MINUTES OF MEETING DATE: 10/09/13

REGULAR MEMBERS (_X_ IN ATTENDANCE):
Charles Boklage __ X __, Nelson Cooper __ X __, Edson Justiniano __ X __, Derek Maher, __X__, Cheryl McFadden __X__,
Marianne Montgomery __ X __, Andrew Morehead __ X __, John Stiller __ X __

EX-OFFICIO MEMBERS (_X_ IN ATTENDANCE):
Sheila Bunch, Chancellor’s Rep __ X __, Marilyn Sheerer, Provost / VCAA __ X __, Phyllis Horns, VCHS __ X __,
Ron Mitchelson, VCRGS __ O __, Mark Sprague, Faculty Chair __ X __, Fac Sen Rep (position open) __O__

OTHERS IN ATTENDANCE: Linda Ingalls

PERSON PRESIDING: Justiniano

ACTIONS OF MEETING

I. Meeting called to order: 3:05pm

II. Approval of minutes of 9/25/13 (unanimous)

III. Part IX

(workings from “Clean Copy – IX Revisions Approved by FGC version 1” PDF posted on Sharepoint
10/9/13 12:13pm by Justiniano)

Discussion:

a. Line 66: concurrent tenure and promotion issue – Horns has collected feedback, concerns from Brody School, generally situations with t-t clinical faculty who department wants to tenure, give more time to meet promotion requirements (which aren’t the same as tenure criteria). Discussion centered on whether FGC wants to open loophole. Horns will gather more responses and study peer medical schools, report back to FGC at next meeting.

b. Ingalls: GA concerned that ECU puts instructors on probationary term. Extensive discussion of whether instructors can be tenure-track, issue of people who are hired ABD in a t-t search. Possibility of hiring them as assistant professor with reappointment contingent on terminal degree completion. Need to consult EEO officer and Payne on possibility of coming in fixed term, then converted to t-t.

c. Sprague: Need to consider language about new or combined units without anyone qualified as voting faculty. Should someone who moves to a new unit be qualified as voting faculty based on service to previous unit at ECU? (line 501)

Actions:

a. Reverse order of two sentences beginning at line 217. “Notice of reappointment or non reappointment shall be written” should be the second sentence.

b. Line 258: “she” should become “the faculty member.” Throughout the document, “he” or “she” should become “the faculty member.”

c. Line 263 – Insert: “Initial reappointment of an assistant professor hired without a terminal degree or appropriate alternate credential as defined in the unit code is contingent upon conferral of the terminal degree or acquisition of the alternate credential by the beginning of the fourth year.”

d. Strike lines 251-260 (deletion of Instructor tenure-track rank)
e. Delete all mentions of “instructor” as probationary appointment: 94, 204, strike sentence beginning in middle of 295, 222, item A that begins at 305, 442. Also will need to edit Part VIII.

Meeting adjourned: 4:38pm

Respectfully submitted,

Marianne Montgomery