2014/2015 FACULTY GOVERNANCE COMMITTEE:

FINAL
MINUTES OF MEETING DATE: 040815

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 _X_, Ron Mitchelson, Provost / VCAA _O__, Phyllis Horns, VCHS _O__. Mike Van Scott, Assoc VCRGS _O__, Qin Ding, Rep of the Chair of the Faculty _O_.
Mary Gilliland, Fac Sen Rep _X_

OTHERS IN ATTENDANCE: Linda Ingalls

PERSON PRESIDING: Cooper

__________________________

ACTIONS OF MEETING

I. Meeting called to order: 3:05pm

II. Approval of minutes of 4/1/15 – unanimous

III. Part IX, Section I revisions

    Special Employment Arrangements (161-):
    a. Use language proposed by workgroup

    Fixed term concur/non-concur (260-)
    a. Use language proposed by workgroup

    Progress towards tenure in year before going up for tenure (410-)
    a. 410-11: “During years in which no reappointment decision is required, with the exception of the year prior to the year in which a faculty member’s tenure case is being reviewed, the Tenure Committee will prepare a cumulative review of a candidate’s progress toward tenure immediately after the annual deadline for faculty members to submit annual reports."
    b. “The review shall indicate the committee’s assessment of whether the candidate meets or does not meet expectations for progress toward tenure and whether the candidate has made progress in addressing areas identified for improvement in previous reviews.”
    c. Discussion of whether PTT is needed in year before going up for tenure. Keeping workgroup language (no PTT that year) and may revisit after forums.

    Concur/non-concur (1291-)
    a. Use language proposed by workgroup.

    Motion to move Part IX to fora – unanimously approved
    Possible dates: after Senate organizational meeting on April 21 at 4pm, on west campus on April 22 at 3pm (during normal FGC meeting time)

IV. Faculty Manual Part VI TEACHING AND CURRICULUM REGULATIONS, PROCEDURES AND ACADEMIC PROGRAM DEVELOPMENT, Section I. Teaching Regulations and Guidelines Related to Faculty, Sub-section XII. Use of Copyrighted Works.
Provides guidance for fair use.
Motion to send to Senate with edits – unanimously approved

V. Programs outside academic units - guideline requirements

   Morehead: Should go in Part IV, guidelines would go through Unit Code Screening Committee (Committee on Committees will need to change charge of UCSC). Could also include in bigger conversation of overhaul of Part IV looking at level of codes.

   Rigsby: FGC should look at what other universities do with research institutes. Should tie money to right places.

   Next year’s FGC should send guidelines document to UCSC, then work on language to insert in Part IV.

Meeting adjourned: 4:30pm

Respectfully submitted,

Marianne Montgomery