2014/2015 FACULTY GOVERNANCE COMMITTEE:

FINAL
MINUTES OF MEETING DATE: 090915

REGULAR MEMBERS (_X_ IN ATTENDANCE):
Eleanor Cook __X__, Kylie Dotson-Blake __ X __, Edson Justiniano__X__, Derek Maher__X__, Marianne Montgomery __ X __, Andrew Morehead __ X __, Jonathan Morris__X__, John Stiller __X__

EX-OFFICIO MEMBERS (_X_ IN ATTENDANCE):
Doriann Dennison, Chancellor’s Rep __ O __, Ron Mitchelson, Provost / VCAA __ X __, Phyllis Horns, VCHS __ X __, Mike Van Scott, Assoc VCRGS __ O __, Alexandra Shlapentokh, Rep of the Chair of the Faculty __ X __, Mary Gilliland, Fac Sen Rep __X__

OTHERS IN ATTENDANCE: Linda Ingalls, Lori Lee, Donna Payne

PERSON PRESIDING: Stiller, then Dotson-Blake

ACTIONS OF MEETING

I. Meeting called to order: 3:05pm

II. Election of committee officers
    Chair: Kylie Dotson-Blake, elected by acclamation
    Vice chair: Jay Morris, elected by acclamation
    Secretary: Marianne Montgomery, elected by acclamation

III. Approval of minutes of 5/6/15 – unanimous

IV. PRR on Faculty Workload: REG02.07.06
    3.4. The chairperson or director of each department or school will establish individual workload and productivity requirements for each member of the faculty for the relevant period. These requirements will cumulatively meet the requirements for the department or school as established by the dean for the relevant period. Failure by an individual faculty member to satisfy the workload and productivity criteria established for the relevant period may result in an unsatisfactory performance evaluation.

    3.10. Department chairs and school directors will ensure that the aggregated faculty workloads for the department or school meet the productivity criteria established for the department or school by the dean. Department chairs and school directors will review and annually report to the dean the teaching workload and course reassignments for all faculty members in the department for the preceding year. Failure to satisfy the workload and productivity criteria established by the dean for the relevant period may result in an unsatisfactory performance evaluation and/or removal of administrative duties.

V. Part X – need to adjust timeline to match proposal in Part IX; Morehead suggests we take this up this year along with Part IX.

VI. Backlog of resolutions pending final action by the Chancellor includes code unit recommendations from 4/15/14. Figuring out these issues would be helpful as colleges consolidate and we consider college level P&T committees in Part IX. Stiller will ask Chancellor to accept the report and refer it to a UCFS workgroup when constituted.

Meeting adjourned: 4:00pm

Respectfully submitted,

Marianne Montgomery