Carolina University, Greenville, NC. August 2013 -
Adjunct Instructor, Arizona State University, Tempe, AZ. January 2011-June 2013
Master Tutor, Heartland Community College, Normal, IL. August 2009-May 2013
Editor, Illinois State University Cross Endowed Chair in the Scholarship of Teaching and Learning, Normal,
IL. August 2011-May 2012
Program Assistant/Technology Coordinator, Illinois State University Writing Program, Normal, IL. August 2010-May 2012
Personal Assistant, Novelist Patti Lacy, Normal, IL. Fall 2009-Spring 2011
Graduate Assistant, Illinois State University, Normal, IL. August 2008-June 2013
News Editor \& Investigative Reporter, The Courier newspaper, Lincoln, IL. August 2007-August 2009
Technical Communication Consultant, The Hile Group, Normal, IL. May 2008-July 2009
Tutor, University Center for Learning Assistance, Normal, IL. August 2008-December 2008
3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book |  |
| Edited Book |  |
| Chapter | 2 |
| Refereed Journal Article | 9 |
| Other Journal Article |  |
| Juried Performance/Show |  |
| Non-Juried Performance/Show |  |
| Other:__Reviews | 5 |
| Other: Proceedings | 2 |
| Other:_Edited journal special issue | 1 |

4. Membership in professional organizations:

Association for Business Communication
Association of Teachers of Technical Writing
Coalition of Women Scholars in the History of Rhetoric and Composition
Council for Programs in Scientific and Technical Communication
National Council of Teachers of English
Omicron Delta Kappa
Phi Kappa Phi
Rhetoric Society of America
Sigma Tau Delta
5. Professional service on campus:

Member, Writing Across the Curriculum Committee, Fall 2017 -
Member, Personnel Committee, 2017-
Chair, Departmental Student Scholarships and Awards Committee, 2017-
Member, Ad Hoc Committee on Bachelor of Science in English, Spring 2017-
Member, Departmental Student Scholarships and Awards Committee, 2016-17
Communications Coordinator, Department of English, January 2015 -
Founder and Organizer, PhD Jobs Group, Spring 2015 -
Member, Graduate Committee, Fall 2014 - Spring 2017
Member, PhD program working group, Fall 2013 - Fall 2017
Search Committee for Chair of the English Department, Member, Fall 2015
Research Methods Ad Hoc Committee, Member, Fall 2014 - Spring 2015
I have designed the following recruitment flyers and advertisements for the Department of English:

- An advertisement for the conference program of the Association of Teachers of Technical Writing
- A full-color flyer to serve as a recruitment tool for the PhD program
- A full-color flyer to serve as a recruitment tool for all graduate programs

I have served as an ambassador to the English Studies At Large Conference, a national undergraduate conference at Illinois State University, for graduate program recruitment. Through my connections there, I secured the opportunity for the ECU Department of English to sponsor the conference's cookie reception in 2014 and 2015; this sponsorship included billing on the conference program.
6. Professional service off campus:

American History Essay Contest Judge, Daughters of the American Revolution, Fall 2015 and Fall 2016

EAST CAROLINA UNIVERSITY PERSONNEL ACTION SUMMARY FORM (Administrator completes Section I. and faculty member (appointee) completes Section II.)

Section I. To be completed by the appropriate administrator(s).
Name of Appointee: Guglielmo Fucci
Department: Mathematics
Current Rank or Title: (if applicable) Assistant Professor
Indicate Type of Action: (select all that apply)
Administrative Appointment:
New Faculty Appointment:
Promotion:
$\boxtimes$
Conferral of Tenure: $\quad \boxtimes$
Other:
(describe)
Distinguished Professorship:
(provide name of professorship) $\qquad$
Effective Date of Action: August 17, 2018

| Contract Period: | Administrative Appointment: | 9 mo. | $\square$ | 12 mo. |
| :--- | :--- | :--- | :--- | :--- |
|  | Faculty Appointment: | 9 mo. | $\boxed{y y y}$ | 12 mo. |

Salary: $\$ 63,481$
Sources(s): State Funds: $\$ 63,481$
*Non-State Funds: \$-0-
*Indicate Sources of non-state funds generically (i.e., grants, receipts, trust funds, endowments, medical faculty practice plan, etc.): $\qquad$

Prior Recommendations/Personnel Actions:
(please check appropriate responses)

Source

Appropriate Unit Personnel Committee

Chair/Unit Head
Recommended
$\boxtimes$
$\boxtimes$

Director

Dean

Provost/Vice Chancellor区

Chancellor

Board of Trustees

| Not | Not |
| :---: | :---: |
| Recommended | Applicable |

Applicable
$\square$$\boxtimes$

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

Ph.D. Mathematical Physics, May 2009, New Mexico Institute of Mining and Technology
M.Sc. Theoretical Physics Magna Cum Laude, November 2004, Universita' degli Studi di Napoli "Federico II", Italy
2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

Assistant Professor of Mathematics, August 2012 to Present, Department of Mathematics, East Carolina University
Postdoctoral Associate, August 2009 to August 2012, Department of Mathematics, Baylor University Graduate Teaching Assistant, August 2005 to May 2009, Department of Physics, New Mexico Institute of Mining and Technology
3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book |  |
| Edited Book |  |
| Chapter |  |
| Refereed Journal Article | 31 |
| Other Journal Article | - |
| Juried Performance/Show |  |
| Non-Juried Performance/Show |  |
| Other: |  |
| Other: |  |
| Other: |  |

4. Membership in professional organizations:

American Mathematical Society, American Physical Society
5. Professional service on campus:

Secretary of the Mathematics Teaching Committee since August 2016
Member of the Search Committee January 2015 to April 2015
Organizer of the Colloquium for the Department of Mathematics
Member of the University Budget Committee September 2012 to April 2016
Secretary of the Admission and Retention Policies Committee since August 2017
Since September 2012 I have represented the Mathematics Department during freshmen orientation and Open Houses.
Since March 2012 I have been a proctor for the annual High School Mathematics Contest
Since April of 2013 I have been a Judge during the Research and Creative Achievement week
6. Professional service off campus:

Referee for the following journals:
International Journal of Modern Physics A
Journal of Physics: Condensed Matter
New Journal of Physics
Journal of Mathematical Analysis and Applications
Advances in Mathematical Physics
Journal of Mathematical Physics
Classical and Quantum Gravity
Journal of Physics A: Mathematical and Theoretical
Central European Journal of Physics
Reviewer for Mathematical Reviews, American Mathematical Society

## EAST CAROLINA UNIVERSITY PERSONNEL ACTION SUMMARY FORM

（Administrator completes Section I．and faculty member（appointee）completes Section II．）
Section I．To be completed by the appropriate administrator（s）．
Name of Appointee：Keith L．Keene
Department：Biology
School／College：Thomas Harriot College of Arts and Sciences
Current Rank or Title：（if applicable）Assistant Professor Proposed Rank or Title：Associate Professor
Indicate Type of Action：（select all that apply）
Administrative Appointment：
New Faculty Appointment：
Promotion：
『
Conferral of Tenure：
区
Other：
（describe）
Distinguished Professorship：
（provide name of professorship）
Effective Date of Action：August 17， 2018
$\begin{array}{lllll}\text { Contract Period：} & \text { Administrative Appointment：} & 9 \mathrm{mo} . & \square & 12 \mathrm{mo} \\ & \text { Faculty Appointment：} & 9 \mathrm{mo} . & \boxtimes & 12 \mathrm{mo} .\end{array}$
Salary：\＄77，121
Source（s）：State Funds：\＄77，121
＊Non－State Funds：\＄－0－
＊／ndicate Sources of non－state funds generically（ i．e．，grants，receipts，trust funds，endowments，medical faculty practice plan， etc．）：

Prior Recommendations／Personnel Actions：
（please check appropriate responses）

Source
Recommended
Not
Recommended
Not
Applicable
Appropriate Unit
『
Personnel Committee

Chair／Unit Head
区

Director区

## Dean

区

Provost／Vice Chancellor
『

Chancellor
区

Board of Trustees

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

| 1999-2003 | North Carolina A\&T State University <br> Greensboro, NC <br> BS: Biology (May 2003) |
| :--- | :--- |
| 2003-2007 | Wake Forest University School of Medicine <br> Winston-Salem, NC <br> Co-Advisors: Michele Sale, Ph.D. and Donald Bowden, Ph.D. <br> Ph.D.: Molecular Medicine (December 2007) |
|  | Postdoctoral Research Fellow <br> University of Virginia <br> Center for Public Health Genomics <br> Department of Biochemistry \& Molecular Genetics <br> Charlottesville, VA 22908 <br> Mentor: Patrick Concannon, Ph.D. |

2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

| 2010-2012 | Assistant Professor (Research-track) <br> University of Virginia <br> Center for Public Health Genomics <br> 2012-present <br>  <br>  <br>  <br>  <br>  <br>  <br>  <br>  <br>  <br> Assistant Professor (Tenure-track) <br> East Carolina University <br> Department of Biology; Center for Health Disparities <br> Greenville, NC 27858 |
| :--- | :--- |

3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book |  |
| Edited Book |  |
| Chapter | 1 |
| Refereed Journal Article | $\begin{gathered} 13(25 \\ \text { total) } \end{gathered}$ |
| Other Journal Article |  |
| Juried Performance/Show |  |
| Non-Juried Performance/Show |  |
| Other: |  |
| Other: |  |

4. Membership in professional organizations:

- American Heart Association My Research Legacy Ambassador (August 2017-present)
- Center for Human Health and the Environment Member (August 2017-present)
- Consortium of Minority Population genome-wide Association Studies of Stroke (COMPASS) - Co-Chair (2013-present)
- Frontiers in Epidemiology, Editorial Board (2012- present)
- American Heart Association, Member (2011-present)
- American Society of Human Genetics, Member (2009-present)
- American Diabetes Association, Member (2010-2012)
- Ad hoc reviewer: Diabetes, The American Journal of the Medical Sciences, The American Journal of Physiology-Renal Physiology, Neurology, BMC Medical Genetics, BMC Nephrology, and Expert Review of Molecular Diagnostics journals

5. Professional service on campus:
a. Unit: Name of committee(s), role on committee(s), inclusive dates of service.

| Unit | Committee | Dates | Role |
| :---: | :---: | :---: | :---: |
| Biology | Biology Department <br> Diversity Committee | Spring 2017-present | Member |
| Biology | Genomis Core Facility | August 2016-present | Director |
| Biology | Biology Department <br> Executive Committee | August 2016- present | Member |
| Biology | GRants In Progress (GRIP) | January 2015- present | Co-Chair |
| Biology | Faculty Search Committee <br> (Position \# 929991) | Fall 2016 | Member |
| Biology | Unit Code and BAFER <br> Committee | Fall 2013-Fall 2016 | Member |
| Biology | Summer Workshop in <br> Genomics and <br> Bioinformatics | Summer 2015 | Co- <br> BiologyFaculty Search Committee <br> (Position \# 001429) |
| Biology | Graduate Studies <br> Committee | Fall 2013- Spring 2015 | Member |
| Biology | Research In Progress <br> (RIP) Panelist | Fall 2014 | Panelist |
| "Opportunities and Keys to <br> Obtaining Grants". | Member |  |  |
| Biology | Faculty Search Committee <br> (Position \# 934040) | Fall 2013- Spring 2014 | Member |
| Center for Health <br> Disparities | P20 Grant Committee | Member |  |
| Center for Health <br> Disparities | Faculty Search Committee <br> (Position \# 929992) | Fall 2013 | Member |

b. University-wide: Name of committee(s), role on committee(s), inclusive dates of service.

| Unit | Committee | Dates | Role |
| :---: | :---: | :---: | :---: |
| University (ECU) | Academic Success |  |  |
| Committee | December 2015- <br> present | Member |  |

c. Special assignments: Title or role, brief description of assignment, inclusive dates of service.

| Committee/Organization | Dates | Role | Description |
| :---: | :---: | :---: | :---: |
| Male Achievement Crew (MAC) | August 2017present | Faculty Mentor | The inaugural cohort of the Male Achievement Crew (MAC) learning community is a part of the support services provided by the Pirate Academic Success Center. MAC students will: <br> (1) Receive study skills support; (2) Take common coursework; (3) <br> Participate in outside leadership events; (4) Meet with an undergraduate academic mentor weekly; and (5) Connect with a faculty/staff mentor. Mentorship facilitates opportunities for engagement outside of the classroom. |
| Organization of African American Faculty (OAAF) | Fall 2012 present | Member |  |
| Diversity in Medical Dentistry Student Organization | Fall 2013present | Faculty Advisor |  |
| Institutional Peer Review Team for the Intercultural Affairs department | Fall 2016- <br> Spring 2017 | Member | Program Review in the Division of Student Affairs at East Carolina University is a formal and meaningful assessment of how well a department achieves its stated mission, goals and outcomes and the identification of ways to sustain and create program excellence. It is a process of purposeful, reflective self-study, internal and external peer review, and action planning. |
| ECU Office of Student Rights and Responsibilities | Spring 2016 | Conduct Board Member- Faculty Representative | Served as a faculty representative for student conduct hearings at ECU |
| Organization of African American Faculty (OAAF) Bylaws Committee | Fall 2012 Spring 2013 | Co-Chair | Charged with updating and revising the Organization's Bylaws |

6. Professional service off campus:
a. Local

| Event | Dates | Role | Description |
| :---: | :---: | :---: | :---: |
|  | February 15, |  |  |
| Science Olympiad | 2014 February 21, | Event | Event Leader- Designer Genes; |
|  | 2015 | Cellular Biology |  |
|  | February 27, |  |  |
|  | 2016 |  |  |
| FIRST (Lego League) | November 2, |  | Judged a robotics program for 9 to 14 |
| Robotics Competition | 2013 |  | year olds designed to get children |
|  | November 22, | Judge |  |
|  | 2014 |  |  |
|  | November 14, |  |  |
|  | 2015 |  |  |

b. Regional
$\left.\begin{array}{|c|c|c|c|}\hline \text { Event } & \text { Dates } & \text { Role } & \text { Description } \\ \hline & & & \begin{array}{c}\text { A one day outreach opportunity } \\ \text { focused primarily on exposing early } \\ \text { college high school students (from }\end{array} \\ \begin{array}{c}\text { Early College Outreach- } \\ \text { Northampton County High } \\ \text { School }\end{array} & \begin{array}{c}\text { August 5, } \\ \text { careers beyond the common medical } \\ \text { doctor. Activities included a tour of }\end{array} \\ & 2014 & \text { Leader and } \\ \text { Organizer } \\ \text { ECU's east campus and dental school, a } \\ \text { general introduction of ECU including } \\ \text { degree programs and statistics, and } \\ \text { finally a hands-on Genetics laboratory } \\ \text { (PCR gel electrophoresis) experiment. }\end{array}\right]$

Section I．To be completed by the appropriate administrator（s）．
Name of Appointee：Jonathan Lee
Department：Economics
School／College：Thomas Harriot College of Arts and Sciences
Current Rank or Title：（if applicable）Assistant Professor Proposed Rank or Title：Associate Professor
Indicate Type of Action：（select all that apply）
Administrative Appointment：
New Faculty Appointment：
Promotion：
区
Conferral of Tenure：$\boxtimes$
Other：
（describe）
Distinguished Professorship：
（provide name of professorship） $\qquad$
Effective Date of Action：August 17， 2018

| Contract Period： | Administrative Appointment： | 9 mo. | $\square$ | 12 mo. |
| :--- | :--- | :--- | :--- | :--- |
|  | Faculty Appointment： | 9 mo. | $\boxed{m o}$ | 12 mo. |

Salary：\＄93，465
Source（s）：State Funds：\＄93，465
＊Non－State Funds：\＄－0－
＊Indicate Sources of non－state funds generically（i．e．，grants，receipts，trust funds，endowments，medical faculty practice plan， etc．）：

Prior Recommendations／Personnel Actions：
（please check appropriate responses）

Source

Appropriate Unit
Personnel Committee
Chair／Unit Head
Recommended

区【

Director

Dean

Provost／Vice
区
Chancellor

Chancellor
区
Board of Trustees

Not
Recommended

Not Applicable $\boxtimes$

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

Ph.D. NCSU, Raleigh, North Carolina, Economics, 2012
M.Sc. UNC Charlotte, Charlotte, North Carolina, Economics, 2004
B.A. UNC Chapel Hill, Chapel Hill, North Carolina, Economics, 2003
2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

Assistant Porfessor, East Carolina University (August, 2012 - Present).
Research Assistant, North Carolina State University (June, 2010 - May, 2012).
Instructor, North Carolina State University (June, 2008 - May, 2012).
3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book |  |
| Edited Book |  |
| Chapter |  |
| Refereed Journal Article | 7 |
| Other Journal Article |  |
| Juried Performance/Show |  |
| Non-Juried Performance/Show |  |
| Other:__Grants | 1 |
| Other:__Presentations | 21 |
| Other:__Honor/Award | 4 |

4. Membership in professional organizations:

American Economic Association; Association of Environmental and Resource Economists; Society for Risk Analysis; Southern Economic Association; European Association of Environmental and Resource Economists
5. Professional service on campus:

Undergraduate Committee, Department of Economics, East Carolina University Libraries Committee, East Carolina University Urban and Regional Economics Search Committee, Department of Economics, East Carolina University Research and Technology Committee, Department of Economics, East Carolina University
6. Professional service off campus:

Journal and grant referee
Discussant
Faculty mentor

Section I．To be completed by the appropriate administrator（s）．
Name of Appointee：Laura Levi－Altstaedter
Department：Foreign Languages and Literatures
School／College：Thomas Harriot College of Arts and Sciences

| Indicate Type of Action：（select all that apply） |  |
| :---: | :---: |
| Administrative Appointment： | $\square$ |
| New Faculty Appointment： | $\square$ |
| Promotion： | 区 |
| Conferral of Tenure： | 区 |
| Other： （describe） | $\square$ |
| Distinguished Professorship： （provide name of professorship） | $\square$ |

Effective Date of Action：August 17， 2018

| Contract Period： | Administrative Appointment： | 9 mo. | $\square$ | 12 mo. |
| :--- | :--- | :--- | :--- | :--- |
|  | Faculty Appointment： | 9 mo. | $\boxtimes$ | 12 mo. |

Salary：\＄61，591
Source（s）：State Funds：\＄61，591
＊Non－State Funds：\＄－0－
＊Indicate Sources of non－state funds generically（ i．e．，grants，receipts，trust funds，endowments，medical faculty practice plan， etc．）：

Prior Recommendations／Personnel Actions：
（please check appropriate responses）

| Source | Recommended | Not Recommended | Not Applicable |
| :---: | :---: | :---: | :---: |
| Appropriate Unit Personnel Committee | 区 | $\square$ | $\square$ |
| Chair／Unit Head | 区 | $\square$ | $\square$ |
| Director | $\square$ | $\square$ | 区 |
| Dean | 区 | $\square$ | $\square$ |
| Provost／Vice Chancellor | 区 | $\square$ | $\square$ |
| Chancellor | 区 | $\square$ | $\square$ |
| Board of Trustees | $\square$ | $\square$ | $\square$ |

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

Virginia Polytechnic Institute and State University, Blacksburg, Virginia:
Ph.D., Curriculum and Instruction, Second Language Education (August 15, 2009) Dissertation Title: Writing Instruction in College Foreign Language Courses: Multiple Perspectives on the Impact of Peer Feedback on Students' Writing Proficiency
M.A., History, Latin American Studies (May 12, 2007)

Future Professoriate Graduate Certificate (May 12, 2007)
Wake Forest University, Winston-Salem, North Carolina:
M.A., Curriculum and Instruction (August 11, 2006)

Master's Final Research Project: Two Approaches to Teaching the Spanish Subjunctive Mood in Introductory Spanish College Classes

University of Buenos Aires, Buenos Aires, Argentina:
Traductora Pública en Idioma Inglés (June 13, 2000)
2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

East Carolina University, Greenville, North Carolina (2010-present):
Assistant Professor, Hispanic Studies (2011-present)
Coordinator, Foreign Language Teacher Education Program (2014-present)
Interim Coordinator, Foreign Language Teacher Education Program (2012-2014)
Coordinator, Graduate Certificate in Hispanic Studies (2016-present)
University Supervisor of pre-service teachers (2012-present)
Coordinator, Certificate in Spanish Translation (2012-2015)
Teaching Assistant Professor, Hispanic Studies (2010)
The George Washington University, Washington, D.C. (2009-2010):
Spanish Language Specialist (member of four-faculty committee responsible for directing the Spanish Language Program)
Coordinator of SPAN 108: Advanced Grammar and Style
Teaching Instructor
Virginia Polytechnic Institute and State University, Blacksburg, Virginia (2005-2009):
Department of Foreign Languages and Literatures
Graduate Teaching Assistant and Instructor
Graduate Teaching Assistant Mentor
Undergraduate Student Research Mentor
School of Education
Student Teacher Supervisor
Graduate Teaching Assistant - "College Teaching" course
Center for Excellence in Undergraduate Teaching
Scholarship of Teaching and Learning Fellow
Graduate Education Development Institute
Graduate Fellow (GTA training)
Graduate School and Learning Technologies
Graduate Assistant (GTA training)

Northern Nash High School, Rocky Mount, North Carolina (2002-2005):
Spanish Teacher
Visiting International Faculty Program (VIF), Chapel Hill, North Carolina (2004-2005):
Local Advisor for incoming foreign teachers participating in the VIF Program
University of Buenos Aires, Buenos Aires, Argentina (2000-2002):
Teaching Assistant
English Speaking Scholastic Association of the River Plate, Buenos Aires, Argentina (2000-2002):
Supervising Proctor for University of Cambridge English as a Foreign Language (EFL) and International General Certificate of Secondary Education (IGCSE) Examinations

Bilingual Schools in Buenos Aires, Argentina (1994-2002):
Teacher of English as a Second/Foreign Language
3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book |  |
| Edited Book |  |
| Chapter |  |
| Refereed Journal Article | 9 (7 at ECU) |
| Other Journal Article |  |
| Juried Performance/Show |  |
| Non-Juried Performance/Show |  |
| Other: Book reviews | 2 (1 at ECU) |
| Other: Letter to the editor | 1 |
| Other: Article under review | $\underline{1}$ |

4. Membership in professional organizations:

American Council on the Teaching of Foreign Languages
Colegio de Traductores Públicos de la Ciudad de Buenos Aires
5. Professional service on campus:

University-wide service (2011-present):
Discussion Leader: "What the Best College Teachers Do" Faculty Reading Group, Office of Faculty
Excellence (Fall 2017)
Panelist and Mentor for Office of Faculty Excellence Teaching with Technology Academy (2017)
Quality Enhancement Plan Writing Liaison for the Department of Foreign Languages and Literatures (2015present)
Member of the Robert L. Jones/Alumni Teaching Awards Committee (2016-present)
Office of Faculty Excellence and Faculty Senate Faculty Mentoring Program Pilot Year Two: Mentor (20162017)

Assessed undergraduate Hispanic Studies students’ writing for the Quality Enhancement Plan $(2015,2017)$
Member of the Quality Enhancement Plan Council (2011-2012)
Service - College of Education (2012-present):
Chair of the Policy Committee (2013-present)
Member of the Council on Educator Preparation (2012-present)
Member of the EdTPA Committee (2013-present)
Member of the Co-Teaching Faculty Team (2013-present)
Reviewer of graduate student applications for the MAT - Hispanic Studies (2015-present)
Member of the selection committee for Grant-in-Aid Awards for incoming MAT students (2016)

Service - Harriot College of Arts and Sciences (2017-present):
Member of the Dean's Selection Committee for the THCAS Staff Awards (Spring 2017)
Service - Department of Foreign Languages and Literatures (2010-present):
Coordinator, Graduate Certificate in Hispanic Studies (2016-present)
Coordinator, Foreign Language Educator Preparation Program (2014-present)
Program Liaison, Master of Arts in Teaching - Hispanic Studies (2015-present)
Member of the Master of Arts in Hispanic Studies Planning Committee (2014-present)
Updated four-year plans for German Education, French Education and Hispanic Studies Education
concentrations within the B.A. in Foreign Languages and Literatures (Spring 2017)
Submitted assessment report for Graduate Certificate in Hispanic Studies (administered in SPAN 6600 in Fall 2016)
Peer reviewer of three fixed-term faculty members in the Department of Foreign Languages and Literatures
(Fall 2016)
Proctor for AAPPL (ACTFL Assessment of Performance toward Proficiency in Languages) assessment (Spring 2017)
Interim Coordinator, B.S. Foreign Language Teacher Education (2012-2014)
Coordinator, Certificate in Spanish Translation (2012-2015)
Assessment Coordinator, Certificate in Spanish Translation (2013-2015)
Assessor for Oral Qualifying Exams for Hispanic Studies Education seniors (2012-present)
Co-organizer of the Hispanic Studies Social (2010-2011)
6. Professional service off campus:

American Council on the Teaching of Foreign Languages (ACTFL)/Council for the Accreditation of Educator Preparation (CAEP) (2017):
Member of the ACTFL/CAEP Standards Revision Committee
American Council on the Teaching of Foreign Languages (ACTFL)/Council for the Accreditation of Educator Preparation (CAEP) (2016-present):
Member of the National Audit Team
American Council on the Teaching of Foreign Languages (ACTFL)/Council for the Accreditation of Educator
Preparation (CAEP) (2013-2016):
Member of the Board of Program Reviewers
Lead Reviewer
American Council on the Teaching of Foreign Languages (ACTFL)/National Council for Accreditation of Teacher Education (NCATE) (2008-2013):
Member of the Board of Program Reviewers
Lead Reviewer (2011-2013)
Reviewer (2008-2011)
Foreign Language Annals (2011-2012; 2017-present):
Reviewer
International Journal of Teaching and Learning in Higher Education (2008-present):
Associate Editor (2010-present)
Reviewer (2008-2010)
Philological Association of the Carolinas Annual Conference (2016):
Session Chair: "Linguistic realities, pedagogical responses"

EAST CAROLINA UNIVERSITY PERSONNEL ACTION SUMMARY FORM (Administrator completes Section I. and faculty member (appointee) completes Section II.)

Section I. To be completed by the appropriate administrator(s).
Name of Appointee: Michael W. McCoy
Department: Biology
School/College: Thomas Harriot College of Arts and Sciences
Current Rank or Title: (if applicable) Assistant Professor Proposed Rank or Title: Associate Professor
Indicate Type of Action: (select all that apply)
Administrative Appointment:
New Faculty Appointment:
Promotion:
凹
Conferral of Tenure: $\boxtimes$
Other:
(describe)
Distinguished Professorship:
(provide name of professorship)
Effective Date of Action: August 17, 2018

| Contract Period: | Administrative Appointment: | 9 mo. | $\square$ | 12 mo. |
| :--- | :--- | :--- | :--- | :--- |
|  | Faculty Appointment: | 9 mo. | $\boxed{ }$ | 12 mo. |

Salary: \$74,149
Source(s): State Funds: \$ 74,149
*Non-State Funds: \$-0-
*Indicate Sources of non-state funds generically (i.e., grants, receipts, trust funds, endowments, medical faculty practice plan, etc.):

Prior Recommendations/Personnel Actions:
(please check appropriate responses)

| Source | Recommended | Not <br> Recommended | Not <br> Applicable |
| :--- | :---: | :---: | :---: |
| Appropriate Unit <br> Personnel Committee | $\boxed{Z}$ | $\square$ | $\square$ |
| Chair/Unit Head | $\boxed{\square}$ | $\square$ | $\square$ |
| Director | $\square$ | $\square$ | $\square$ |
| Dean | $\boxed{\square}$ | $\square$ | $\square$ |
| Provost/Vice Chancellor | $\boxed{\square}$ | $\square$ | $\square$ |
| Chancellor | $\square$ | $\square$ | $\square$ |

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

Ph.D. University of Florida, Zoology, 2006
M.S. Old Dominion University, Biology, 2000
B.S. Old Dominion University, Biology (Chemistry minor), 1996
2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

Post Doctoral Fellowship Stolarz Coastal Conservation Fellowship, University of Florida, 2011
Post Doctoral Fellowship Virginia Commonwealth University, 2010
Post Doctoral Fellowship University of South Florida, 2009
Post Doctoral Fellowship Boston University, 2007
Post Doctoral Fellowship University of Florida, 2006
3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book |  |
| Edited Book |  |
| Chapter | 2 |
| Refereed Journal Article | 43 |
| Other Journal Article |  |
| Juried Performance/Show |  |
| Non-Juried Performance/Show |  |
| Other:_Conference Pres._ | 60 |
| Other:_Invited Pres. | 20 |
| Other:__Software | 2 |

4. Membership in professional organizations:

The American Society of Naturalists
The Ecological Society of America
Statistical Ecology section
Aquatic Ecology section
Sigma Xi
Society for Integrative and Comparative Biology
Graduate Women in Science
5. Professional service on campus:

2017-pres: Bafer revision committee - Member
2017-pres: Seminar Committee - Chair
2016-pres: Graduate Program Committee - Member
2015-2016: Faculty Search Committee - Member
2013-2017: Seminar Committee - Member
2014 NCCB Symposium on Climate change and Biodiversity loss: East Carolina University.
2013-2015: Graduate Program Committee - Member
2013-2014: Faculty Search Committee - Member
6. Professional service off campus:

2017-National Science Foundation panel member
2015-National Science Foundation panel member
Ad hoc reviewer for National Science Foundation and for the Marsden Foundation of New Zealand.

Regular Reviewer for:
Ecology Letters; Ecology ; PLoS Computational Biology; Ecosphere; American Naturalist; Functional Ecology; J. of Animal Ecology; Oecologia; OIKOS; Behavioral Ecology and Sociobiology; Proc. the Royal Society; Biology Letters; Behavioral Ecology; J. of Theoretical Ecology

Section I．To be completed by the appropriate administrator（s）．
Name of Appointee：Marylaura Papalas
Department：Foreign Languages and Literatures School／College：Thomas Harriot College of Arts and Sciences
Current Rank or Title：（if applicable）Assistant Professor Proposed Rank or Title：Associate Professor
Indicate Type of Action：（select all that apply）
Administrative Appointment：
New Faculty Appointment：
Promotion：
$\boxtimes$
Conferral of Tenure：$\boxtimes$
Other：
（describe）
Distinguished Professorship：
（provide name of professorship） $\qquad$
Effective Date of Action：August 17， 2018

| Contract Period： | Administrative Appointment： | 9 mo. | $\square$ | 12 mo. |
| :--- | :--- | :--- | :--- | :--- |
|  | Faculty Appointment： | 9 mo. | $\boxed{m o}$ | 12 mo. |

Salary：\＄59，120 Source（s）：State Funds：\＄59，120 ＊Non－State Funds：\＄－0－ ＊Indicate Sources of non－state funds generically（i．e．，grants，receipts，trust funds，endowments，medical faculty practice plan，etc．）：

Prior Recommendations／Personnel Actions：
（please check appropriate responses）
Source
Appropriate Unit Personnel
Committee
Chair／Unit Head

Director
Not
Recommended

囚

区

Dean $\boxtimes$
Provost／Vice Chancellor
区

Chancellor
区

Board of Trustees

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

Ph.D., 2008, The Ohio State University
M.A., 2002, The Ohio State University
B.A., 1997, University of North Carolina, CH
2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

Assistant Professor, East Carolina University, 2012-present
Teaching Assistant Professor, East Carolina University, 2008-2012
Teaching Instructor, East Carolina University, 2007-2008
Lecturer in English, Université de Rennes 1, Beaulieu, 2006-2007
3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Edited Book |  |
|  |  |
| Chapter | 2 (during probationary period) |
| Refereed Journal Article | 6 (4 during prob. period) |
| Other Journal Article |  |
| Juried Performance/Show |  |
|  |  |
| Other: Reviews | 15 (10 during prob. period) |
| Other: Refereed Paper |  |
| Presentations | 20 (10 during prob. period) |
| Other: Grants Awarded | 11 (10 during prob. period) |
| Other: Accepted for Publication | 1 |

4. Membership in professional organizations:

American Association of Teachers of French, 2007-present
Women in French, 2007-present
Modernist Studies Association, 2007-present
Modern Language Association, 2005-present
South Atlantic Modern Language Association, 2015- present
Modern Greek Studies Association, 2007-present
5. Professional service on campus:

Mentoring students attending the annual French Film Festival of Richmond, VA, Advisor, 2017
FL\&L Symposium, Planning Committee for the "[IN]Voluntary Migration Around the Globe: the Good the Bad, and the Unknown", Member, 2017
FL\&L Symposium, Migration Art Exhibit Judging Committee for the "[IN]Voluntary Migration Around the Globe: the Good the Bad, and the Unknown", Member, 2017
FL\&L Classics Fixed-term Search, Member, 2017
FL\&L Council of Student Ambassadors, Advisor, 2016-present
FL\&L Spanish Fixed-Term Search, Member, 2016 summer
FL\&L Spanish DH Tenure-track Search, Member, 2015-2016
FL\&L Unit Assessment Committee, Member, 2015-present
FL\&L Personnel Committee,Member, 2014-present
Guest lecture of Professor A.H. Miller's FORL 2620 Paris Course, Guest Lecturer, 2013 September, 2012
October
FL\&L French Fixed-term Search, Chair, 2015 summer
FL\&L French Fixed-term Search, Member, 2014 summer
Guest lecture of T. Goodman's FORL 1060 Global Understandings Course, Guest Lecturer, 2014 February

FL\&L Website Advocacy Committee, Member, 2011-2015
FL\&L Resources CommitteeMember, 2009-2015
FL\&L Research, Public Relations, and Student Awards (Graduation Committee), Chair, 2007-2016
French Section, Secretary, 2007-present
FL\&L Nominating Committee for Chair, Member, 2011-2012
Web editor for the FL\&L French Section Pages, Editor, 2008-2012
ECU Quality Enhancement Plan (QEP) Assessment for French Courses, Evaluator, 2016, May 18-May 20
Multidisciplinary Program in Classical Studies, Member, 2012-present
Multidisciplinary Program in Classical Studies, Member, 2009-present
6. Professional service off campus:

Edit French book reviews at the journal Studies in Twentieth and Twenty-first Century Literature (STTCL), Editor, 2016-present
Organized Panel, "Flânerie and Popular Culture" for the South Atlantic Modern Language Association, Panel Chair, 2017 November
Co-organized panel, "Flânerie: Experiencing the City as Utopia or Dystopia, Paradise or Inferno" for the South Atlantic Modern Language Association, Panel Co-Chair, 2016 November
Refereed article for peer-reviewed journal Postscript, journal of the Philological Association of the Carolinas,
Peer Reviewer, 2015 September
Co-organized panel, "Spectacle of the Self, Spectacle of the City" for the South Atlantic Modern Language Association, Panel Co-Chair, 2015 November
Organized panel, "The Money Differential" for 20/21st Century French and Francophone International Colloquium, Panel Chair, 2014 March
Translation of French poem for musical performance "Melodrama: 19th Century Music" for Prof. J. O'Brien, ECU School of Music, Translator, 2014 April
UNC Language Assembly French Consortium, Member, 2012-present
Refereed article for peer-reviewed journal LIT: Literature Interpretation Theory, Peer Reviewer, 2013
September
Invited guest by the Chicago Alliance Francaise to discuss Surrealist author Boris Vian for an online podcast, Speaker, 2013 October
Refereed article for peer-reviewed journal Studies in Twentieth and Twenty-First Century Literature (STTCL), Peer Reviewer, 2013 October
Organize and coordinate with French Club traditional lawn games "Pétanque in the Park,", Organizer, 2011 April, 2012 November, 2011 May
Invited Guest Lecture at The Mint Museum, Charlotte, NC, Presented paper on a film shown to the public entitled "Jean Cocteau, The Blood of a Poet and Surrealist Poetry", Speaker, 2012 March Invited Keynote Speaker for the American Hellenic Progressive Educational Association in Fayetteville, NC, Presentation address entitled Modern Greek in American Universities, Speaker, 2010 May

EAST CAROLINA UNIVERSITY PERSONNEL ACTION SUMMARY FORM (Administrator completes Section I. and faculty member (appointee) completes Section II.)

Section I. To be completed by the appropriate administrator(s).
Name of Appointee: Imre Patyi
Department: Mathematics
Current Rank or Title: (if applicable) Assistant Professor
Indicate Type of Action: (select all that apply)
Administrative Appointment:
New Faculty Appointment:
Promotion:
$\boxtimes$
Conferral of Tenure: $\quad \boxtimes$
Other:
(describe)
Distinguished Professorship:
(provide name of professorship) $\qquad$
Effective Date of Action: August 17, 2018

| Contract Period: | Administrative Appointment: | 9 mo. | $\square$ | 12 mo. |
| :--- | :--- | :--- | :--- | :--- |
|  | Faculty Appointment: | 9 mo. | $\boxtimes$ | 12 mo. |

Salary: $\$ 62,519$
Sources(s): State Funds: $\$ 62,519$
*Non-State Funds: \$-0-
*Indicate Sources of non-state funds generically (i.e., grants, receipts, trust funds, endowments, medical faculty practice plan, etc.): $\qquad$

Prior Recommendations/Personnel Actions:
(please check appropriate responses)

Source

Appropriate Unit Personnel Committee

Chair/Unit Head
Recommended
$\boxtimes$
$\boxtimes$

Director

Dean

Provost/Vice Chancellor区

Chancellor

Board of Trustees

| Not | Not |
| :---: | :---: |
| Recommended | Applicable |

Applicable
$\square$$\boxtimes$

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

Ph.D. in Mathematics, Purdue University, (West Lafayette, IN), 2000
M.S. in Mathematics, Eotvos University, (Budapest, Hungary), 1995
2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

Aug. 2012 - Present, Assistant Professor, East Carolina University
Aug. 2011 - May 2012, Limited-Term Assistant Professor, University of West Georgia
Aug. 2004 - May 2011, Assistant Professor, Georgia State University
Oct. 2003 -July 2004, Teaching Visitor, University of California at San Diego
July 2003 - Sept. 2003, Visiting Assistant Researcher, University of California at Riverside
Oct. 2002 - July 2003, Visiting Assistant Professor, University of California at Riverside
Oct. 2000 - July 2002, Visiting Assistant Professor, University of California at Irvine
3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book |  |
| Edited Book |  |
| Chapter |  |
| Refereed Journal Article | 23 |
| Other Journal Article | - |
| Juried Performance/Show |  |
| Non-Juried Performance/Show |  |
| Other: | - |
| Other: |  |
| Other: |  |

4. Membership in professional organizations:

American Mathematical Society (1995-2008)
Mathematical Association of America (2000-04)
5. Professional service on campus:

Member of two masters thesis committees
6. Professional service off campus:

Referee for some journals of mathematics
Reviewer for the Mathematical Reviews and Zentralblatt fuer Mathematik
Reviewer of grant proposals to the Swiss National Science Foundation
Co-organizer of a special session at a Joint Mathematics Meeting (of AMS, MAA, etc)

Section I. To be completed by the appropriate administrator(s).
Name of Appointee: Amber Flora Thomas
Department: English School/College: Thomas Harriot College of Arts and Sciences
Current Rank or Title: (if applicable) Assistant Professor Proposed Rank or Title: Associate Professor
Indicate Type of Action: (select all that apply)
Administrative Appointment:
New Faculty Appointment:
Promotion:
区
Conferral of Tenure: $\boxtimes$
Other:
(describe)
Distinguished Professorship:
(provide name of professorship) $\qquad$
Effective Date of Action: August 17, 2018


Prior Recommendations/Personnel Actions: (please check appropriate responses)

| Source | Recommended | Not <br> Recommended | Not <br> Applicable |
| :--- | :---: | :---: | :---: |
| Appropriate Unit <br> Personnel Committee | $\boxed{ }$ | $\square$ | $\square$ |
| Chair/Unit Head | $\boxtimes$ | $\square$ | $\square$ |
| Director | $\square$ | $\square$ | $\square$ |
| Dean | $\boxed{ }$ | $\square$ | $\square$ |
| Provost/Vice Chancellor | $\boxtimes$ | $\square$ | $\square$ |
| Chancellor | $\square$ | $\square$ | $\square$ |
| Board of Trustees | $\square$ | $\square$ | $\square$ |

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

| Degree | Date Conferred | Institution | Status |
| :--- | :--- | :--- | :--- |
| M.F.A. | 1998 | Washington University in St. Louis, MO | Complete |
| B.A. | 1994 | Humboldt State University in Arcata, CA | Complete |

2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

| Position | Rank | Dates of <br> Appointment |  |
| :--- | :--- | :--- | :--- |
| Assistant Professor of <br> Creative Writing | Assistant Professor | East Carolina University, <br> Greenville, NC | 2012 to present |
| Assistant Professor of <br> Creative Writing | Assistant Professor | University of Alaska - Fairbanks, <br> AK | 2006 to 2012 |
| Adjunct Instructor | Adjunct Instructor | Dominican University of <br> California, San Rafael, CA | 2003 |
| Post-Graduate <br> Fellowship | Teaching Fellow | Washington University in St. <br> Louis, MO | 1998 to 1999 |
| Teaching Assistant | Teaching Assistant | Washington University in St. <br> Louis, MO | 1997 to 1998 |

3. Scholarly \& Creative Activities:
Type

| Number |
| :---: |
| 1 |
| $\overline{=}$ |
| $\overline{2}$ |
| $\overline{2}$ |
| $\bar{\sim}$ |

4. Membership in professional organizations:

| Year |  |
| :--- | :--- |
| 1997 to present | Association of Writers and Writing Programs |
| 1997 to present | Cave Canem Foundation |
| 2010 to present | Poetry Society of America |
| 2010 to present | The Academy of American Poets |

5. Professional service on campus:

Unit:

| Year | Committee Name | Role |
| :--- | :--- | :--- |
| 2017-present | Undergraduate Studies Committee | Member |
| 2017-present | Library Committee | Member |


| 2014-present | Student Scholarship and Awards Committee | Member |
| :--- | :--- | :--- |
| $2015-2017$ | Assessment Committee | Area Coordinator |
| $2014-2016$ | Creative Writing Area | Chair / Area Coordinator |
| $2014-2016$ | Executive Committee | Area Coordinator |
| $2012-2014$ | New Faculty Research Support Committee | Member |
| $2013-$ present | Mentoring Committee | Member |
| $2012-2013$ | Creative Writing Area | Member |
| $2012-2013$ | Contemporary Writers Series | Member |

University:

| Year | Committee Name | Role |
| :--- | :--- | :--- |
| 2016-present | Admission and Retention Policies Committee | Chair's Representative |
| $2015-2016$ | Pirate Read Committee | Member |

Special Service:

| Year | Committee Name | Role |
| :--- | :--- | :--- |
| 2015-present | Creative Writing Club | Faculty Advisor |
| $2013-2014$ | Eastern North Carolina Literary <br> Homecoming Conference | Served as proctor for presentations and <br> volunteered during event |
| $2012-2013$ | Contemporary Writers Series | Introduced the writer, Sherman Alexie for <br> campus reading |
| $2012-2013$ | Eastern North Carolina Literary <br> Homecoming Conference | Served as proctor for presentations and <br> volunteered during event |

6. Professional service off campus:

State:

| Year | Service / Committee Name | Role |
| :--- | :--- | :--- |
| $2016-2018$ | Gilbert Chappell Distinguished Poet (Eastern NC Division) | Mentor |
| 2014 | Farmville Central High School creative writing class | Visiting Instructor |
| $2013-2014$ | Pamlico Writers' Conference Steering Committee | Member |
| $2013-$ current | Washington Cat Rescue / Feline Outreach | Volunteer |
| $2012-2013$ | Farmville Central High School Creative Writing Class | Visiting Instructor |
| $2012-2013$ | South Central High School Creative Writing Club | Visiting Instructor |

As editor or editorial board:

| Year | Editorial Service Name | Role |
| :--- | :--- | :--- |
| 2017 | Bill Hallberg Poetry Award | Contest Judge |
| 2017 | Pamlico Writers' Conference Poetry Contest | Contest Judge |
| 2015 | Poetry Out Loud Contest for Craven County District Finals | Contest Judge |
| 2014 | $2^{\text {nd }}$ Annual Pamlico Writers Conference Poetry Contest | Contest Judge |
| $2012-2013$ | Poetry Out Loud Contest at Parrott Academy HS | Contest Judge |
| $2012-2013$ | Poetry Out Loud Contest for Craven County District Finals | Contest Judge |

Juried and refreed for scholarly publication:

| Year | Editorial Service Name | Role |
| :--- | :--- | :--- |
| 2017 | James Applewhite Poetry Prize through NCLR | Contest Screener |
| 2016 | NC Literary and Historical Association - Roanoke-Chowan Award <br> for Poetry | Contest Judge |

Juried for Granting Agency:

| Year | Service / Committee Name | Role |
| :---: | :--- | :---: |
| 2016 | NC Arts Council | Literature Panelist |

Section I．To be completed by the appropriate administrator（s）．
Name of Appointee：Matthew Whited
Department：Psychology
School／College：Thomas Harriot College of Arts and Sciences
Current Rank or Title：（if applicable）Assistant Professor Proposed Rank or Title：Associate Professor
Indicate Type of Action：（select all that apply）
Administrative Appointment：
New Faculty Appointment：
Promotion：
$\boxtimes$
Conferral of Tenure：$\quad \boxtimes$
Other：
（describe）
Distinguished Professorship：
（provide name of professorship） $\qquad$
Effective Date of Action：August 17， 2018

| Contract Period： | Administrative Appointment： | 9 mo. | $\square$ | 12 mo. |
| :--- | :--- | :--- | :--- | :--- |
|  | Faculty Appointment： | 9 mo. | $\boxtimes$ | 12 mo. |

Salary：$\$ \mathbf{7 4 , 2 6 3}$ Source（s）：State Funds：$\$ 74,263 \quad *$ Non－State Funds：$\$ \mathbf{- 0 -}$ ＊Indicate Sources of non－state funds generically（i．e．，grants，receipts，trust funds，endowments，medical faculty practice plan， etc．）：

Prior Recommendations／Personnel Actions： （please check appropriate responses）

| Source | Recommended | Not Recommended | Not Applicable |
| :---: | :---: | :---: | :---: |
| Appropriate Unit Personnel Committee | 区 | $\square$ | $\square$ |
| Chair／Unit Head | ® | $\square$ | $\square$ |
| Director | $\square$ | $\square$ | 区 |
| Dean | 区 | $\square$ | $\square$ |
| Provost／Vice Chancellor | 区 | $\square$ | $\square$ |
| Chancellor | 区 | $\square$ | $\square$ |
| Board of Trustees | $\square$ | $\square$ | $\square$ |

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

Office of Behavioral and Social Sciences Research, and the National Heart, Lung, and Blood Institute, Fellow in Randomized Behavioral Clinical Trials, July 20, 2014 - August 1, 2014, Randomized Behavioral Clinical Trials

University of Massachusetts Medical School, Worcester, MA, Postdoctoral Fellowship, 2009-2012, Behavioral Medicine

West Virginia University, Morgantown, WV, Ph.D., 2007-2009, Clinical Psychology
West Virginia University, Morgantown, WV, M.S., 2004-2007, Clinical Psychology
Indiana University of PA, Indiana, PA, B.A., 1998-2003, Psychology/Biology
2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

August 2012-Present, Assistant Professor, East Carolina University
3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book |  |
| Edited Book |  |
| Chapter | 1 |
| Refereed Journal Article | 35 |
| Other Journal Article |  |
| Juried Performance/Show |  |
| Non-Juried Performance/Show |  |
| Other:___Research Conference |  |
| Presentations (peer reviewed) | 56 |
| Other: |  |
| Other: |  |

4. Membership in professional organizations:

American Psychological Association
Division 38 Health Psychology
Division 2 Society for the Teaching of Psychology
Division 12 Society of Clinical Psychology
Society of Behavioral Medicine
Association of Psychologists in Academic Health Centers
American Association of Cardiovascular and Pulmonary Rehabilitation
5. Professional service on campus:

2016-present
Undergraduate Program Committee (Psychology Program)
2014-present
Advisory Committee (Psychology Program)
2012-present
Graduate Admissions Committee (Clinical Health Psychology Program)

Accreditation and Progress Data Manager (Clinical Health Psychology Program) Unit Assessment Coordinator (Health Psychology PhD Program)

Milestone committee service (to date)
Qualifying Examination Committee Member (Clinical Health Psychology Program; total of 8 committees)
Thesis Committee Chair (Clinical Health Psychology Program; total of 3 committees
Thesis Committee Member (Clinical Health Psychology Program; total of 7 committees)
Dissertation Committee Member (Clinical Health Psychology Program; total of 6 committees)
Dissertation Committee Chair (Clinical Health Psychology Program; total of 3 committees)
Student appeal panel
Sat on 2 committees to investigate student appeals of dismissal from graduate degree programs. Interviewed the student and involved faculty, then co-wrote letters to the Dean of Graduate Studies regarding our findings.
6. Professional service off campus:

Eastern Area Health Education Center (EAHEC), Adult Training Committee Member 2013-present Duties of the committee include: Annual needs assessment; Identifying training needs in the area including emerging trends in committee member's specialty areas; Planning the annual adult conference.

Loan Repayment Program Ambassador 2011-2016
Create awareness of LRP program among colleagues and share application advice.
Ad hoc reviewer (selected peer-reviewed journals):
Annals of Behavioral Medicine
Appetite
Applied Psychophysiology and Biofeedback
British Medical Journal
Behavioral and Cognitive Psychotherapy
Clinical Case Studies
Health Psychology
International Journal of Psychophysiology
Journal of Academy of Nutrition and Dietetics
Journal of Affective Disorders
Journal of Cardiopulmonary Rehabilitation and Prevention
Journal of Clinical Psychology in Medical Settings
Nutrition
Obesity
Psychosomatic Medicine
Psychophysiology
Translational Behavioral Medicine: Practice, Policy, and Research
Reviewer of conference presentations:
2017 annual meeting of the Society of Behavioral Medicine, San Diego, California.
2013 annual meeting of the American Psychosomatic Society, San Francisco, California.
2011 annual meeting of the American Psychosomatic Society, San Antonio, Texas.
2011 annual meeting of the Society of Behavioral Medicine, Washington D.C.
2010 annual meeting of the Society of Behavioral Medicine, Seattle, Washington.
2009 annual meeting of the American Psychosomatic Society, Chicago, Illinois.
2008 annual meeting of the American Psychosomatic Society, Baltimore, Maryland.

## EAST CAROLINA UNIVERSITY PERSONNEL ACTION SUMMARY FORM

(Administrator completes Section I. and faculty member (appointee) completes Section II.)
Section I. To be completed by the appropriate administrator(s).
Name of Appointee: James Bradley Karl


Prior Recommendations/Personnel Actions:
(please check appropriate responses)

| Source | Recommended | Not Recommended | Not Applicable |
| :---: | :---: | :---: | :---: |
| Appropriate Unit Personnel Committee | $\boxtimes$ | $\square$ | $\square$ |
| Chair/Unit Head | 区 | $\square$ | $\square$ |
| Director | $\square$ | $\square$ | 囚 |
| Dean | ® | $\square$ | $\square$ |
| Provost/Vice Chancellor | ® | $\square$ | $\square$ |
| Chancellor | ® | $\square$ | $\square$ |
| Board of Trustees | $\square$ | $\square$ | $\square$ |

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

| Ph.D. | Florida State University, Tallahassee, FL | May 2013 |
| :--- | :--- | :--- |
| M.A. | Florida State University, Tallahassee, FL | May 2009 |
| B.S. | Florida State University, Tallahassee, FL | May 2008 |

2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

## Academic Experience

| August 2013-Present | Assistant Professor | Department of Finance | East Carolina University |
| :--- | :--- | :--- | :--- |
| January 2013-May 2013 <br> January 2012-Aug. 2012 | Master’s Program <br> Course Mentor | Department of Risk <br> Management/Insurance | Florida State University |
| January 2011-May 2011 | Instructor | Department of Finance | Florida State University |
| May 2010-Dec 2012 | Instructor | Department of Risk <br> Management/Insurance | Florida State University |
| August 2009-May 2013 | Graduate Assistant | Department of Risk <br> Management/Insurance | Florida State University |
| January 2008- Dec 2010 | Graduate Assistant | Florida Catastrophic <br> Storm Risk Management <br> Center | Florida State University |

## Industry Experience

| June 2007-Aug 2007 | Arthur J. Gallagher Risk Management Services |
| :--- | :--- |
| Sept 2006-April 2007 | Florida Association of Insurance Agents |
| June 2006-Aug 2006 | The Walt Disney Company - Risk Management Division |

3. Scholarly \& Creative Activities:

| Type | Number |
| :--- | :---: |
| Book | 0 |
| Edited Book | 0 |
| Chapter | 0 |
| Refereed Journal Article | 15 |
| Other Journal Article |  |
| Juried Performance/Show | 0 |
| Non-Juried Performance/Show | -1 |
| Other: Accepted Refereed Journal Article | - |
| Other: |  |
| Other:- |  |

4. Professional service off campus:

- Risk Theory Society: 2013 - Present
- American Risk and Insurance Association: 2011 - Present
- Southern Risk and Insurance Association: 2009 - Present
- Western Risk and Insurance Association: 2014 - 2016

5. Professional service on campus:

- Supporting/Co-Advisor of Gamma Iota Sigma: 2013 - Present
- Faculty chaperone for 8 overnight and/or out-of-town student field trips (Washington, DC (2); Chicago, IL (3), Columbus, OH; Charlotte, NC, Raleigh, NC).
- Attended and/or provided a supporting role at 20+ meetings/events related to Gamma Iota Sigma
- Miscellaneous Service Activities to Support Growth of Risk Management/Insurance Program: 2013 Present
- Participated in various events to recruit/engage risk management/insurance students (e.g. "Risky Business" events, career fairs, insurance Jeopardy, etc.)
- Participated in various meetings of the ECU Risk Management/Insurance Program's Advisory Council
- Hosted, organized, and/or participated in various ECU Risk Management/Insurance donor events
- Participated in process to update Risk Management/Insurance curriculum
- Various meetings with students to provide career mentoring
- $15+$ letters of recommendation written for students
- Library Committee - Finance faculty member representative: 2015 - Present
- Departmental Assessment Committee - Finance Department: 2017 - Present
- Business Law Instructor Search Committee Member: 2017
- ECU College of Business Scholarship Reviewer: 2016; 2017
- Miscellaneous Service Activities to Engage College of Business Students: 2013-2017
- e.g. Participated in "Welcome Hoopla" and "Taking Care of Business" events
- e.g. Finance faculty member representative for several Summer 2017 College of Business student orientations

6. Professional service off campus:

- Board Member - Southern Risk and Insurance Association: 2015 - Present
- Ad Hoc Referee for Peer Review Journals: 2013-2017
- Asia Pacific Journal of Risk and Insurance
- Journal of Risk and Insurance
- Journal of Insurance Regulation
- European Journal of Health Economics
- Journal of Insurance Issues
- Risk Management and Insurance Review
- Program Committee Member - American Risk and Association Annual Meeting: 2014; 2015; 2017
- Committee Member - Hagan Family Travel Award - American Risk and Association: 2015; 2016; 2017
- Conference Discussant - American Risk and Association Annual Meeting: 2013; 2014; 2015; 2017
- Committee Member - Journal of Insurance Issues Search Committee: 2016; 2017
- Committee Member - Most Outstanding PhD Student Paper Award - Southern Risk and Insurance Association: 2016
- Committee Member - Bob Hedges Undergraduate Student Award - American Risk and Association: 2015

Section I．To be completed by the appropriate administrator（s）．
Name of Appointee：Jon F．Kirchoff
Department：Marketing and Supply Chain Management
Current Rank or Title：（if applicable）Assistant Professor
School／College：College of Business
Proposed Rank or Title：Associate Professor
Indicate Type of Action：（select all that apply）
Administrative Appointment：
New Faculty Appointment：
Promotion：
区
Conferral of Tenure：$\quad \boxtimes$
Other：
（describe）
Distinguished Professorship：
（provide name of professorship） $\qquad$
Effective Date of Action：August 17， 2018

| Contract Period： | Administrative Appointment： Faculty Appointment： | $\begin{aligned} & 9 \mathrm{mo} . \\ & 9 \mathrm{mo} . \end{aligned}$ | $\begin{aligned} & \square \\ & \boxtimes \end{aligned}$ | $\begin{aligned} & 12 \mathrm{mo} \\ & 12 \mathrm{mo} \end{aligned}$ | $\begin{aligned} & \square \\ & \square \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Salary：$\$ 121,048$ ＊Indicate Sources of etc．）： $\qquad$ | Source（s）：State Funds te funds generically（i．e．，grants， | $\frac{121,048}{\text { Ceipts, tru }}$ |  | －State F ments，me $\qquad$ | ds：\＄0 ical faculy |

Prior Recommendations／Personnel Actions： （please check appropriate responses）

| Source | Recommended | Not Recommended | Not <br> Applicab |
| :---: | :---: | :---: | :---: |
| Appropriate Unit Personnel Committee | 区 | $\square$ | $\square$ |
| Chair／Unit Head | 区 | $\square$ | $\square$ |
| Director | $\square$ | $\square$ | 区 |
| Dean | 区 | $\square$ | $\square$ |
| Provost／Vice Chancellor | 区 | $\square$ | $\square$ |
| Chancellor | 区 | $\square$ | $\square$ |
| Board of Trustees | $\square$ | $\square$ | $\square$ |

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

| PhD | 2011 | University of Tennessee |
| :--- | :--- | :--- |
| MBA | 1992 | The Ohio State University |
| MS | 1990 | University of Utah |
| BA | 1988 | University of Utah |

2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

Assistant Professor, Supply Chain Management East Carolina University 2011-present
Reappointment/reemployed - April 26, 2013
Reappointment/reemployed - April 27, 2015
3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book |  |
| Edited Book |  |
| Chapter | 1 |
| Refereed Journal Article |  |
| Other Journal Article | $\overline{10}$ |
| Juried Performance/Show |  |
| Non-Juried Performance/Show |  |
| Other: Refereed |  |
| Proceedings | 20 |
| Other: |  |
| Other: |  |

4. Membership in professional organizations:

- Council of Supply Chain Management Professionals (CSCMP)
- Decision Sciences Institute (DSI)
- Institute for Supply Management (ISM)

5. Professional service on campus:

Division:
Committee
-Large Classroom Teaching Committee -Undergraduate Curriculum Committee -Presentation on MSCM majors to incoming COB students, general
-Annual SCM Career and Internship Event

| Position | Dates |
| :--- | :--- |
| Member | 2016-present |
| Member | 2014-present |
| Member | 2013 -present |
| Chair | $2013-2015$ |

University:
Committee/Organization
-Center for Sustainable Tourism
Students for Sustainability
ECU Ski and Snowboard Club

Position
Dates
Affiliate Faculty Member 2011-2014
Advisor 2012-2015
Advisor 2015-2016
6. Professional service off campus:

Council of Supply Chain Management Professionals (CSCMP):

- Raleigh Roundtable - Officer of Education

Journal of Supply Chain Management (JSCM)

- Member, Editorial Board, 2016 - present
- Ad hoc reviewer, 2010-2016

International Journal of Physical Distribution and Logistics Management (IJPDLM),

- Member, Editorial Advisory Board, 2016 - present
- Ad hoc reviewer, 2010-2016

Journal of Purchasing and Supply Management (JPSM)

- Ad hoc reviewer, 2015 - present

Journal of Business Logistics JBL)

- Ad hoc reviewer, 2015 - present

Various professional organizations

- Conference reviewer and track chair, 2012 - present

Section I．To be completed by the appropriate administrator（s）．
Name of Appointee：JungHoon＂Jay＂Lee
Department：School of Hospitality Leadership
School／College：College of Business
Current Rank or Title：（if applicable）Assistant Professor
Proposed Rank or Title：Associate Professor
Indicate Type of Action：（select all that apply）
Administrative Appointment：
New Faculty Appointment：
Promotion：
区
Conferral of Tenure：$\boxtimes$
Other：
（describe）
Distinguished Professorship：
（provide name of professorship） $\qquad$
Effective Date of Action：August 17， 2018

| Contract Period： | Administrative Appointment： | 9 mo. | $\square$ | 12 mo. |
| :--- | :--- | :--- | :--- | :--- |
|  | Faculty Appointment： | 9 mo. | $\boxed{y y y}$ |  |

Salary：\＄76，422
Source（s）：State Funds：\＄76，422
＊Non－State Funds：\＄－0－
＊Indicate Sources of non－state funds generically（i．e．，grants，receipts，trust funds，endowments，medical faculty practice plan， etc．）：

Prior Recommendations／Personnel Actions：
（please check appropriate responses）

Source

Appropriate Unit Personnel
Recommended

区
Committee
Chair／Unit Head

Director
$\boxtimes$

Dean
区

Provost／Vice Chancellor
区

Chancellor

Board of Trustees

Recommended
Not Applicable

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

Ph.D., May 11, 2012, Kansas State University
MS in Hotel Administration, December 13, 1997, University of Nevada Las Vegas
BBA, August 1993, Hankook University of Foreign Studies, Seoul, Korea
BA in Spanish, August 1992, Hankook University of Foreign Studies, Seoul, Korea
2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

August 2012 - Present, Assistant Professor, East Carolina University (Appointment: August 12, 2012)
August 2008 - May 2012, Instructor / Teaching Assistant, Kansas State University
June 2007 - July 2008, Director of International Operations, Sun at Food Inc.
June 2006 - May 2007, Director of Human Resources, Sun at Food Inc.
June 2002 - May 2006, General Manager, Tony Romas
December 2001 - May 2002, Convention Planning Manager, CES Convention CO.
November 1997 - November 2001, Front Office Manager / Night Manager, Hilton Fort Lee, NJ
August 1993 - July 1994, Sales \& Marketing Coordinator / Training Coordinator, Miliennium Hilton Seoul March 1990 - August 1992, Corporal, Republic of Korea Army
3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book | 0 |
| Edited Book | 0 |
| Chapter | 0 |
| Refereed Journal Article | 16 |
| Other Journal Article | 1 |
| Juried Performance/Show | N/A |
| Non-Juried Performance/Show | N/A |
| Other:__ Refereed Publications and |  |
| Proceedings Articles | 29 |
| Other:__Research Grants |  |
| Awarded | 2 |
| Other:__Presentations | 34 |

4. Membership in professional organizations:

Korean-American Scientists and Engineers Association (KSEA)
International Council on Hotel, Restaurant, and Institutional Educators (ICHRIE)
Southeast Chapter of International Council on Hotel Restaurant, and Institutional Education
Phi Kappa Phi and Eta Sigma Delta
5. Professional service on campus:

The Servire Society at ECU, 2016-2017
Research mentor, Senior Honors College Project (Annaliese Gillette, (Fall 2016 and Spring 2017)
Advisory board member, ECU Korean Faculty Interest Group (KFIG), Office of Fac Excellence, 2015-Present Coordinator, ECU Korean Faculty Interest Group (KFIG), Office of Faculty Excellence (OFE), 2014-2015
Chair of SHL/COB Scholarship Committee, 2013- Present
Committee member of 6 committees in SH: and COB, 2012-Present
6. Professional service off campus:

Editorial Review Board Member, Journal of Hospitality and Business Management (2013 - Present)
General Secretary, Korea America Hospitality and Tourism Education Association (2016 - Present)
Member, Korean-American Scientists and Engineers Association (KSEA) Eastern Carolina Chapter (2013 Present
Director of Conference, Korea America Hospitality and Tourism Education Association (2013-2016)
Conference Chair, Korea America Hospitality and Tourism Educators Association Annual Conference, Las Vegas (2015-2017)
Peer-Refereed Journal Reviewer (2013 - Present): Reviewed 21 Manuscripts, including 17 manuscripts from COB premier journals
Conference Paper Reviewer: Reviewed for 23 international conferences

Section I. To be completed by the appropriate administrator(s).
Name of Appointee: Christopher Rivera
Department: Special Education, Foundations and Research School/College: College of Education
Current Rank or Title: (if applicable) Assistant Professor Proposed Rank or Title: Associate Professor
Indicate Type of Action: (select all that apply)
Administrative Appointment:
New Faculty Appointment:
Promotion:
$\boxtimes$
Conferral of Tenure: $\boxtimes$
Other:
(describe)
Distinguished Professorship:
(provide name of professorship) $\qquad$
Effective Date of Action: August 17, 2018

| Contract Period: | Administrative Appointment: Faculty Appointment: | $\begin{aligned} & 9 \mathrm{mo} . \\ & 9 \mathrm{mo} . \end{aligned}$ | $\begin{aligned} & \square \\ & \boxtimes \end{aligned}$ | $\begin{aligned} & 12 \mathrm{mo} . \\ & 12 \mathrm{mo.} \end{aligned}$ | $\begin{aligned} & \square \\ & \square \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Salary: \$83,500 | Source(s): State Funds: | 3,500 |  | tate Fund | \$-0- |
| *Indicate Sources of non-state funds generically ( i.e., grants, receipts, trust funds, endowments, medical faculty practice plan, etc.): |  |  |  |  |  |

Prior Recommendations/Personnel Actions:
(please check appropriate responses)

| Source | Recommended | Not <br> Recommended | Not <br> Applicable |
| :--- | :---: | :---: | :---: |
| Appropriate Unit <br> Personnel Committee | $\boxed{y}$ | $\square$ | $\square$ |
| Chair/Unit Head | $\boxed{y}$ | $\square$ | $\square$ |
| Director | $\square$ | $\square$ | $\square$ |
| Dean | $\square$ | $\square$ | $\square$ |
| Provost/Vice Chancellor | $\boxed{\square}$ | $\square$ | $\square$ |
| Chancellor | $\square$ | $\square$ | $\square$ |

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

| Degree | Date Confirmed | Institution |
| :---: | :--- | :--- |
| Ph.D. | December 2011 | University of North Carolina at Charlotte |
| M.A.T. | December 2007 | Fayetteville State University |
| B.S. | December 2004 | Fayetteville State University |

2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

| Position | Location | Dates |
| :---: | :---: | :---: |
| Assistant Professor | East Carolina University | August 2013-Current |
| Assistant Professor | University of Texas <br> at San Antonio | August 2011- July 2013 |
| Graduate Assistant/ <br> Project Mastery | University of North <br> Carolina at Charlotte | January 2011- May 2011 |
| Adjunct Faculty | University of North Carolina at <br> Charlotte | August 2010- December 2010 |
| Graduate Assistant/Project <br> RAISE | University of North Carolina at <br> Charlotte | August 2008- December |
| 2010 |  |  |
| Special Education Teacher | Seventy-First High School | August 2005- June 2008 |
| Special Education <br> Teacher Assistant | Seventy-First High School | January 2005- June 2005 |

3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book |  |
| Edited Book |  |
| Chapter | 2 |
| Refereed Journal Article | 22 |
| Other Journal Article | 1 |
| Juried Performance/Show |  |
| Non-Juried Performance/Show |  |
| Other:__ Newsletter | 1 |
| Other:__Technical |  |
| Paper | 1 |
| Other: |  |

4. Membership in professional organizations:

- Council of Exceptional Children
- North Carolina Council of Exceptional Children (NC CEC)
- Teacher Education Division
- Culturally and Linguistically Diverse Exceptional Learners
- The Association for Persons with Severe Handicaps (TASH)

North Carolina TASH
5. Professional service on campus:

- Member, Conduct Board: (2013-Current)
- Vice Chair, Library Committee: (2015-2017)
- Member, Assistant Dean Search Committee: (Spring 2016)
- Chair, Technology Committee: (2015-Current)
- Member, Technology Committee: (2013-2015)
- Member, Co-Teaching Committee: (2013-2015)
- Member, ARC Committee: (Spring 2014)
- edTPAL Committee member (2017-2018)
- edTPA SPED BS Reporter for Tracdat (2017-2018)
- Co-leader. Northern Ireland international practicum experience in Special Education, Adapted Curriculum. Summer 2018.
- East Carolina University Spring Clinical Teacher Conference Volunteer, SPED Representative (2017)
- Co-Chair, Revisions to the Curriculum of the Bachelor of Science in Special Education Adapted Curriculum Degree: (2016-2017)
- Chair, Assistant/Associate Professor Faculty Search Committee: (2016-2017)
- Post-Secondary Think College Work Group: (2016-Current)
- SPED Adapted Curriculum Course Sequence Work Group: (2015- Current)
- Clinical Schools Network Work Group: (2015-Current)
- ECU Spring Commencement Volunteer (2014-Current)
- Chair, SPED Recruitment and Retention Committee: (2016-Current)
- SPED EdTPA Support Day Advisor: (2013-Current)
- Co-Faculty Advisor for Student Council for Exceptional Children: (2014- Current)
- Special Education OSEP/Equipped Work Group: (2014-Current)
- Special Education Upper Division Interviews for Undergraduates: (2013-Current)
- Counselor Connections SPED Representative (Fall 2016)
- Teacher Cadet Day SPED Representative: (2013-2016)
- SPED Co-Teaching Liaison: (2013-2015)
- SPED Recruitment at NC CEC Conference: (2015-2016)
- SPED Recruitment and Retention Committee: (2015-2016)
- Special Education Grants Work Group: (2014-2015)
- Special Education ISELS Work Group: (2014-2015)
- Autism Certificate Task Force Committee: (2013-2014)
- Graduate Task Force Committee: (2013-2014)

6. Professional service off campus:

## National Service

- Member, Division for Culturally and Linguistically Diverse Exceptional Learners Professional Development Committee (2012-Current): Council for Exceptional Children.
- Guest Reviewer Proposals (2010- Current) - CEC Annual Convention and Expo
- Guest Reviewer Proposals (Spring 2013)- CEC Kaleidoscope
- Guest Reviewer Proposals (Fall 2009) - 32 ${ }^{\text {nd }}$ Annual TED Conference
- Registration Volunteer (Fall 2009) - $32^{\text {nd }}$ Annual TED Conference. Charlotte, North Carolina

State Service

- Nominated for North Carolina Council for Exceptional Children Treasurer (Spring 2016)
- North Carolina Council for Exceptional Children Advisory Board (2014- Current)
- North Carolina Division on Autism and Developmental Disabilities State Co-President (2014-Current)
- Postsecondary Alliance North Carolina, Member (2014-Current)
- North Carolina TASH Committee, Member (2013-Current)
- Guest Reviewer Proposals: North Carolina Council for Exceptional Children (2013-Current)


## Editorial Work

- Reviewer (2016-2017). Language and Education.
- Reviewer (2015-2016). Journal of Intellectual Disability Research.
- Editorial Board (2015-Current). Intervention in School and Clinic.
- Editorial Board (2011-Current). Research and Practice for Persons with Severe Disabilities (formerly, JASH).
- Editorial Board (2013-2014). Journal of Curriculum and Instruction.
- Guest Reviewer (2012-Current)- Journal of Special Education.
- Guest Editor (Fall 2012). North East Independent School District Newsletter.
- Assistant Associate Editor (2009 - 2011), Research and Practices for Persons with
- Severe Disabilities (formerly, JASH).
- Guest Reviewer (Fall of 2010) - Teacher Education and Special Education
- Guest Reviewer (Summer of 2010) - Teacher Education and Special Education

Professional Service Activities
Watch DOGS (Dads of Great Students) committee (2016-2017)- Winterville Charter Academy

- Reviewer of University of North Carolina at Charlotte PhD in Special Education Rubrics (2016)
- Grant Team Volunteer (2015-2016)- Children's Montessori. Greenville, NC

Section I．To be completed by the appropriate administrator（s）．
Name of Appointee：Stacy Weiss
Department：Special Education，Foundations，Research $\quad$ School／College：College of Education
Current Rank or Title：（if applicable）Assistant Professor Proposed Rank or Title：Associate Professor
Indicate Type of Action：（select all that apply）
Administrative Appointment：
New Faculty Appointment：
Promotion：
区
Conferral of Tenure：$\boxtimes$
Other：
（describe）
Distinguished Professorship：
（provide name of professorship） $\qquad$
Effective Date of Action：August 17， 2018

| Contract Period： | Administrative Appointment： Faculty Appointment： | $\begin{aligned} & 9 \mathrm{mo} . \\ & 9 \mathrm{mo} . \end{aligned}$ | $\begin{aligned} & \square \\ & \boxtimes \end{aligned}$ | $\begin{aligned} & 12 \mathrm{mo} . \\ & 12 \mathrm{mo.} \end{aligned}$ | $\begin{aligned} & \square \\ & \square \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Salary：\＄73，059 | Source（s）：State Funds： | 3，059 |  | tate Fund | \＄－0－ |
| ＊Indicate Sources of non－state funds generically（i．e．，grants，receipts，trust funds，endowments，medical faculty practice plan， etc．）： |  |  |  |  |  |

Prior Recommendations／Personnel Actions：
（please check appropriate responses）

| Source | Recommended | Not Recommended | Not <br> Applicable |
| :---: | :---: | :---: | :---: |
| Appropriate Unit Personnel Committee | 区 | $\square$ | $\square$ |
| Chair／Unit Head | 区 | $\square$ | $\square$ |
| Director | $\square$ | $\square$ | 区 |
| Dean | 区 | $\square$ | $\square$ |
| Provost／Vice Chancellor | 区 | $\square$ | $\square$ |
| Chancellor | 区 | $\square$ | $\square$ |
| Board of Trustees | $\square$ | $\square$ | $\square$ |

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

North Carolina State University, Raleigh, North Carolina
Ph.D. in Curriculum \& Instruction, December, 2008.
North Carolina State University; Raleigh, North Carolina
M.Ed. in Special Education, December 2002.

University of North Carolina at Chapel Hill
B.A. in Psychology, May 1998.

NCDPI Reading Research to Practice Trainer (Level 2; recertification Summer 2016)
NCDPI Math Foundations Trainer (Level 2; recertification Summer 2017)
2. Teaching and other professional experience: (Show inc/usive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

Indiana University - Bloomington
Assistant Professor Fall 2009-May 2012.

## North Carolina State University

Adjunct Instructor Fall 2006-Spring 2009.
Educational Diagnostician, Diagnostic Teaching Clinic, July 2005 - June 2008.
Graduate Research Assistant, Dept. of Curriculum \& Instruction. Aug. 2002-June 2003; Spring 2004.
The Hill Center. Durham, North Carolina.
Special Education Classroom Teacher, Summer Program. June-July 2005.
Durham Public Schools. Durham, North Carolina.
Title 1 Facilitator, Literacy Teacher. Oak Grove Elementary. Aug. 2004-June 2005.
Literacy Teacher. Hope Valley Elementary. Oct. 2003-June 2004.
Special Education Classroom Teacher. Hope Valley Elementary. Aug. 1999 - Dec. 2001.
Chapel Hill-Carrboro City Schools. Chapel Hill, North Carolina.
Special Education Teacher Assistant. East Chapel Hill High. Aug. 1998 - June 1999.
Autism Society of North Carolina. Raleigh, North Carolina.
Community Skills Instructor. June 1999 - Aug. 1999.
Carolina Living and Learning Center, Division TEACCH. Pittsboro, North Carolina. Direct Care Provider. May 1997 - August 1998
3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book |  |
| Edited Book |  |
| Chapter | 1 |
| Refereed Journal Article | $\begin{gathered} 6-\text { since } \\ \text { ECU } \end{gathered}$ |
| Other Journal Article |  |
| Juried Performance/Show |  |
| Non-Juried Performance/Show |  |
| Other:_Refereed | 14 - since |
| Presentations | ECU |
| Other: |  |
| Other: |  |

4. Membership in professional organizations:

American Educational Research Association (AERA)
Council for Exceptional Children (CEC)
Division for Learning Disabilities (DLD)
Division for Research (CEC-DR)
Teacher Education Division (TED)
5. Professional service on campus:

## University

Member. Search Committee. ECU Laboratory School Special Education Teacher. August 2017--present. Member. Faculty Oversight Committee (BS in University Studies program). August 2016- present. Member. University Studies Assistant Director Search Committee. August 2017-present.
Member. ECU Laboratory School Curriculum Committee. Fall 2016-present.
Member. Search committee for ECU Laboratory School 2nd, $3^{\text {rd }}$, and $4^{\text {th }}$ grade teachers. April - July 2017.
Exo Member. University Writing Committee. August 2016-May 2017.
Faculty Representative. Get at Clue. Fall 2017.|
Faculty Representative. Admitted Students day. Spring 2016.
Faculty Representative. Major Bash at the Brickyard. Fall 2014.
Presenter. ECU Freshman Orientation, Get to Know your Major. 2014, 2016.
Evaluator. Quality Enhancement Plan. Evaluated writing samples. June 2-6, 2014.
Member. Writing Across the Curriculum Writing Liaison. Fall 2012-August 2016.
Member and Principal Investigator. Project Star Universal Design for Learning project. Fall 2012- Summer 2013.

## College

Advisor. ECU's Student North Carolina Council for Exceptional Children Club. August 2015 - present. Member. College of Education Curriculum Committee. August 2014-present.
Faculty Marshall. Spring College of Education Recognition Ceremony. Spring 2015, 2016.
Attendee. Spring College of Education Recognition Ceremony. Spring 2013, 2014.
Member. Search Committee Lora Wilson King Distinguished Professorship Search Committee. Summer 2013-Fall 2014.
Member. College of Education Assessment \& Accreditation workgroup. Fall 2013-Spring 2014.
Presenter. ECU College of Education Extended Open House. Fall, 2014, 2015.
Faculty Representative. iTeach. Spring 2015.

## Department

Chair. SEFR Curriculum Committee. Fall 2014-present.
Member. Search Committee for Fixed Term faculty member. August 2013-Spring 2014.

## Program

Member. Upper Division workgroup. 2017-present
Member. Senior License Exams workgroup. Fall 2016-present.
Member. Retention and recruitment task force. August 2012-present.
Member. Upper Division Interviews for Undergraduates. Dec. 2012-present.
Member. edTPA support member for senior 1 pilot. Fall 2016.
Chair. Retention and recruitment task force. Fall 2014-Spring 2016.
Member. Special Education Celebration workgroup. Spring 2013-2016.
Member. Reading and Math Foundations Integration. Fall 2014-Spring 2015.
Member. Re-visioning ISLES. Fall 2014-Spring 2015.
Member. Undergraduate curriculum task force. August 2012-May 2014.
6. Professional service off campus:

## Profession

Guest Reviewer. The Journal of Special Education. 2011-present.
Reviewer. Council for Exceptional Children. Reviewed proposals for Annual Conference. July 2010-present.
Reviewer. American Educational Research Association. Reviewed Conference proposals.
August 2014-2015.
Guest Reviewer. Journal of Curriculum \& Instruction. July 2014.
Editorial Board Member. Exceptionality, A Special Education Journal. 2009-2014.
Reviewer. Council for Exceptional Children for Teacher Education Division. Reviewed proposals for Annual Conference. July 2013-2014.

## Field

Student Coordinator. (Oct. 2014-Jan. 2017). North Carolina Council for Exceptional Children. Member. Stakeholder's Meeting. NC State Improvement Grant. Department of Public Instruction. Raleigh, NC. December, 2015.
Member. Professional Advisory Board. The Hill Center. Durham, NC. October 2013-present. Vice President. Tar River Reading Council. June 2014-May 2015.

## State

Representative. North Carolina Cooperative Planning Consortium. April 2017-present. Participant. North Carolina State Improvement Project for Improving Instruction for Students with Disabilities Institutes, Higher Education Partner grant contract team member. Fall 2012-present.
Participant. Cooperative Planning Consortium with the Department of Public Instruction and North Carolina Institutes of Higher Education. Spring 2016.

Section I．To be completed by the appropriate administrator（s）．
Name of Appointee：Ricky T．Castles
Department：Engineering School／College：Engineering and Technology
Current Rank or Title：（if applicable）Assistant Professor Proposed Rank or Title：Associate Professor
Indicate Type of Action：（select all that apply）
Administrative Appointment：
New Faculty Appointment：
Promotion：
$\boxtimes$
Conferral of Tenure：$\boxtimes$
Other：
（describe）
Distinguished Professorship：
（provide name of professorship） $\qquad$
Effective Date of Action：August 17， 2018

| Contract Period： | Administrative Appointment： | 9 mo. | $\square$ | 12 mo. |
| :--- | :--- | :--- | :--- | :--- |
|  | Faculty Appointment： | 9 mo. | $\boxed{y y y}$ |  |

Salary：\＄84，493
Source（s）：State Funds：\＄84，493
＊Non－State Funds：\＄0
＊Indicate Sources of non－state funds generically（i．e．，grants，receipts，trust funds，endowments，medical faculty practice plan， etc．）：

Prior Recommendations／Personnel Actions：
（please check appropriate responses）

| Source | Recomm |
| :--- | ---: |
| Appropriate Unit Personnel |  |
| Committee | $区$ |

$\stackrel{\text { Not }}{\text { Recommended }}$

Not Applicable

Chair／Unit Head $\boxtimes$

Director
】

区

区

Chancellor
区

Board of Trustees

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

PhD in Computer Engineering, 2010, Virginia Polytechnic Institute (Virginia Tech)
MS in Industrial \& Systems Engineering - Human Factors Option, 2008, Virginia Polytechnic Institute (Virginia Tech)
MS in Computer Engineering, 2006, Virginia Polytechnic Institute (Virginia Tech)
BS in Computer Engineering, 2003, Virginia Polytechnic Institute (Virginia Tech)
Graduate Certificate in Human Computer Interaction - Computer Engineering, 2008, Virginia Polytechnic Institute (Virginia Tech)
2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

Graduate Teaching Assistant, Aug 2003-May 2006, Virginia Tech
Software Developer/Consultant, May 2002-Present, Imaging Science Research, Inc.
Summer Intern, May 2001-Aug 2001, Naval Research Laboratory-Navy Center for Applied Research in Artificial Intelligence
3. Scholarly \& Creative Activities:

| Type | Number |
| :--- | :---: |
| Book | 0 |
| Edited Book | 0 |
| Chapter | 0 |
| Refereed Journal Article | 4 |
| Other Journal Article <br> Juried Performance/Show <br> Non-Juried Performance/Show <br>  | 0 |
| Presentation | 0 |
| Other: Conference | 14 |
| Presentation |  |
| Other: | - |

4. Membership in professional organizations:

American Society for Engineering Education
Tau Beta Pi Engineering Honor Society
Eta Kappa Nu Electrical Engineering Honor Society
Former IEEE Member
5. Professional service on campus:

Chief Advisor for Tau Beta Pi
CET Lab Safety Committee
Department Curriculum Committee
Past CET Undergraduate Curriculum Committee Chair
Quality Enhancement Plan Department Representative
Former Honors College Faculty Advisory Committee Member (Vice Chair)
Former EC Scholar Selection Committee
ECU STEM Day Volunteer
ECU Open House Volunteer
NC Science Olympiad Event Leader
Senior Capstone Faculty Advisor (4 projects)
6. Professional service off campus:

ASEE Paper Reviewer
Tau Beta Pi Scholarship Reviewer
American Journal of Operations Research Journal Reviewer
Presidential Awards of Excellence in Mathematics \& Science Teaching Reviewer
Mentor for High School Senior Project

Section I．To be completed by the appropriate administrator（s）．
Name of Appointee：Stephanie George
Department：Engineering School／College：Engineering and Technology
Current Rank or Title：（if applicable）Assistant Professor Proposed Rank or Title：Associate Professor
Indicate Type of Action：（select all that apply）
Administrative Appointment：
New Faculty Appointment：
Promotion：
$\boxtimes$
Conferral of Tenure：$\boxtimes$
Other：
（describe）
Distinguished Professorship：
（provide name of professorship） $\qquad$
Effective Date of Action：August 17， 2018

| Contract Period： | Administrative Appointment： | 9 mo. | $\square$ | 12 mo. |
| :--- | :--- | :--- | :--- | :--- |
|  | Faculty Appointment： | 9 mo. | $\boxed{y y y}$ |  |

Salary：\＄86，725
Source（s）：State Funds：\＄86，725
＊Non－State Funds：\＄0
＊Indicate Sources of non－state funds generically（i．e．，grants，receipts，trust funds，endowments，medical faculty practice plan， etc．）：

Prior Recommendations／Personnel Actions：
（please check appropriate responses）

| Source | Recomm |
| :--- | ---: |
| Appropriate Unit Personnel | $\boxed{ }$ |
| Committee |  |

$\stackrel{\text { Not }}{\text { Recommended }}$

Not Applicable

Chair／Unit Head $\boxtimes$
Director
】

区

区

Chancellor
区

Board of Trustees

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

Post-Doc in Biomedical Engineering, 2008-2010, Georgia Institute of Technology \& Emory University PhD in Biomedical Engineering, 2008, Georgia Institute of Technology \& Emory University BS in Engineering Science \& Mechanics, 2002, Virginia Polytechnic Institute \& State University
2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

Assistant Professor, 2010-Present, Dept. of Engineering - ECU Graduate Faculty Appointment, 2010-Present, College of Engineering - ECU Summer Ventures in Science \& Mathematics Faculty, 2015-2017, Center for STEM Education - ECU Gandy Diaz Teaching Fellowship, 2010, Georgia Institute of Technology \& Emory University Postdoctoral Fellowship, 2008-2010, Georgia Institute of Technology \& Emory University Problem Based Learning Across the Curriculum Fellowship, 2007-2009, Emory University Gandy Diaz Teaching Fellowship, 2007-2008, Georgia Institute of Technology \& Emory University Graduate Research Assistant, 2002-2008, Georgia Institute of Technology \& Emory University
3. Scholarly \& Creative Activities:

| Type | Number |
| :--- | :---: |
| Book | 0 |
| Edited Book | 0 |
| Chapter | 0 |
| Refereed Journal Article | 4 |
| Other Journal Article <br> Juried Performance/Show <br> Non-Juried Performance/Show <br>  <br> Presentation | 0 |
| Other: Conference | 0 |
| Presentation | 5 |
| Other: | - |

4. Membership in professional organizations:

Biomedical Engineering Society, 2010-present
American Society of Mechanical Engineers, 2012-present American Society of Engineering Education, 2013-present
American Heart Association, 2013-2015
5. Professional service on campus:

Unit:
Biomedical Engineering Concentration Committee Member, 2010-present
Biomedical Engineering Concentration Committee Concentration Coordinator, 2015-present
MS in Biomedical Engineering Committee Member, 2010-present
ABET Outcome L Biomedical Engineering Concentration Assessment Coordinator, 2017-present
Undergraduate Curriculum Committee Member, 2015-present
Capstone Project Review Committee Member, 2015-present
REU Night, Coordinator and Presenter, 2014-present
ABET Outcome A Assessment Coordinator, 2012-present
ECU Biomedical Engineering Society Student Chapter, Faculty Advisor, 2012-present
Society of Women Engineers, Faculty Mentor, 2010-present
Tenure-Track Faculty Search Committee, 2016
Concentration Fair Organizer, 2011-2012
Engineering Homecoming Float, Faculty Advisor, 2012

University:
Chancellor's Committee on the Status of Women Member \& Subcommittees: Women of Distinction, P\&T
Workshops, Advocacy, Lactation, 2014-present
Honor's College Faculty Advisory Committee Member, Subcommittee: Diversity, 2016-present
Committee on Supporting Pregnant and Parenting Students and Employees, Title IX Subcommittee, Office
for Equity and Diversity Member, 2015-present
Research and Creative Achievement Week, East Carolina University, Judge, 2014 \& 2017
Writing and Learning Community, "Students Using Sources", ECU Writing Center, 2015-16
Outreach:
Career Day Presentation, Wintergreen Primary School, 2014
High School STEM Day, Biomedical Engineering Demonstrations, 2014
Pitt County Health Sciences Academy Dinner \& Information Night, Representative, 2012 \& 2013
Triangle BEST Fest, Booth Attendant, Raleigh, NC, 2013
STEM Girl's Summer Camp, Presenter, Greenville, NC, 2012
STEM Girl's Conference, Presenter, Greenville, NC, 2011
Engineering and Technology Day, Presenter, Greenville, NC, 2010
6. Professional service off campus:

Professional Offices and Duties:
Education Committee, Biomedical Engineering Division, American Society of Mechanical Engineers, 2013present
Judged PhD Competition, Summer Biomechanics, Biotransport \& Bioengineering Conference (SB3C), 2016 \& 2017
Moderated PhD Competition, SB3C, 2015
Judged Posters Undergraduate Competition SB3C, 2014
Judged Posters Undergraduate Competition Summer Bioengineering Conference (SBC), 2013
Manuscript Reviewer:
Journal of Biomechanical Engineering, 2017
Cardiovascular Engineering and Technology, 2010 \& 2016
Explorations, 2015
Computers in Biology and Medicine, 2015
Proceedings of the National Conference on Undergraduate Research, 2012
Abstract Reviewer:
Annual Biomedical Engineering Society Meeting (BMES), 2017
Annual American Society of Engineering Education Meeting (ASEE), 2016
Summer Biomechanics, Biotransport, and Bioengineering Conference (SB3C), 2014-2017
Summer Bioengineering Conference (SBC), 2013
Grant Reviewer:
NSF CISE, 2017
NSF EEC, 2014-2015

Section I．To be completed by the appropriate administrator（s）．
Name of Appointee：Donna A．Hollar
Department：Construction Management School／College：Engineering and Technology
Current Rank or Title：（if applicable）Assistant Professor Proposed Rank or Title：Associate Professor
Indicate Type of Action：（select all that apply）
Administrative Appointment：
New Faculty Appointment：
Promotion：
$\boxtimes$
Conferral of Tenure：$\boxtimes$
Other：
（describe）
Distinguished Professorship：
（provide name of professorship） $\qquad$
Effective Date of Action：August 17， 2018

| Contract Period： | Administrative Appointment： | 9 mo. | $\square$ | 12 mo. |
| :--- | :--- | :--- | :--- | :--- |
|  | Faculty Appointment： | 9 mo. | $\boxed{y y y}$ |  |

Salary：\＄81，280
Source（s）：State Funds：\＄81，280
＊Non－State Funds：\＄0
＊Indicate Sources of non－state funds generically（i．e．，grants，receipts，trust funds，endowments，medical faculty practice plan， etc．）：

Prior Recommendations／Personnel Actions：
（please check appropriate responses）

| Source | Recomm |
| :--- | ---: |
| Appropriate Unit Personnel |  |
| Committee | $区$ |

Chair／Unit Head $\boxtimes$
Director

| Not | Not |
| :---: | :---: |
| Recommended | Applicable |

区

Dean $\boxtimes$
Provost／Vice Chancellor
区

Chancellor
区

Board of Trustees

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

PhD in Civil Engineering, 2011, North Carolina State University MS in Civil Engineering, 1995, University of Washington
BS in Civil Engineering, 1988, University of North Carolina - Charlotte
2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

Assistant Professor, 2012-present, ECU
Teaching Instructor, 2009-2012, ECU
Teaching Instructor, 1996-2008, ECU
Research Assistant, 2008-2009, North Carolina State University
Assistant Professor, 1995-1996, Ferris State University
Lecturer, 1993-1995, Ferris State University
3. Scholarly \& Creative Activities:

| Type | Number |
| :--- | :---: |
| Book | 0 |
| Edited Book | 0 |
| Chapter |  |
| Refereed Journal Article | 0 |
| Other Journal Article |  |
| Juried Performance/Show | 4 |
| Non-Juried Performance/Show <br> Other: Refereed Articles in <br> Proceedings | 0 |
| Other: Externally Funded <br> Grants (PI) <br> Other: Externally Funded <br> Grants (Co-PI) <br> Other: Externally Funded Award | 0 |

4. Membership in professional organizations:

American Society of Civil Engineers, Member Grade,1988-Present American Society for Engineering Education, Member, 1996-Present National Association of Women in Construction, Member, 1998-Present
American Association of University Professors, Member, 2009-Present
National Society of Professional Engineers, Member, 2010-Present
Tau Beta Pi (Engineering Honor Society), Inducted 1987
Chi Epsilon (Civil Engineering Honor Society), Inducted 1989
Sigma Lambda Chi (Construction Honor Society), Inducted 1995
5. Professional service on campus:

Department:
Assessment Committee
CMGT Advisory Board Executive Committee, Faculty Representative Construction Career Days Task Force
Developer of CMGT Course and Lab Offerings Schedule
Faculty Advisor, Sigma Lambda Chi IOTA II Chapter (CMGT Honor Society)
Faculty Advisor, Women in Construction and Technologies (WICAT)
Graduate Curriculum Committee
Research Committee
Safety Committee

Scholarship Committee<br>Search Committee Member for CMGT's Director of Marketing Outreach<br>Search Committee Member for CMGT's Tenure-Track Faculty Position<br>Strategic Planning Committee<br>Student Work Experience Task Force<br>Undergraduate Curriculum Committee<br>Undergraduate Enrollment Task Force<br>College:

Awards \& Recognition Committee
Diversity Committee
Member of the Administrative Review Committee for the Chair of Construction Management
Search Committee Member for CET's Associate Dean for Academic Affairs
Search Committee Member for TSYS's Tenure-Track Faculty Position for MSOS Program
University:
Chancellor's Committee on the Status of Women (Membership Officer)
Faculty Welfare Committee
Service Learning Committee
6. Professional service off campus:

Officer, National Association of Women in Construction Greater Greenville, NC Chapter 335
Member, East Carolina Safety and Health Conference Board

Section I．To be completed by the appropriate administrator（s）．
Name of Appointee：Sunghan Kim
Department：Engineering School／College：Engineering and Technology
Current Rank or Title：（if applicable）Assistant Professor Proposed Rank or Title：Associate Professor
Indicate Type of Action：（select all that apply）
Administrative Appointment：
New Faculty Appointment：
Promotion：
$\boxtimes$
Conferral of Tenure：$\boxtimes$
Other：
（describe）
Distinguished Professorship：
（provide name of professorship） $\qquad$
Effective Date of Action：August 17， 2018

| Contract Period： | Administrative Appointment： | 9 mo. | $\square$ | 12 mo. |
| :--- | :--- | :--- | :--- | :--- |
|  | Faculty Appointment： | 9 mo. | $\boxed{y y y}$ |  |

Salary：\＄84，735
Source（s）：State Funds：\＄84，735
＊Non－State Funds：\＄0
＊Indicate Sources of non－state funds generically（i．e．，grants，receipts，trust funds，endowments，medical faculty practice plan， etc．）：

Prior Recommendations／Personnel Actions：
（please check appropriate responses）

| Source | Recomm |
| :--- | ---: |
| Appropriate Unit Personnel |  |
| Committee | $区$ |

$\stackrel{\text { Not }}{\text { Recommended }}$

Not Applicable

Chair／Unit Head $\boxtimes$
Director
区

区

区

Chancellor
区

Board of Trustees

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

PhD in Electrical and Computer Engineering, 2009, Portland State University
MS in Electrical and Computer Engineering, 2005, Portland State University
BS in Electrical and Computer Engineering, 2003, Portland State University
2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

Assistant Professor, 2012-Present, Dept. of Engineering - ECU
Postdoctoral Fellow, 2009-2012, UCLA
Adjunct Faculty, 2007-2009, Portland State University
3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book | 0 |
| Edited Book | 0 |
| Chapter | 0 |
| Refereed Journal Article | 6 |
| Other Journal Article | 1 |
| Juried Performance/Show | 0 |
| Non-Juried Performance/Show | 0 |
| Other: Conference |  |
| Papers/Abstracts | 6 |
| Other: Master |  |
| Theses | 2 |
| Other: __ Patent Applications | $\underline{2}$ |
| Other: License Agreement | $\underline{1}$ |
| Other: Extramural Grant |  |
| Applications (2 funded, 1 |  |
| pending) | $\underline{15}$ |

4. Membership in professional organizations:

ASEE
IEEE
EMBS
KSES
5. Professional service on campus:

Biomedical Engineering Master Program Admission Committee
Faculty Search Committee
Guest Lecturer
College Dean Search Committee
Graduate Faculty Member
KSEA ECU Branch Treasurer
6. Professional service off campus:

Scholarly publication reviewer for the following:
IEEE TBME \& IEEE TSP
Biomedical Signal Processing \& Control
Biomedical Engineering Online
SpringerPlus
Journal of Neuroscience Methods
Physiological Measurement

Section I. To be completed by the appropriate administrator(s).
Name of Appointee: Kenneth Bova
Department: School of Art and Design School/College: Fine Arts and Communication
Current Rank or Title: (if applicable) Assistant Professor Proposed Rank or Title: Associate Professor
Indicate Type of Action: (select all that apply)
Administrative Appointment:
New Faculty Appointment:
Promotion:
$\boxtimes$
Conferral of Tenure: $\boxtimes$
Other:
(describe)
Distinguished Professorship:
(provide name of professorship) $\qquad$
Effective Date of Action: August 17, 2018

| Contract Period: | Administrative Appointment: | 9 mo. | $\square$ | 12 mo. |
| :--- | :--- | :--- | :--- | :--- |
|  | Faculty Appointment: | 9 mo. | $\boxed{m o}$ | 12 mo. |

Salary: \$65,615
Source(s): State Funds: \$ 65,615
*Non-State Funds: \$0
*Indicate Sources of non-state funds generically (i.e., grants, receipts, trust funds, endowments, medical faculty practice plan, etc.):

Prior Recommendations/Personnel Actions:
(please check appropriate responses)
Not
Recommended

Not Applicable

| Source | Recomm |
| :--- | ---: |
| Appropriate Unit Personnel | $\boxed{ }$ |
| Committee |  |

Chair/Unit Head
Appropriate Unit Personnel区
$\qquad$ Recommended囚

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

MFA in Jewelry \& Metalsmithing, 1980, Montana State University
Post-baccalaureate, non-matriculating, 1976-77, University of Houston
BFA in Art Summa Cum Laude, 1975, Sam Houston State University
2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

School of Art and Design:
Assistant Professor - Metal Design, 2012-present, ECU
Teaching Instructor - Metal Design, Aug 2010-Dec 2011, ECU
Assistant Professor, 1992-2007, Montana State University
Founding Partner/Board Member, 2004-2007, Bear Canyon School of Art \& Craft, LLC
Gallery Director, 1999-2000, Helen Copeland Gallery - Montana State University
Studio Artist, 189-1999, Self-Employed
Director - Art Program, 1991-1992, Headwaters Academy Alternative High School
Executive Director, 1986-1989, Beall Park Art Center
Visiting Assistant Professor, Jan 1981-May 1982, Oklahoma State University
3. Scholarly \& Creative Activities:

4. Membership in professional organizations:

Monterrey Bay Metal Arts Guild, 2008 - present, Regional
The Enamelist Society, 2005 - present, International
The Society of North American Goldsmiths, 1992 - present, International
5. Professional service on campus:

Parliamentarian for the faculty, 2013-present
Gallery Director Search Committee, Fall 2017
Faculty Evaluation Task Force Member, Fall 2017
Student Advisor Search Committee Member, SOAD, 2016
Metal Design Search Committee Member, Spring 2014
Graphic Design Search Committee Member, Dec 2012-Jan 2013
Personnel Committee Member, Sept 2013-present
Graduate Committee Member, Sept 2013-present
6. Professional service off campus:

Board of Directors, Pocosin Arts, Columbia, NC, Member, Term 2013-2016, Regional
ECU/Pocosin Arts Riverside Lodge Steering Committee, Member, 2012-15, Local/Regional

Board of Directors Member, Chair - Presenters Committee, The Yuma Symposium, Yuma, Arizona, 2010 present, National
Consulting artist, Light, Art, \& Design Gallery, Raleigh, NC, Metal IV Exhibition 2014
Collaborative Exhibition Committee (Ad Hoc), ECU/North Carolina Museum of Art, Faculty advisor, 2012, Regional
Juror, Washing Guild of Goldsmiths, Biennial Membership Exhibition, June 2012, Regional
Material Topics Symposium, Presenter, East Carolina University, Professional Development Seminar:
"Feeding the Muse - Strategies for a Career in Art." Regional/National 2012
Society of North American Goldsmiths, Past President \& Board Member, 2002-06, National

Section I. To be completed by the appropriate administrator(s).
Name of Appointee: Douglas Monroe
Department: Instrumental School/College: Music/Fine Arts \& Communication
Current Rank or Title: (if applicable) Assistant Professor Proposed Rank or Title: Associate Professor
Indicate Type of Action: (select all that apply)
Administrative Appointment:
New Faculty Appointment:
Promotion:
$\boxtimes$
Conferral of Tenure: $\boxtimes$
Other:
(describe)
Distinguished Professorship:
(provide name of professorship) $\qquad$
Effective Date of Action: August 17, 2018

| Contract Period: | Administrative Appointment: | 9 mo. | $\square$ | 12 mo. |
| :--- | :--- | :--- | :--- | :--- |
|  | Faculty Appointment: | 9 mo. | $\boxed{m o}$ | 12 mo. |

Salary: \$59,928 Source(s): State Funds: \$ 59,928
*Non-State Funds: \$0
*Indicate Sources of non-state funds generically (i.e., grants, receipts, trust funds, endowments, medical faculty practice plan, etc.):

Prior Recommendations/Personnel Actions: (please check appropriate responses)

| Source | Recomm |
| :--- | ---: |
| Appropriate Unit | $区$ |
| Personnel Committee |  |

Chair/Unit Head $\boxtimes$

Director $\boxtimes$

Dean $\boxtimes$

Provost/Vice Chancellor $\boxtimes$

Chancellor $\boxtimes$

Board of Trustees

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

High School Diploma, 1981, Interlochen Arts Academy
No Degree, 1981-1983, Manhattan School of Music
Bachelor of Music, 1986, Michigan State University
Master of Music, 1988, University of Arizona
Doctor of Musical Arts, 2008, The Ohio State University
2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

1986-1988, Principal Clarinet, Arizona Opera Orchestra
1989-1992, Section Clarinetist and Clarinet Soloist, United States Army Field Band, Washington, D.C.
1992-2009, Commander and Conductor, Various United States Air Force Bands (retired Lt Col)
2009-2012, Assistant Professor teaching Clarinet and Graduate Musicology, North Dakota State University
2011-Present (Summers), Clarinet Instructor/Interlochen Arts Camp, Interlochen, MI.
2015-Present (Summers), Woodwind Faculty Coordinator/ Interlochen Arts Camp, Interlochen, MI.
2012-Present, Assistant Professor teaching Clarinet, East Carolina University
3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book |  |
| Edited Book |  |
| Chapter | 1 |
| Refereed Journal Article |  |
| Other Journal Article |  |
| Juried Performance/Show | 143 |
| Non-Juried Performance/Show | - |
| Other: Managed European |  |
| Concert Tour | 1 |
| Other: |  |
| Other: | - |

4. Membership in professional organizations:

International Clarinet Association
Phi Mu Alpha Sinfonia Professional Music Fraternity
Pi Kappa Lambda
Friends of the School of Music
5. Professional service on campus:

2014-2016, Foundations Curriculum and Instructional Effectiveness Committee
2015-Present, Academic Military Affairs Committee
2017, Theory, Composition, Musicology Department Search Committee Member
2013-2016, Music Library Committee
2014-Present, Special Events Committee
2013-Present, Graduate Faculty Member
Chaired Subcommittee on NASM School of Music Evaluation
Ran various orchestral sectionals on 7 occassions
Conducted Symphonic Band rehearsal in conductor's absence (2017)

Volunteered to coach and conduct student ensemble performing Stravinsky's Octet
Substituted five times to teach classes of travelling colleagues
Evaluated placement auditions each semester
Evaluated woodwind recital juries each semester
Faculty Advisor, Phi Mu Alpha Sinfonia professional music fraternity
Performed with ECU Symphony Orchestra to support guest artist, Spring 2015
Active recruiting students by traveling to visit them and inviting them to visit ECU; increased studio numbers by 75\% in 5 years
Provided private conducting lessons for student for one semester
Wrote recommendation letters for 17 graduating students for graduate school or for job applications
6. Professional service off campus:

2015-Present, Woodwind Faculty Coordinator, Interlochen Arts Camp
2012-2014, Research Coordinator/International Clarinet Association
2014, Guest Artist, Eastern New Mexico University Clarinet Day
2013, Guest Artist, Eastern Kentucky University Clarinet Day
2012, Recorded high school competition music as a benchmark for students for North Carolina All-District Band Association
Performed for Farmville Friends of the School of Music fund raising event
Performed for New Bern Friends of the School of Music fund raising event

Section I．To be completed by the appropriate administrator（s）．
Name of Appointee：Lisa Beth Robinson
Department：Art and Design School／College：Fine Arts and Communication
Current Rank or Title：（if applicable）Assistant Professor Proposed Rank or Title：Associate Professor
Indicate Type of Action：（select all that apply） Administrative Appointment：
New Faculty Appointment：
Promotion：
区
Conferral of Tenure：$\boxtimes$
Other：
（describe）
Distinguished Professorship：
（provide name of professorship） $\qquad$
Effective Date of Action：August 17， 2018

| Contract Period： | Administrative Appointment： | 9 mo. | $\square$ | 12 mo. |
| :--- | :--- | :--- | :--- | :--- |
|  | Faculty Appointment： | 9 mo. | $\boxed{m o}$ | 12 mo. |

Salary：\＄65，911
Source（s）：State Funds：\＄65，911
＊Non－State Funds：\＄0
＊Indicate Sources of non－state funds generically（i．e．，grants，receipts，trust funds，endowments，medical faculty practice plan， etc．）：

Prior Recommendations／Personnel Actions：
（please check appropriate responses）

| Source | Recomm |
| :--- | ---: |
| Appropriate Unit Personnel | $\boxed{ }$ |
| Committee |  |

Not
Recommended

Not Applicable

Chair／Unit Head
】
Appropriate Unit Personnel

区

Dean区

Provost／Vice Chancellor区

Chancellor

Board of Trustees

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

MA in Library and Information Studies, 1998, University of Wisconsin
MFA in Graphics, 1996, University of Wisconsin
Certificate in Typecasting, 1995, Monotype University
BA with Honors in Art - Printmaking, 1991, University of Redlands
Semester abroad, 1990, School for International Training
2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

Assistant Professor, 2012-present, ECU
Instructor, June 2017, Penland School of Craft
Instructor, July 2017, Pocosin Folk Arts School
Instructor, November 2014, Pocosin Folk Arts School
Instructor, February 2014, San Francisco Center for the Book
Administrative Support Associate, August 2007-August 2012, ECU
Instructor, April 2010, Penland School of Craft
Teaching Instructor, 2006-2007, ECU
Adjunct Faculty, 2005-2006; 2007-2012, ECU
Instructor, 2004-2005, Pitt Community College
Program Assistant IV, July 2005-Aug 2006, ECU
Bookbinder and Printer, Jan 2004-June 2004, Woodside Press
Archive Specialist, Aug 2002-Jan 2004, Target Corporation
Travel Account Coordinator, Jan 2000-May 2002, USA Today-Travel Advertising Sales Office
Arts/Industry Coordinator, Sept 1998-Sept 1999, John Michael Kohler Arts Center
Project Assistant, Jul 1997-July 1998, University of Wisconsin
Project Assistant, Jan 1995-June 1997, Tandem Press
Typography Lab Assistant, Sept 1995-April 1998, University of Wisconsin
3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book |  |
| Edited Book |  |
| Chapter | 1 |
| Refereed Journal Article |  |
| Other Journal Article |  |
| Juried Performance/Show | 38 |
| Non-Juried Performance/Show | 3 |
| Other: Presentations | 7 |
| Other: Administrative | 26 |
| Other: Published Images, |  |
| Essays | $\underline{15}$ |

4. Membership in professional organizations:

Glass Art Society, 2016-present
College Book Arts Associate, Founding Member, 2007-present
Chicago Hand Bookbinders, 1999-2008
College Art Association/Women's Caucus for Art, 1995-2009
Southeast Association for Book Arts (SABA), 2005-2009
Southern Graphics Council, 2007-2010
Art Libraries Society of North America, 1997-2003
5. Professional service on campus:

Art and Design: Personnel Committee Member, 2017-2020; Search Committee Member (Graphic Design), 2017-18; Search Committee Co-Chair, Instructor in Photography, 2017; Foundations Committee Chair, 2013-2016; Curriculum Committee Member, 2013-2016; College of Fine Arts and Communication Assessment Council Design Assessment Chair Member, 2012-2014.

Library Committee Member, University Academic Committee, 2016-2019
Liaison from Library Committee to Special Collections Committee (ad-hoc) Member, 2016-2019
Quality Enhancement Plan "Write Where You Belong" - Faculty Liaison Member, 2012-2015
Served as Internal Constituent at meeting in support of an external review of East Carolina University's Dance Program, School of Theatre and Dance, in the College of Fine Arts and Communication. There were two external reviewers and one internal (ECU) reviewer assessing this program. (see Support MaterialsService)
6. Professional service off campus:

College Book Arts Association Communications Committee, 2017
External Reviewer for Professor Penny McElroy, University of Redlands, 2015
College Book Arts Association, Meetings \& Programs Committee (Programs-Exhibitions); Curated \& coordinated first regional exhibition for the organization with two UNC institutions, UNC-Chapel Hill \& UNCCharlotte, 2014-2016
College Book Arts Association, Secretary, Executive Board, 2010-2012
College Book Arts Association, Board of Directors, 2009-2012
College Book Arts Association, Ad-hoc Finance and Development Committee, 2008-2009

EAST CAROLINA UNIVERSITY PERSONNEL ACTION SUMMARY FORM （Administrator completes Section I．and faculty member（appointee）completes Section II．）

Section I．To be completed by the appropriate administrator（s）．
Name of Appointee：Andrew Brimhall
Department：Human Development \＆Family Science
Current Rank or Title：（if applicable）Assistant Professor
School／College：Health \＆Human Performance
Proposed Rank or Title：Associate Professor
Indicate Type of Action：（select all that apply）
Administrative Appointment：
New Faculty Appointment：
Promotion：
®
Conferral of Tenure：
®
Other：
（describe）
Distinguished Professorship：
（provide name of professorship）
Effective Date of Action：August 17， 2018

| Contract Period： | Administrative Appointment： | 9 mo. | $\square$ | 12 mo. | $\square$ |
| :--- | :--- | :--- | :--- | :--- | :--- |
|  | Faculty Appointment： | 9 mo. | $\boxtimes$ | 12 mo. | $\square$ |

Salary：$\$ 80,273$
Source（s）：State Funds：\＄80，273
＊Non－State Funds：\＄－0－
＊Indicate Sources of non－state funds generically（i．e．，grants，receipts，trust funds，endowments，medical faculty practice plan， etc．）： $\qquad$

Prior Recommendations／Personnel Actions： （please check appropriate responses）

| Source | Recommended | Not Recommended | Not Applicable |
| :---: | :---: | :---: | :---: |
| Appropriate Unit Personnel Committee | 区 | $\square$ | $\square$ |
| Chair／Unit Head | 区 | $\square$ | $\square$ |
| Director | $\square$ | $\square$ | 区 |
| Dean | $\boxtimes$ | $\square$ | $\square$ |
| Provost／Vice Chancellor | 区 | $\square$ | $\square$ |
| Chancellor | ® | $\square$ | $\square$ |
| Board of Trustees | $\square$ | $\square$ | $\square$ |

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

Ph.D. Texas Tech University (August 2005)
Major: Marriage and Family Therapy, COAMFTE Accredited
M.S. Brigham Young University (August 2002)

Major: Marriage and Family Therapy, COAMFTE Accredited
B.S. Brigham Young University (April 2000)

Major: Marriage, Family, and Human Development
2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

08/2013-present: Assistant Professor, East Carolina University, Human Development and Family Science (First Appointment: August 12, 2013).

08/2006-06/2013: Assistant Professor, Saint Louis University, Counseling and Family Therapy.
08/2004-05/2005: Instructor, Texas Tech University, Human Development and Family Studies.
02/2001-12/2001: Instructor, Brigham Young University, Comprehensive Clinic.
3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book | 0 |
| Edited Book | 0 |
| Chapter | 3 |
| Refereed Journal Article | 18 |
| Other Journal Article | 6 |
| Juried Performance/Show | 0 |
| Non-Juried Performance/Show | 0 |
| Other: Refereed |  |
| Presentations | 36 |
| Other: Internal |  |
| Grants | 8 |
| Other: External |  |
| Grants | $\underline{\underline{2}}$ |

4. Membership in professional organizations:

Approved Supervisor, American Association for Marriage and Family Therapy (AAMFT)
Clinical Fellow, American Association for Marriage and Family Therapy (AAMFT)
Clinical Fellow, North Carolina Association for Marriage and Family Therapy (NCAMFT)
5. Professional service on campus:

Faculty Senator (Spring 2016-present): Was recently nominated to serve as a faculty senator for the College of Health and Human Performance. My tenure started in April of 2017.

HDFS Teaching Supervisor (Fall 2016-present): Currently serve as the HDFS teaching supervisor. I help Ph.D. students and other part-time instructors prepare for teaching a course in the HDFS department. I provide supervision on syllabus construction, consult on student problems, provide in class observations, and answer any general questions they may have as they transition to college teaching.

MFT Clinic Director Search Committee (Summer 2016): Served as a member of the search committee for the MFT clinic director. Was involved in reviewing applications, calling references, interviewing, and making recommendations to the Department chair.

HDFS Scholarship Committee (Fall 2015-present): Currently serving as an acting member of the HDFS Scholarship Committee. Review applications from students applying for multiple scholarships. Developed criteria to help make more objective decisions.

MFTSA Co-Chair (Fall 2013-present): Co-chair of the Marriage and Family Therapy Student Association (MFTSA). Meet on a regular basis with student officers to discuss the needs of the students and the association. Plan events for the association and the community.

MedFT Competency Review Committee Member (Fall 2013-present): Every semester we have a competency review with each student in our department to determine if they are making appropriate progress towards graduation and if they are meeting professional standards in order to conduct medical family therapy.

MFT Competency Review Committee (Fall 2013-present): Every semester we have a competency review with each student in our department to determine if they are making appropriate progress towards graduation and if they are meeting professional standards in order to become a marriage and family therapist.

MedFT Admissions Committee (Fall 2013-present): Every spring I sit on the MedFt admissions committee. Responsibilities include reviewing applications, conducting interviews, evaluating writing samples, and making decisions on whether the student is an appropriate fit for the program.

MFT Admissions Committee (Fall 2013-present): Every spring I sit on the MFT admissions committee. Responsibilities include reviewing applications, conducting interviews, evaluating writing samples, and making decisions on whether the student is an appropriate fit for the program.
6. Professional service off campus:

Servire Society, East Carolina University, Member: Inducted into the Servire Society during AY 2013-2014 for completing more than 100 hours of service to the community. I have completed the 100-hour minimum requirement for the past three academic years (2014-2015; 2015-2016; and 20162017).

Journal of Marital and Family Therapy (JMFT), Editorial Board Member. My 5-year term began January 2013.

Contemporary Family Therapy (CFT). Editorial Board Member. My 5-year term began January 2013.

Section I．To be completed by the appropriate administrator（s）．
Name of Appointee：Essie Torres
Department：Health Education \＆Promotion
School／College：Health \＆Human Performance
Current Rank or Title：（if applicable）Assistant Professor
Proposed Rank or Title：Associate Professor
Indicate Type of Action：（select all that apply）
Administrative Appointment：
New Faculty Appointment：
Promotion：
区
Conferral of Tenure：$\quad \boxtimes$
Other：
（describe）
Distinguished Professorship：
（provide name of professorship） $\qquad$
Effective Date of Action：August 17， 2018

| Contract Period： | Administrative Appointment： | 9 mo. | $\square$ | 12 mo |
| :--- | :--- | :--- | :--- | :--- |
|  | Faculty Appointment： | 9 mo. | $\boxed{y y y}$ |  |

Salary：\＄74，952
Source（s）：State Funds：\＄74，952
＊Non－State Funds：\＄－0－
＊Indicate Sources of non－state funds generically（i．e．，grants，receipts，trust funds，endowments，medical faculty practice plan， etc．）： $\qquad$

Prior Recommendations／Personnel Actions：
（please check appropriate responses）

| Source | Recommended | Not Recommended | Not Applicable |
| :---: | :---: | :---: | :---: |
| Appropriate Unit | ® | $\square$ | $\square$ |
| Personnel Committee |  |  |  |
| Chair／Unit Head | 区 | $\square$ | $\square$ |
| Director | $\square$ | $\square$ | 区 |
| Dean | 区 | $\square$ | $\square$ |
| Provost／Vice Chancellor | 区 | $\square$ | $\square$ |
| Chancellor | 区 | $\square$ | $\square$ |
| Board of Trustees | $\square$ | $\square$ | $\square$ |

Section II. To be completed by the faculty member.

1. Education Background: (indicate degree, date earned and institution, note additional study \& training)

| Degree | Date Conferred | Institution | Status |
| :--- | :--- | :--- | :--- |
| PhD | 2011 | University of Rochester | Completed |
| MPH | 2002 | State University of New York at Albany | Completed |
| BA | 2000 | University of Rochester | Completed |

2. Teaching and other professional experience: (Show inclusive dates, rank and/or title, institution or agency, and indicate first appointment at current institution with rank and any changes to date)

| Position | Rank | Institution | Appointments |
| :--- | :--- | :--- | :--- |
| EPA Tenure Track | Assistant <br> Professor | East Carolina University | 2012-present |
| R25 Postdoctoral <br> Fellow | Postdoctoral <br> Fellow | Roswell Park Cancer Institute | $\mathbf{2 0 1 0 - 2 0 1 2}$ |

3. Scholarly \& Creative Activities:

| Type | Number |
| :---: | :---: |
| Book |  |
| Edited Book |  |
| Chapter |  |
| Refereed Journal Article | 17 |
| Other Journal Article |  |
| Juried Performance/Show |  |
| Non-Juried Performance/Show |  |
| Other: Funded Research as |  |
| Pl or Co-Pl | \$729,438.00 |
| Other:_Grant Submissions as |  |
| Pl or Co-PI | \$6,161,712.96 |
| Other: |  |

4. Membership in professional organizations:

| Organization | Member dates |
| :--- | :--- |
| American Public Health Association (APHA) | 2003-present |
| Society of Research on Nicotine and Tobacco (SRNT) | $2003-2012$ |
| International Network for Social Network Analysis (INSNA) | $2010-2013$ |
| American Associate of Cancer Research | 2010-present |
| American Association for Cancer Education (AACR) | 2010-present |
| North Carolina Chapter, Society for Public Health Education Inc. (NC-SOPHE) | 2013-2016 |

5. Professional service on campus:

| Committee/organization | Role | Dates of <br> Service |
| :--- | :--- | :--- |
| Health Education and Promotion Search Committee, <br> Assistant/Associate Professor Faculty Positions (3 <br> positions) | Member | $12 / 2016-5 / 2017$ |
| Health Education and Promotion Search Committee, <br> Assistant Professor Faculty Position | Member | $12 / 2013-5 / 2014$ |
| Health Education and Promotion Search Committee, <br> Teaching Instructor Position | Member | $12 / 2013-5 / 2014$ |
| Center for Health Disparities Research Core | Member | 2013 to present |
| Center for Health Disparities Position Search <br> Committee, Director of Grants Administration | Member | $7 / 2013$ - |
| Brody School of Medicine Dean's Advisory Board | Member | $2012-2013$ |
| McNair Proposal Committee | Member | $2013-2014$ |
| Work Group on Enhancing and Growing the Research <br> Enterprise (EGRE) | Member | $2014-2015$ |
| Research and Creative Achievement Week <br> (RCAW) | Scientific Poster <br> Judge | 2015 |

6. Professional service off campus:

| Committee/organization | Role | Dates of <br> Service |
| :--- | :--- | :--- |
| International Cancer Education Conference | Abstract Reviewer | 2015 |


| Journal | Role | Year |
| :--- | :--- | :--- |
| Preventing Chronic Disease | Manuscript reviewer | 2011-present |
| BMC Public Health | Manuscript reviewer | 2010-present |
| Cancer Management and Research | Manuscript reviewer | 2010-present |
| American Journal of Preventive Medicine | Manuscript reviewer | 2012-present |
| International Journal of Women's Health | Manuscript reviewer | 2012-present |
| Health Education \& Behavior | Manuscript reviewer | 2013-present |
| for Journal of Immigrant and Minority Health | Manuscript reviewer | 2013-present |
| Journal of Health Care for the Poor and <br> Underserved | Manuscript reviewer | 2014-present |
| SSM- Population Health | Manuscript reviewer | 2015-present |
| Journal of Cancer Education | Manuscript reviewer | 2015-present |
| Psycho-Oncology | Manuscript reviewer | 2015-present |


[^0]:    Kieran Shanahan
    Chair, ECU Board of Trustees

