2014/2015 FACULTY GOVERNANCE COMMITTEE:

Final
MINUTES OF MEETING DATE: 022515

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 _X_, John Stiller _X_.

EX-OFFICIO MEMBERS (_X_ IN ATTENDANCE):
Doriann Dennison, Chancellor’s Rep _O_, 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, Lori Lee, Dan Sweat (sp?), Dan Moore

PERSON PRESIDING: Cooper

ACTIONS OF MEETING

I. Meeting called to order: 3:03pm

II. Approval of minutes of – unanimous

III. Part-time positions and tenure
Payne: Issue of whether a faculty member may be part-time and remain tenured is important to Health Sciences; high financial stakes in “clinical integration” with Vidant. Many details to be worked out. Don’t want to have language in Park IX prohibiting part-time tenure. Intent is not to prevent clinical faculty from doing part-time work.

Motion (Morehead): Cooper, Maher, Gilliland will work on language for Part IX, Section 1, I.2.B. using Chapel Hill language as a model. Strike on p.1. “Tenure is not granted for part-time positions.”
Unanimously approved.

IV. Part IX, Section 1
General issues:
Need to take specific dates/timelines out of Part IX, refer to “timeline in Part X.”
Issue that Part X does not require cumulative evaluation for reappointment, only tenure (661).
Re 656: Part X, 1B timeline for progress towards tenure needs to be adjusted for reappointment year.
Discussion of what should be shared with department about the disposition of an appeal. Minimal information needed to conduct business.
Global search and replace to add “non-medical” to leave.
Need to look at instances of “full time faculty” in the document.

Starting at 559
565: Make consistent with 181: “notification not earlier than 180__ calendar days nor later than 90_75 calendar days”
571, 574: Consulting, by request of the faculty member.
579: Electing The personnel committee may elect
595: recommendations to the unit administrator chair.
597: professorial professional
599: the a meeting of such committees the Promotion Committee and to facilitate facilitating the election of a chair of the committee from among its membership
603: move to 596: The chair of the committee shall ensure that the candidate’s materials contain all required documents, obtain and distribute materials to be used during the deliberation of the committee, ensure that a valid
vote has been taken, communicate the results of such votes to the appropriate faculty members and to the unit administrator, and perform other duties as designated by the unit.
615: shall prepare and forward to the unit administrator and to the candidate (see subsection G, below) a recommendation letter - statement of the committee’s recommendation that contains
646: use language from line 550
651-654: strike

Sent back to subcommittee, added Linda Ingalls to subcommittee. Part IX will return to FGC 3/25/15.

Meeting adjourned: 5:05pm

Respectfully submitted,

Marianne Montgomery