2013/2014 FACULTY GOVERNANCE COMMITTEE:

FINAL
MINUTES OF MEETING DATE: 040914

REGULAR MEMBERS (_X_ IN ATTENDANCE):
Charles Boklage ___ X __, Nelson Cooper ___ X __, Edson Justiniano ___ X __, Derek Maher, ___X__, Cheryl McFadden ___ O __, 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 ___ X __, Phyllis Horns, VCHS ___ O __, Ron Mitchelson, VCRGS ___ X __, Mark Sprague, Faculty Chair ___ X __, Fac Sen Rep (position open) ___ O __

OTHERS IN ATTENDANCE: Linda Ingalls, Lori Lee

PERSON PRESIDING: Justiniano

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ACTIONS OF MEETING

I. Meeting called to order: 3:05pm

II. Approval of minutes of 4/2/14 (unanimous)

III. Report of Subcommittee on Unit Code Policy

   #1 – delete “this is misguided”
   #3 – replace “upward pressure” with “would likely place pressure on departments to not recommend granting promotion and tenure to weaker candidates.”
   #4 – add paragraph at beginning of #4 giving context, principles (personnel process, curriculum committee). Boklage will draft text, e-mail to FGC.

      Motion to accept document up to #4 (Sprague, seconded by Cooper, unanimously approved)
      Electronic vote on #4 planned.

Future business items: appellate processes, FTF on committees (ask for proposal from Committee on Committees), PTR policy, grievances and FERPA.

Meeting adjourned: 3:32pm

Respectfully submitted,

Marianne Montgomery