2014/2015 FACULTY GOVERNANCE COMMITTEE:

Final
MINUTES OF MEETING DATE: 1-21-15

REGULAR MEMBERS (_X_ IN ATTENDANCE):
Nelson Cooper _X__, Eleanor Cook _X__, Kylie Dotson-Blake _X__, Derek Maher, _X__, Marianne Montgomery _X__, Andrew Morehead _X__, Catherine Rigsby _O__, John Stiller _X__

EX-OFFICIO MEMBERS (_X_ IN ATTENDANCE):
Doriann Dennison, Chancellor’s Rep _X__, Ron Mitchelson, Provost / VCAA _X__, Phyllis Horns, VCHS _O__,
Mike Van Scott, Assoc VCRGS _X__, Qin Ding, Rep of the Chair of the Faculty _X__.
Mary Gilliland, Fac Sen Rep _X__

OTHERS IN ATTENDANCE: Linda Ingalls, Donna Payne

PERSON PRESIDING: Cooper

ACTIONS OF MEETING

I. Meeting called to order: 3:07pm

II. Approval of minutes of 12/17/14 – unanimous

III. Part IX, Section I workgroup (Cooper, Maher, Montgomery) – working from Sharepoint document 011415, starting at line 363

439: primarily
457: and
465-468: reverse order of two sentences
469: strike sentence beginning **The pertinent structures**
470-1: Replace sentence with: If an existing unit, school, or college is reorganized, until such a time as new promotion and tenure criteria are established in an approved unit code, existing promotion and tenure criteria shall be maintained. The provisional code should ensure that faculty members are evaluated by personnel, tenure, and promotion committees composed of faculty members with the appropriate expertise.
479: … member in writing **within 30 calendar days** that the withdrawal…
481-2: Strike final sentence of paragraph.
486: Reverse order of clauses in sentence: Because it does not guarantee confidentiality, email should be used with discretion.
489: paper secure archival form.
495-512: fix punctuation in bulleted listed
497: one/half time position assignment in the unit
500-2: strike third bullet
506: one-half
509: non-medical leave of absence (this needs to be changed throughout the document)
514-518: replace sentence with: Faculty members may not participate in any personnel action involving someone with whom the faculty member has an amorous relationship or to whom the faculty member is related by blood, law or marriage (as defined in UNC Policy Manual 300.4.2 and 300.4.2.1(G)).
533: non-medical leave
542-546: replace sentence with: Committee members may not participate in any personnel action involving someone with whom the committee member has an amorous relationship or to whom the committee member is related by blood, law or marriage (as defined in UNC Policy Manual 300.4.2 and 300.4.2.1(G)).
551: make consistent with 177-189.
IV. Going forward: Consider Part IX, Section 2 (post-tenure review) at next meeting and hold forums, because it has to get to BOG by end of semester. Then get Section 1 done as soon as we can. Review grievance section (worked on by FGC in 2013-14). Plan to hold forums all of Section 1 (possibly including grievance) this semester is possible.

Meeting adjourned: 5:05pm

Respectfully submitted,

Marianne Montgomery