Minutes of Meeting Date: December 12, 2012

Regular Members (X in Attendance):
George Bailey _X_, Charles Boklage ____, Nelson Cooper __X__, Edson Justiniano __X__.
Marianne Montgomery __X__, Andrew Morehead __X__, Catherine Rigsby __O__, Marianna Walker __X__

Ex-Officio Members (X in Attendance):
Sheila Bunch, Chancellor’s Rep __X__, Marilyn Sheerer, Provost / VCAA __O__, Phyllis Horns, VCHS __O__.
Ron Mitchelson, VCRGS __X__, Mark Sprague, Faculty Chair __X__, Cheryl McFadden, Fac Sen Rep __X__

Others in Attendance: Linda Ingalls, Donna Payne

Person Presiding: Prof Walker

Actions of Meeting

I. Agenda Item: minutes of 10/24 and 11/28: tabled for consideration and approval next meeting

II. Agenda Item: Unit Codes and Voting Eligibility: Discussion was held to clarify who is eligible to vote on Unit Code; the matter was considered due to recent questions regarding where faculty are assigned when serving administrative roles.

III. Agenda Item: Unit Codes and editorial revisions relative to Faculty Manual: The suggestion was made and discussed to require units to visit their current code and make revisions regarding references to the faculty manual; The committee agreed that change of references to the new manual should be conducted by each unit

IV. Agenda Item: Concerns regarding the recent Coastal and Sustainable Environment Research and Education Plan. Discussion was held regarding recent concerns about the report and the two graduate programs housed in the Graduate School as opposed to coded units; It was suggested that determination should be made if a violation of the faculty manual exists with the development and maintenance of the programs and how the Faculty Senate should respond; recommendation was made that consideration of the matter should start with the Educational Policies and Planning Committee

V. Agenda Item: Continuation of Research Conduct Part VII review

VI. New Business: None

Next Meeting: January 23

Items to be Discussed: TBA

V. Adjournment 5:00 PM