MINUTES OF MEETING DATE: January 23, 2013

REGULAR MEMBERS (_X_ IN ATTendance):
George Bailey _X__, Charles Boklage _O__, Nelson Cooper _X__, Edson Justiniano _X__, Marianne Montgomery _X__, Andrew Morehead _X__, Catherine Rigsby _O__, Marianna Walker _X__

EX-OFFICIO MEMBERS (_X_ IN ATT dendance):
Sheila Bunch, Chancellor’s Rep _O__, Marilyn Sheerer, Provost / VCAA _X__, Phyllis Horns, VCHS _X__, Ron Mitchelson, VCRGS _O__, Mark Sprague, Faculty Chair _X__, Cheryl McFadden, Fac Sen Rep _X__

OTHERS IN ATTendance: Linda Ingalls, Lori Lee

PERSON PRESIDING: Prof Walker

ACTIONS OF MEETING

I. Meeting was called to order at 3:00pm
II. Agenda Item: Continuation of Research Conduct Part VII review
III. Agenda Item:
   a. Minutes of the 12/12: approved as submitted;
   b. Minutes of 10/24 and 11/28: tabled for consideration and approval next meeting
IV. Agenda Item: Update on Unit Codes: An update was provided and discussion was held regarding voting eligibility within the unit. The committee agreed that references to the new faculty manual in unit codes could occur as editorial changes without Faculty Senate approval, as long as content changes are not made to the code. No action was taken.
V. Agenda Item: Post Tenure Review Process: Provost Sheerer provided an update regarding post tenure review revisions. The current policy was reviewed and discussion was held. Professors Walker, Sprague, and Bailey will meet with the Vice-Chancellors to discuss possible actions to involve shared-governance.
VI. New Business: None

NEXT MEETING: February 13

ITEMS TO BE DISCUSSED: TBA

V. Adjournment 5:00 PM