MINUTES OF MEETING DATE: 1/27/16

REGULAR MEMBERS (_X_ IN ATTENDANCE):
Eleanor Cook _X___, Kylie Dotson-Blake _O___, 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, Donna Payne

PERSON PRESIDING: Morris

ACTIONS OF MEETING

I. Meeting called to order: 3:06pm

II. Approval of minutes of 1/13/2016 – approved unanimously

III. Part IX

180: addition of language to heading clarifying that the section refers to paid faculty only
280: delete and combine with previous paragraph: For faculty members on annual or multi-year contracts, this procedure shall be repeated at each administrative level until the recommendation reaches the appropriate Vice Chancellor.
305: delete “full-time”
361: replace parentheses with: (or July 1 for probationary faculty members with twelve-month appointments)
621: amorous relationships paragraph – use reference each time it occurs: For limitations on participation in personnel actions due to potential conflicts of interest, see Part IX, Section IV (A.3.).

Faculty members must recuse themselves from personnel actions in which they have conflicts of interest. Under no circumstances may a faculty member participate in any personnel action involving someone with whom the faculty member has an amorous relationship or to whom the faculty member is related by blood, law, or marriage (as defined in UNC Policy Manual 300.4.2.1 and 300.4.2.1(G)).

If a faculty member has potential conflicts of interest, those should be disclosed to the committee, and following Roberts Rules of Order, Newly Revised, the committee may vote to deny that faculty member a vote in a particular personnel action.

641: add: except as stipulated in ii. below
657: add new section for clinical tenure-granting units in Health Sciences
602, 657: add: tenure-granting clinical units in Health Sciences that include fixed-term faculty members in personnel actions in their unit codes
690: change cross-reference to IV.E.2
778: delete: reappointment and
1211: personnel recommendations
1216: add: if desired
1224: During years in which For tenure and/or promotion decisions are considered
1248: delete: and written evaluation
33: E-mail shall be, for the most part, avoided, and otherwise used with discretion.
1193: add: or bylaws

IV. Move to approve Part IX as edited (Maher, seconded Gilliland). Unanimously approved.
    Maher will create clean document, send to Lori Lee to send to faculty for comments.
    Writing group will finalize for February Faculty Senate consideration.

V. Meeting adjourned, 5:00pm