2015/2016 FACULTY GOVERNANCE COMMITTEE
Minutes

Final
MINUTES OF MEETING DATE: 2/10/16

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 _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 _O_, Mary Gilliland, Fac Sen Rep _X_

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

PERSON PRESIDING: Dotson-Blake

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ACTIONS OF MEETING

I. Meeting called to order: 3:03pm

II. Approval of minutes of 1/27/2016 – approved unanimously

III. Discussion of Part IX
    Relevant Docs in SharePoint
    i. Part IX PT February 8 2016 marked copy
    ii. Key issues in PART IX February 8 2016

190: add “for probationary term faculty members, the unit Tenure Committee”
1336: “recommendation(s)” – Committee intends that it is ok to vote on a slate of recommendations of fixed-term faculty only and that still counts as secret ballot.

Progress Towards Tenure letters (484-98):
Revise: Shall include an overall summative rating of “satisfactory” or:unsatisfactory” progress towards tenure

516: strike business
667, 668: change to “Personnel Committee”

1036: extensive discussion and straw polls on issue of fixed-term chairs concurring/non-concurring on tenure recommendations
strike whole paragraph

1396: strike last two sentences; add “Procedures shall ensure that a faculty member serving on the college committee will have only one vote, either on the unit committee or the college committee.”

IV. Vote on Draft Part IX: Motion to approve (Morehead, seconded Maher): unanimously approved

    Timeline going forward
a. February 10: Governance Committee Vote on Full Draft
b. February 23: Faculty Senate First Reading

V. Distance Education and Learning Technology Committee: BlackBoard Access Guidelines

Add to end of second paragraph: and ensuring compliance with the provisions FERPA.

Motion to approve (Morehead, seconded Gilliand): unanimously approved

Recommend as guidelines to be adopted as university PRR, referring back to the chair of the faculty

VI. Faculty Presence on Campus
   a. Relevant Docs in SharePoint: Faculty_Presence_2015.1

   Need to get most up to date document
   Where to put in the FM? Possibly several places.
   Plan to form subcommittee at next meeting.

   Ingalls: issue of P&T committee members living out of state

VII. Part VIII, Section I, Subsection VIII.D presented by J. Stiller (did not discuss)
   a. Relevant Docs in SharePoint:
      i. FERPA Buckley Waiver and Consent to Release Complaint (to be used with SOP) 11-6-15
      ii. Proposed changes to FM Section I Subsection VIII D
      iii. Student complaints Task Force Charge
      iv. Student Complaints SOP

VIII. Interim PRR on Sexual Harassment and Other Forms of Behavior (did not discuss)
   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.

IX. Meeting adjourned, 5:02pm