

2014/2015 FACULTY GOVERNANCE COMMITTEE:

Final

MINUTES OF MEETING DATE: 102214

REGULAR MEMBERS (X IN ATTENDANCE):

Nelson Cooper X, Eleanor Cook X, Kylie Dotson-Blake X, Derek Maher, X, Marianne Montgomery X, Andrew Morehead X, Catherine Rigsby O, John Stiller X

EX-OFFICIO MEMBERS (X IN ATTENDANCE):

Doriann Dennison, Chancellor's Rep O, Ron Mitchelson, Provost / VCAA X, Phyllis Horns, VCHS O, Mike Van Scott, Assoc VCRGS X, Qin Ding, Rep of the Chair of the Faculty X, Mary Gilliland, Fac Sen Rep X

OTHERS IN ATTENDANCE: Lori Lee, Linda Ingalls, Donna Payne, Paul Zigas, Amanda Williams, Norma Epley

PERSON PRESIDING: Cooper

ACTIONS OF MEETING

- I. Meeting called to order: 3:12pm, Rawl 303
- II. Approval of minutes of 10/8/14 – unanimous
- III. Update on fixed-term faculty on committees proposal

Cooper: FGC made adjustments to initial proposal from Committee on Committees. We proposed language in first paragraph, also which committees should be limited to tenure-line faculty, but determining make-up of committees is in the charge of CoC. Both committees agree that FTF representation is a good thing.

CoC modified proposal from FGC, removed membership limitations from list of committees. CoC would make sure committee charges determine what membership. Language enables membership; CoC will then bring committee charges to Senate (hopefully in time for second reading of by-laws change).

Motion to approve (Dotson-Black, seconded Maher): approved unanimously.

- IV. Review of the PRR on Conflicts of Interest, Commitment, and External Professional Activities for Pay

Mitchelson: Last year draft regulation was written, brought to FGC. Attorney's office found too many inconsistencies. Rewritten over Summer 2014.

Epley: Going to write standing operating procedures using lay language.

Payne: Historically at ECU, have taken a narrow view of use employees can make of university resources for external activities. GA interprets system policy as acceptable to have more liberal use of resources for external activities. Challenge for auditor. Starting with model that is not quite as open as UNC Chapel Hill but more liberal than previous policy. Have to get better at encouraging research that takes faculty into the region.

Morehead: FGC will need to revise Part VIII to reflect and be consistent with COIC PRR.

Discussion of Appendix I, 2.2 – EPAPs using university property may require insurance above a certain risk level.

3.11 Honoraria – discussion of adding threshold value to give frame of reference. Morehead: SOP should determine amount over which you must disclose the amount. Document not changed

3.15 change to “chief research officer.”

4.1, 4.1.1 “are allowable and must be disclosed”

4.1.1 Add “Participation in allowable activity may require use of leave and similar obligations as explained below.”

4.2.2 “derive a benefit from a contract with the university”

5.4 Extensive discussion of rule that faculty cannot receive honorarium if state pays travel.

Epley will revise draft based on comments today; tabled for next FGC meeting.

Meeting adjourned: 5:00pm

Respectfully submitted,

Marianne Montgomery