Committee: Faculty Governance Committee

Date: 13 December 1995

Location: Rawl Annex 142

Presiding: Jim Joyce, Chair

Meeting called to order: 2 pm

Agenda item 1: Minutes of 8 November 1995 approved.

Agenda item 2: Discussion with representatives from the History Department concerning their Unit Code of Operations. Henry Ferrell presented case for having Review Committees (subcommittees) as described in Section 9 of proposed Unit Code. Bodo Nischan added a few brief comments. Members of Governance Committee asked questions.

Motion: Members of a standing committee may elect from its membership a subcommittee to perform tasks as assigned. Motion passed.

Agenda item 3: Discussion with John Moskop concerning recommendations for the School of Medicines' Unit Code of Operations (attachment 1, agenda for 5 December 1995 meeting). Moskop discussed the two recommendations.

Motion: Two recommendations should be approved. Motion passed.

Agenda item 4: Subcommittee reports.

(a) Appendix L, section D, Code Unit Changes. Jim Joyce will report in January.

(b) Appendix L, section F, Quadrennial Unit Administrator Evaluation. Trish Anderson presented a draft version. Version as amended approved.

(c) Appendix C, personnel files (see #2 of organizational materials distributed). Attachment distributed 8 December 1995 was discussed. This matter was returned to subcommittee.

(D) Appendix V, specification of penalties (see #5 added to organizational materials distributed). Postponed.

Agenda item 5: Discussion of request to revise the Reconsideration Committee Charge (attachment 2, agenda for 5 December 1995 meeting). Postponed.

Agenda item 6: Other committee business.

(1) George Bailey discussed attachment about Appendix X distributed at 13 December 1995 meeting. Bailey resigned from the subcommittee. Governance Committee, however, is willing to hear suggestions from the subcommittee.

(2) Tom Johnson, appearing on his own, presented difficulties in approving the Unit Code for Health and Human Performance. Don Sexauer sent Rick Barnes clarification
about the matter 13 December 1995 via e-mail. Governance Committee will meet 3 January 95 to discuss this matter.

Meeting adjourned: 4:25 pm

Next meeting: 3 January 1995 at 3 pm

Submitted by Sherry Southard, Secretary