MINUTES OF MEETING DATE: Nov. 29, 2017

PRESIDING: Tracy Carpenter-Aeby

REGULAR MEMBERS (_X_ IN ATTENDANCE):
Tracy Carpenter-Aeby _X_, Cynthia Deale _X_, Kylie Dotson-Blake ___, Brad Lockerbie _X_, Derek Maher _X_, Andrew Morehead ___, Marianna Walker _X_, David Wilson-Okamura _X_

EX-OFFICIO MEMBERS (_X_ IN ATTENDANCE):
Patricia Fazzone, Chancellor’s Rep ___, Ron Mitchelson, Provost / VCAA ___, Phyllis Horns, VCHS ___, Jay Golden, VCREDE ___,
Jeff Popke, Rep of the Chair of the Faculty _____, Rachel Roper, Fac Sen Rep ____

OTHERS IN ATTENDANCE: Chair of the Faculty John Stiller, Univ. Counsel and VC for Legal Affairs
Donna Gooden-Payne

I. Call to Order, 3:02 pm, Rawl 142

II. Minutes of Nov. 8, 2017 meeting were approved.

III. Unfinished business
A. Discussion of the timeline in Faculty Manual, Part X resumed.
   1. Carpenter-Aeby will ask Morehead to check suggested revisions from the Provost’s office and unify timelines in the second table.
B. Discussion of Faculty Manual, Part XII resumed.
   1. Maher flagged several items for discussion:
      a. Under “Appeal of Chancellor’s Decision,” clarify that “The faculty member must file a notice of appeal.”
      b. Queries for Gooden-Payne:
         1. Should “the chancellor’s delegate” be changed to “the chancellor’s designee,” to be consistent with usage elsewhere in the Manual? Gooden-Payne sees no objections.
         2. Under “Request for Reconsideration Hearing”: can we compel “agreement” with the University’s ability to defend its position with documents? Gooden-Payne recommends leaving it in: might this be a relic or requirement of UNC system policy.
         3. Under “The Reconsideration Panel,” should we specify that an attorney who participates in one phase of the process is not prohibited from participating in other phases. Gooden-Payne recommended existing language from another section of the Manual.
         4. At the end of the document, is the “Senior Vice President for Academic Affairs” also the “General Counsel”? These are separate entities: the two titles should be separated by a comma, not conjoined with a slash.
2. Under “Request for Reconsideration Hearing,” the committee agreed to delete the redundant phrase “after the decision was made that the position must be terminated.”

3. Under “Procedures after the Hearing” on curtailment of programs, Stiller asked whether a last appeal to the chancellor didn’t extend the painful process more than necessary or useful. Gooden-Payne thought this might be a UNC system requirement.

4. The committee voted to retain the reminder “No appeals for denial of early tenure will be heard by the Board of Governors.”

5. Should the Manual specify whether raises are retroactive when a promotion appeal is successful? The committee declined to recommend a policy.

6. Gooden-Payne will continue to review the document with Stiller. Discussion will resume at our next meeting, on Jan. 10, when we will vote on the whole document.

IV. Adjourned at 4:49 pm.

Respectfully submitted, David Wilson-Okamura.

The net meeting of the 2017-2018 Faculty Governance Committee will be held on Wednesday, January 10, at 3:00pm in Rawl 142.