2012/2013 FACULTY GOVERNANCE COMMITTEE:

Second revision MINUTES OF MEETING DATE: Aug 29, 2012 Organizational Meeting

REGULAR MEMBERS (_X_ IN ATTENDANCE):
George Bailey _X_, Charles Boklage _X_, Nelson Cooper _X_, Edson Justiniano _X_,
Marianne Montgomery _X_, Andrew Morehead _X_, Catherine Rigsby _X_, Marianna Walker _X_

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

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

PERSON PRESIDING: Faculty Chair Prof Sprague opened the meeting and presided until after election of the new chair.

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ACTIONS OF MEETING

Introductions around

Review of the Committee's Charge

Agenda Item: Election of new chair.
Discussion and Action: Prof Walker was nominated to chair and elected by acclamation;

PERSON PRESIDING: Prof Walker, Chair of the committee

Agenda Item: Election of other officers.
Discussion and Action: Prof Bailey was nominated to vice chair and elected by acclamation; Prof Boklage was nominated to secretary and elected by acclamation.

Agenda Item: Scheduled meeting dates
Discussion: – 2\textsuperscript{nd} Wednesday of each month; some 4\textsuperscript{th} Wednesdays:
Action Taken: noted from agenda:
8/29; 9/12; 9/26; 10/10; 10/24; 11/14; 11/28; 12/12; 01/23; 02/13; 02/27; 03/27; 04/10; 04/24

Agenda Item: Business Carried Over from 2011-2012

- External activities for pay/Conflict of interest or commitment disclosure issue / GA policies / Part VIII Section II (former Appendix I) / will come back
- Copyright – policy development in progress - discussion continued over summer – will be vetted with University copyright Committee and come back
- Prof Sprague mentioned continued metamorphosis of Research (& Creative Activities Grants) committee [that’s now up to ConC]

New Business:

- Review of interim Regulation on Research Misconduct
- Part VII Section III – policies largely driven by federal (PHS) policies – we are not known to be out of compliance, but not up to date – the last section, on research misconduct, most salient
  o need to address non-faculty research personnel - perhaps for Policy Manual r/t Faculty Manual?
  o our policies need not be identical with PHS, some parts are not in the purview of the PHS regulations, and we need to address corresponding issues for creative activities and scholarship other than externally-funded hard science issues
- Part IX, Section I (former “Appendix D”) leftovers
  Hearings – need guidelines for procedures – should be “humane”
  vs leave committees alone to do their jobs
- Faculty Manual rules about unit codes
- Post tenure review & BoG
- “Appendix X”: diversity office, evolution of sexual harassment policies

Discussion: limited; mainly making a list

Goals for 2012-2013:
1. Part IX, Section I (former Appendix D) ... set 9/26 for discussion target date – Bailey will prepare
2. PAD part X
3. Interim regulation PRR COI, PHS [to replace Part VIII, Section II]. set 9/12 for discussion target date - Mitchelson
5. Copyright issues ... draft to the copyright committee for vetting and back here
   Need a new copyright officer ... set 10/24 discussion target date – Sprague
6. Forums for faculty re: changes in tenure & promotions protocols

NEXT MEETING: September 12

ITEMS TO BE DISCUSSED: interim regulations research misconduct; PHS; PRR re COI/C