2014/2015 FACULTY GOVERNANCE COMMITTEE:

Final

MINUTES OF MEETING DATE: 121014

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 _X__, John Stiller _X__

EX-OFFICIO MEMBERS (_X_ IN ATTENDANCE):
Doriann Dennison, Chancellor’s Rep _O__, Ron Mitchelson, Provost / VCAA _X__, Phyllis Horns, VCHS _X__.
Mike Van Scott, Assoc VCRGS _O__, Qin Ding, Rep of the Chair of the Faculty _X__.
Mary Gilliland, Fac Sen Rep _O__

OTHERS IN ATTENDANCE: Linda Ingalls

PERSON PRESIDING: Cooper

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ACTIONS OF MEETING

I. Meeting called to order: 3:07pm

II. Approval of minutes of 11/12/14 – unanimous

III. Update on Academic Library Services code and changes to faculty manual (Cook)
Code will go back to UCSC in January.
Need to make sure changes recommended to faculty manual at 11/12/14 meeting be incorporated into revised drafts of Part IX and other sections as they go forward.

IV. COIC/EPAP will be on agenda for 12/17/14.

V. Part IX, Section I workgroup (Cooper, Maher, Montgomery) – working from Sharepoint document
Throughout document, change “towards” to “toward,” “fixed term” to “fixed-term.”
78: “ranks and are appointed with titles as listed in Part VIII.” Strike long list of titles.
122: strike superscript
134: “the non-reappointment decision shall not be based upon”
139: “political affiliation, disability, or any other protected class as defined by established university policy; or 3)”
155: correct spelling of “contract”
180-183: “A fixed-term faculty member desiring a new appointment shall, no later than 75 calendar days before the current term expires, provide the unit administrator with a written request for a new appointment, and the unit administrator shall so notify the chair of the unit Personnel Committee.”
183-184: “No later than 45 calendar days before the end of the term,”
187-191: strike last two sentences
177: At the end of their contracts, fixed-term faculty members are eligible to be considered for new appointments.
178: revise and move to end of paragraph: “The provisions of Sections 604 and 602(4) of the Code of the University of North Carolina do not apply to fixed-term faculty appointments.”
209-10: strike sentence beginning “No assistant professor…”
219-222: “After considering recommendations from unit committees and unit administrative officers, the appropriate Vice Chancellor shall decide whether to reappoint or not to reappoint a faculty member at the expiration of a term of service early enough to permit timely notice to be given. Notice of reappointment or non-reappointment shall be written.”
238: strike “thereafter”
253: “No assistant professor will receive reappointment in a probationary term without a terminal degree or appropriate alternate credentials as defined in the unit code.”
256: strike “by the beginning of the third year of the contract”
262: “a maximum of one two-year appointment”
275: “excluding any approved leaves of absence.” Strike rest of sentence.

Issues for next time:
   Question of approval in line 319
   Change language from “non-reappointment years” in line 331

Meeting adjourned: 5:00pm

Respectfully submitted,

Marianne Montgomery