MINUTES OF MEETING DATE: 012214

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):
Shelia Bunch, Chancellor’s Rep __ O __, Marilyn Sheerer, Provost / VCAA __ O __, Phyllis Horns, VCHS __ X __,
Ron Mitchelson, VCRGS __ X __, Mark Sprague, Faculty Chair __ X __, Fac Sen Rep (position open) __O__

OTHERS IN ATTENDANCE: Linda Ingalls

PERSON PRESIDING: Justiniano

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ACTIONS OF MEETING

I. Meeting called to order: 3:10pm

II. Approval of minutes of 1/15/14 (unanimous)

III. Review of Part IX

   a. Issue with deleting rank of Instructor in Part IX putting revised Part IX in conflict with Part VIII; FGC should
      make editorial corrections to Part VIII and inform Chancellor and Board of Trustees of editorial changes.
   b. Holding off on wordsmithing; someone will do a clean edit after FGC finishes reviewing substance.
   c. Early reappointment: in Part IX and X, needs to be consistent whether letter goes to personnel chair or
      department chair.
   d. Lines 278-280: discussion of people coming up for early promotion; this is rare but possible. No changes made.
   e. Lines 367-8: “in writing to the unit administrator with a copy to the chair of the Personnel Committee”

   Joint Appointments section (380-466):
   f. Line 405: replace “unanimous consent” with “agreement”
   g. Line 390-392: needs work or strike?
   h. Line 437: “Unlike a faculty member holding a joint appointment, Center/Institute/Program Fellows…”
   i. Line 419: strike “fixed-term funded Center/Institute/Program Fellows” or strike line 419??
   j. Line 394: read “Joint Appointments Between Academic Units”
   k. Boklage, Cooper, and Morehead will work further on this section (380-466) according to the following
      principles:
      1. Primary academic unit decides tenure, secondary gives input.
      2. Need process for this input.
      3. Clarify terminology – i.e. replace confusing “fixed-term” language, use language of “reassignment” not
         “appointment” for non-permanent arrangements.
      4. Focus on faculty, not people appointed to institutes who aren’t faculty.
      5. Morehead wants to work on bigger issue of operating procedures for non-code programs.
      6. Consider striking 441-442.
      7. Subcommittee will bring draft for 2/12/14 FGC meeting.
   l. Line 476: add “with a copy to the chair of the Personnel Committee”
m. Lines 503-4: omit, move to section on codes/structure of unit.

n. Line 538-: Copy 568 as parenthetical (defining related faculty) - link to UNC Code Policy 300.4.2.

o. Line 578: “Notifying fixed term faculty members about recommendations for additional appointments as described in subsection II.B.1”

Next meeting: review Part IX beginning at Line 573.

Meeting adjourned: 5:05pm

Respectfully submitted,

Marianne Montgomery