Final

MINUTES OF MEETING DATE: 1/13/16

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 _O__, 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 _O__,
Mary Gilliland, Fac Sen Rep _X__

OTHERS IN ATTENDANCE: Linda Ingalls, Donna Payne

PERSON PRESIDING: Dotson-Blake

____________________

ACTIONS OF MEETING

I. Meeting called to order: 3:04pm

II. Approval of minutes of 12/09/2015 – approved unanimously

III. Discussion of Part IX

   FGC needs to work on Part VIII (titles) ASAP. Would be good to do this along with student complaints in Part VIII, since Part VIII needs to go to Board of Trustees.

   a. Library titles (line 601-)
      660: change “hybrid” to “transitioning”

   b. Faculty resignations: Timing within semester
      Ingalls: Can’t impose monetary penalties in case of infraction
      Keep current language

   c. Request for early tenure. Add to footnote 3: “A faculty member who applies for but is not granted early tenure remains on the original probationary timetable for a final tenure decision.”

   d. 774: strike sentence about college P&T committees

   e. 1027: strike first sentence about PAD contents

   f. 1268: Add “committee shall not reconsider a vote” sentence here.

   g. 1123: “at least five members”

   h. 80: strike “Fixed-term faculty members may be paid or unpaid, per the letter of appointment.”

   i. 103: Add at end of prologue: “(d) Unpaid adjunct and affiliate faculty are not covered by provisions in Part IX.”

IV. Move to approve Part IX as edited (Gilliland, seconded Stiller). Unanimously approved.
    Payne and Ingalls will review.
    Will vote by e-mail on any final edits unless there are major issues.

V. Timeline going forward

   a. January 13: Governance Committee Vote on Full Draft
   b. January 26: Faculty Senate First Reading
   c. February 23: Faculty Senate Second Reading
VI. Part VIII, Section I, Subsection VIII.D presented by J. Stiller (tabled)
   Relevant Docs in SharePoint:
   - FERPA Buckley Waiver and Consent to Release Complaint (to be used with SOP) 11-6-15 (00030429xD856D)
   - Proposed changes to FM Section I Subsection VIII D
   - Student complaints Task Force charge
   - Student complaints SOP

VII. Interim PRR on Sexual Harassment and Other Forms of Behavior (tabled)
   a. Developed with close attention to UVA’s policy which has been vetted and deemed in compliance with the requirements of Title IX by the Office for Civil Rights (UVA has the first policy to be deemed fully compliant)
   b. The proposed policy is based on best practices and was developed by a writing team that included: Kristen Bonatz (Office of University Counsel), Travis Lewis (Dean of Students Office), Malorie Porter (Office of Equity & Diversity), and Kate Scarabelli (Office of Equity & Diversity). Draft policy was then vetted by Provost Mitchelson, Chris Locklear, Donna Payne, Virginia Hardy and LaKesha Forbes and recommended to the Chancellor for approval.

VIII. Faculty Presence on Campus (tabled)
   a. Relevant Docs in SharePoint: Faculty_Presence_2015.1

IX. Distance Education and Learning Technology Committee: BlackBoard Access Guidelines
   Tabled until DELT completes draft

X. Graduate Council: Removal of Graduate Faculty Status (tabled)

XI. Meeting adjourned, 4:35pm