2012/2013 FACULTY GOVERNANCE COMMITTEE:

Final
MINUTES OF MEETING DATE: February 13, 2013 as accepted 0227

REGULAR MEMBERS (_X_ IN ATTENDANCE):

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

OTHERS IN ATTENDANCE: Linda Ingalls; Donna Payne, Lori Lee

PERSON PRESIDING: Prof Walker

ACTIONS OF MEETING

I. Meeting was called to order at 3:10pm
II. Agenda Item 1: Minutes of 1/23/13 meeting approved as submitted by Prof Cooper
III. Agenda Item 2: Continuation of review of FM Part VII(III) Research Conduct review. Began where left off at 1/23 meeting, continued to end, back to beginning for some changes Prof Boklage sent to 1/23 meeting that did not get done then. Completed, given to Prof Cooper to finish editing. Passed to Prof Boklage for final reading and returned to Faculty Senate Office.
IV. Agenda Item 3: discussion of IDEA Chair Survey
   Differences between old & new forms mostly not worth arguing about.
   Possible exception Item 41: “personal” aspect probably out of line.
V. Agenda Item 4: discussion of post-tenure review process.
   ...to be judged on assigned duties, following unit code and faculty manual
   ...to be transparent, and not arbitrary
   ...GA directive to provost: PTR not to be based solely on annual evaluations
   Prof Bailey will write guidelines...to be continued at extra meeting 2/20
VI. New Business: None
VII. Next meeting 2/20
VIII. Adjourned 5:08

NEXT MEETING: February 20, 3PM