2015/2016 FACULTY GOVERNANCE COMMITTEE MINUTES

FINAL
MINUTES OF MEETING DATE: 092215

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

EX-OFFICIO MEMBERS (_X_ IN ATTENDANCE):
Doriann Dennison, Chancellor’s Rep _X__, Ron Mitchelson, Provost / VCAA _O___, 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 __O__

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

PERSON PRESIDING: Dotson-Blake

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ACTIONS OF MEETING

I. Meeting called to order: 3:05pm

II. Approval of minutes of 9/9/2015 – unanimously approved

III. Subcommittee Review

Part IX, Section I
Last year: Montgomery, Cooper, Maher (assisted by Morehead, Ingalls) worked on Part IX, went to fora
First steps: make list of changes we might want to incorporate, discuss philosophical issues with FGC, then move to working on document
2015-16 subcommittee members: Maher, Justiniano, Morehead, Montgomery
Subcommittee will bring list of issues to FGC 10/14/15 meeting
Payne: Pick Board of Trustees meeting (ideally February), establish timeline
Ingalls: Need to be careful not to rush grievance part, which is also in Part IX, section I.
Morehead: Has to get to Senate in January to make February trustees meeting

Part IX, Section II (Post-tenure review)
Last year: sent off campus, under review at GA
Morehead: Need to figure out implementation. Issues with 5-year plans.
Dotson-Blake: FGC can write guidance for departments, should be ready when approval comes back from GA.
Ingalls: ECU’s plan is under legal review; online training materials should be rolled out to campuses by the end of fall.
Dotson-Blake: Suggests putting unit criteria on Faculty Senate website.
Morehead: Need to make sure the Post-tenure review criteria are made part of codes going forward. Need to communicate with Unit Code Screening Committee.
Stiller: Guidance should come from Mitchelson and Stiller.
Ingalls: Mitchelson and Stiller will work on this, bring to FGC.

Joint committee of UCSC, FGC, EPPC to address Programs Outside Academic Units
Last year: Stiller: recommendations for what should be present in guidelines for programs outside code units drafted.
FGC will discuss and review at FGC 10/14/15 meeting, with introduction from Morehead and Stiller providing context and background.
Justiniano: issue of where this should go in the Faculty Manual.
Morehead: basic need to have SOPs.
IV. Formation of grievance procedures subcommittee
   2015-16 subcommittee: Justiniano, Shlapentokh
   Subcommittee will review draft produced in 2013-14 and bring updated draft to FGC for 10/28/15 meeting.
   Morehead: suggestion to split appellate procedures into a separate section within Part IX.

V. Meeting adjourned: 4:15pm