#### 1 Preamble

- 2 The constitution describes (1) the mission of the East Carolina University College of Fine Arts
- and Communication; (2) College organization; (3) standing committees; (4) the appointment
- 4 process, responsibilities, and qualifications of the Dean; (5) the relationship of the Dean to
- 5 College School Directors; (6) College meeting procedures and voting rights; and (7) constitution
- 6 enabling and amendment procedures. The provisions of this constitution do not conflict with
- 7 either Chapter 100 of the UNC Policy Manual, the East Carolina University Faculty Manual, or
- 8 established East Carolina University policies.
- 9

## 10 I. Mission

11 The College of Fine Arts and Communication (also referenced herein as "CFAC" or "the

12 College") offers opportunities for students to broaden their understanding of the human

13 experience through arts and communication. As the public face of the University, the College

14 offers outreach and demonstrates leadership through performance and exhibition, scholarship,

15 community and business partnerships, and continuing education for a diverse population of

- 16 learners.
- 17

# 18 II. Organization

19 The College is a major component of the University's Academic Division and comprises the 20 Schools of Art and Design, Communication, Music, and Theatre and Dance. The College may 21 also include other schools, centers, institutes, and programs encompassed by the 22 College's mission.

23

# 24 III. Standing Committees

25 The College faculty may create standing committees as needed to carry out the College mission.

26 To form such a committee, an ad hoc committee assembled by the Dean will propose the

- 27 committee's by-laws to the College faculty, who will amend, approve, or disapprove the
- 28 proposal in accordance with the amendment procedures explained in Section VII of this
- 29 Constitution. The College faculty may vote to dissolve a standing committee by approving a
- 30 proposal for dissolution in accordance with the amendment procedures explained in Section VII
- of this Constitution. (Note: See Section VI of this Constitution for faculty eligibility to vote).

32	A.	CFA	CFAC Academic Council.	
33		1.	Function. The CFAC Academic Council shall be responsible for:	
34			a. Advising the Dean on administrative matters related to the College.	
35		2.	Composition. The Academic Council consists of the Dean, the	
36			Associate/Assistant Deans, and the Directors of the Schools within the	
37			College.	
38	B.	DE a	and Educational Technology Advisory Committee (ETAC)	
39		1.	Function. The ETAC shall be responsible for:	
40			a. Working with ECU Information Technology and Computing	
41			Services (ITCS) representatives to enhance the Distance Education	
42			(DE) learning and teaching environment.	
43			b. Informing the faculty of the Schools regarding updates and	
44			changes to ITCS educational technologies and related practices.	
45			c. Bringing School and College issues forward to ITCS to improve	
46			technologies, practices, and training.	
47			d. Advising the Dean on matters related to technology for the	
48			College.	
49		2.	Composition. The ETAC consists of the Dean, designated Associate or	
50			Assistant Dean (who shall also chair the committee), and one	
51			representative designated by the preferred procedures of each of the four	
52			(4) Schools within the College.	
53	C.	ECU	CREATE	
54		1.	Function. ECU CREATE shall be responsible for:	
55			a. Promoting the work of the arts education programs within and	
56			beyond the University.	
57			b. Assisting with arts education outreach to University and	
58			Community constituents.	
59		2.	Composition. ECU CREATE consists of faculty representatives	
60			designated by the preferred procedures of each of the arts education	
61			programs in the College.	
62	D.	CFA	CFAC Graduate Council.	

63		1.	Function. The CFAC Graduate Council shall be responsible for:	
64			a. Advising the Dean on issues of graduate education.	
65			b. Liaising with the Graduate School.	
66		2.	Composition. The Graduate Council consists of the Dean, Associate Dean	
67			for Graduate and Administrative Affairs (who shall chair the committee),	
68			and the three (3) Graduate Program Directors of the Schools.	
69	E.	CFA	C Graduate Curriculum Committee	
70		1.	Function. The CFAC Graduate Curriculum Committee shall be	
71			responsible for:	
72			a. Advising the Dean on issues of graduate education	
73			b. Evaluating new course proposals from the CFAC graduate faculty.	
74			c. Reviewing CFAC graduate curricula and degree programs.	
75			d. Reviewing and approving all graduate curriculum proposals.	
76			(Curricular proposals must be approved by the academically	
77			qualified School Graduate Faculty and Graduate Curriculum	
78			Committees prior to CFAC Graduate Council review.)	
79		2.	Composition. The CFAC Graduate Curriculum Committee is chaired by	
80			the Associate Dean for Graduate and Administrative Affairs (ex-	
81			officio/non-voting) and the Graduate Program Directors of the Schools as	
82			voting members.	
83	F.	CFA	C Undergraduate Curriculum Committee	
84		1.	Function. The CFAC Undergraduate Curriculum Committee shall be	
85			responsible for:	
86			a. Advising the Dean on issues of undergraduate education.	
87			b. Evaluating new undergraduate course proposals from CFAC	
88			faculty.	
89			c. Reviewing CFAC undergraduate curricula and degree programs.	
90			d. Reviewing and approving all undergraduate curriculum proposals.	
91			(Curricular recommendations must first be approved through the relevant	
92			School curricular processes by academically qualified faculty prior to	

93		coming before the CFAC Undergraduate Curriculum Committee for				
94		review.)				
95	2.	Composition. The Undergraduate Curriculum Committee consists of the				
96		Assistant Dean for Assessment (who shall chair the committee) and the				
97		Undergraduate Curriculum Chair or Liaison from each of the four (4)				
98		Schools.				
99						
100	IV. The Dean: App	ointment Process, Qualifications, and Responsibilities				
101	Appointment. The Dean is appointed and reviewed according to Board of Trustee Policy (see					
102	2 <u>Part II of the ECU <i>Faculty Manual</i></u> ) and serves at the pleasure of the Provost and the Chancellor.					
103	Qualifications. The Dean should have the academic qualifications for appointment at the rank of					
104	Professor with permanent tenure in one or more of the College's Schools, unless the appointing					
105	5 officer determines otherwise.					
106	Responsibilities. The	e Dean is the College's chief administrative officer. The Dean is responsible				
107	for managing the Co	llege office, staff, and budgets and for overseeing the College Schools. The				
108	responsibilities of the Dean include but are not limited to:					
109	• providing lea	dership for the College, especially in fulfilling its mission and in setting and				
110	achieving goa	als;				
111	• championing	the fine and performing arts and communication;				
112	• encouraging	high academic, artistic, and professional standards;				
113	• promoting ex	cellence in teaching and advising, scholarly and creative productivity, and				
114	service;					
115	• administering	g University policies and procedures;				
116	• serving as the	e chief advocate for College interests;				
117	• representing	the College to University constituencies;				
118	• administering	g the College's budgets and other resources;				
119	• organizing fu	ndraising and marketing;				
120	• allocating fac	culty and staff positions;				
121	• managing the	e College's space allocations;				
122	• recommending	ng to the Provost the appointment of College Assistant and Associate Deans;				

123	• ensuring the proper application of University policies, including those of the <u><i>Faculty</i></u>
124	<u>Manual;</u>
125	• fostering an environment supportive of diversity and fair treatment of all faculty, staff,
126	and students;
127	• ensuring that College resources are distributed fairly and equitably among faculty,
128	considering academic program needs;
129	<ul> <li>recommending personnel actions and merit pay raises to the Provost;</li> </ul>
130	• forming ad hoc committees as needed and appointing members to such committees;
131	• promoting shared governance by soliciting and considering faculty input and responding
132	to faculty concerns;
133	<ul> <li>recommending changes in the College's organization; and</li> </ul>
134	• calling meetings of College faculty, as needed.
135	
136	V. Relationship of Dean to School Directors
137	Following the requirements of the Board of Trustees policy for Appointment and Review of
138	Administrative Officers located in Part II Section V of the Faculty Manual, the Dean has the
139	authority to recommend to the Provost the appointment of directors of the College Schools, who
140	will serve at the pleasure of the Dean, Provost, and Chancellor. Recommendations from directors
141	to the Dean are advisory in nature. The Dean has general administrative oversight for the
142	Directors of the College Schools. This oversight includes but is not limited to:
143	• informing directors of University and College policies, procedures, and priorities;
144	<ul> <li>assisting directors in setting and achieving school goals;</li> </ul>
145	<ul> <li>providing counsel to directors;</li> </ul>
146	• assisting school directors in promoting a diverse, equitable, and inclusive environment
147	for all faculty, staff, and students;
148	calling periodic meetings of directors;
149	listening to advice from directors;
150	<ul> <li>providing directors with annual operating budgets;</li> </ul>
151	• allocating faculty and staff positions to directors;
152	• establishing performance standards for directors in the areas of administration;
153	leadership, teaching/advising, research/creative productivity, and service;

- evaluating directors' performance;
- recommending merit pay raises for directors based upon their evaluations; and
- other duties as defined by University policies and directives.
- 157

#### 158 VI. Meeting Procedures, Membership, and Voting

159 The College faculty meet at the discretion of the Dean or upon petition to the Dean by at least

160 one-fourth of the College faculty. The Dean, or a designated representative, conducts College

161 meetings according to Roberts' Rules of Order Newly Revised except where superseded by

162 processes in the Faculty Manual. All full-time faculty may vote except where excluded by

163 University policy. A quorum consists of 50 percent plus 1 of the voting College faculty.

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## 165 VII. Enabling and Amendment Procedures

166 Proposed amendments must be presented in writing to all members of the College faculty at least

six weeks in advance of the vote on the amendments. Amendments must be approved by the

168 process contained in subsection X entitled "School or College Constitutions or By-Laws"

169 defined in the <u>Faculty Manual Part IV</u>, <u>Section II</u>.

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Approved in 2003 by the ECU College of Fine Arts and Communication faculty; Dr. William W.
Swart, Provost; and Dr. William V. Muse, Chancellor. Revised April 28, 2021, following a vote
of eligible faculty.

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