Person Presiding: Bob Woodside

Actions of Meeting:
1. The minutes of the September 20, 1995 meeting were approved.

2. The Appellate committee charge drafts were reviewed. The following changes were made:

   Due Process Committee: "Members are elected for three year terms" was added to section 2.

   Grievance Board: Add "Vice-chair" to Section 4. A. 1 to the roster of members elected upon organization.

   Grievance Committee: add "Members are elected for three year terms" to section 2. To 4.A.D., add: The committee shall submit its report to the next higher administrator empowered to provide the relief sought, and shall continue in this way until the report either is acted upon or is submitted to the chancellor.

   Reconsideration and Hearing committees: Add "Members are elected for three year terms" to section 2.

3. Ayers made a motion requesting the Governance Committee to consider three year terms for the Grievance Board in their review of Appendix X. The motion passed.

4. The committee agreed to add to the announcements of the next Faculty Senate meeting that Appellate Committee charges were corrected in order to be consistent with the appropriate appendices in the Faculty Manual.

5. The changes to the appellate committee charge drafts were approved.

6. The next meeting will be Monday, December 4 at 3:00 PM in Rawl 106.

Respectfully submitted,

Mark Taggart,
Secretary