2013/2014 FACULTY GOVERNANCE COMMITTEE:

FINAL
MINUTES OF MEETING DATE: 043014

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 __ O __, Phyllis Horns, VCHS __ O __, Ron Mitchelson, VCRGS __ O __, Mark Sprague, Faculty Chair __ X __, Fac Sen Rep (position open) __O__

OTHERS IN ATTENDANCE: Lori Lee, Donna Payne

PERSON PRESIDING: Justiniano

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ACTIONS OF MEETING

I. Meeting called to order: 3:05pm

II. Approval of minutes of 4/24/14 (unanimous)

III. Review of Part IX Appellate Structure

Lines 72-75: need input from James Holloway. Payne suggested language “Complainants and respondents are reminded that they can ask for their personnel files, including emails related to the performance of their duties.”

Lines 234- (Administrative Review): issues with having an administrator below Chancellor review first, might inadequately protect faculty member. Need to know issues, justification from Holloway.

Lines 324-326: Issue of inadmissibility of evidence from mediation. New language from UNC policy manual replacing “Information from the mediation process is confidential”: “No record of a failed mediation process will be produced by the mediator other than an unelaborated written statement to the appropriate authority necessary to invoke the next step in the grievance process, i.e., that mediation was attempted but settlement was not reached. The mediator shall not be called as a witness in any subsequent proceeding. Anything done or said by either party during a mediation shall not be referred to or used against a party in any subsequent proceeding.”

Meeting adjourned: 3:55pm

Respectfully submitted,

Marianne Montgomery