Committee: Faculty Governance

Meeting Date: 10 January 1995

Person Presiding: Don Sexauer, Chair

Agenda item 1. Approval of Minutes of 14 December 1994

Minutes of the meeting of December 14, 1994 were approved as distributed.

Agenda item 2. Progress report on proposed revisions to Appendix X, Bailey.

The report was postponed until the February meeting.

Agenda item 3. Classification of Fixed-term appointments.

Joyce presented an analysis of the percentages of fixed-term faculty. He noted that the Office of Planning and Institutional Research was exploring ways of gathering the data on fixed-term positions to reflect different functions. Vice-Chancellor Yarbrough noted that his office was also looking at this data, specifically at the number of fixed-term positions within each unit. It was agreed to consider this issue when more precise data was available.

Special Agenda item. Appointment of Fixed-term faculty under Appendix D.

The chair will draft a letter to the VCAA communicating the sense of the committee discussion and the intent to follow-up on this issue at the next meeting. The sense of the committee is that the Unit Personnel Committee makes recommendations on all fixed-term appointments, however, it was agreed that the issue should be discussed in the context of Dr. Yarbrough's recent memo regarding this issue.

Agenda item 4. Subcommittees to review Parts I-IV of the ECU Faculty Manual

The committee agreed to form subcommittees to look at the opening material in the Faculty Manual, and to note those places where the Manual is not in agreement with the Appendices. The following subcommittees were formed, with the members listed first.

Intro and Part 2: Worthington, Grossnickle, Southard
Part 3: Jarvis, Moskop, Stangoehr
Part 4: Joyce, Bailey, Sexauer

Each subcommittee will report at the next meeting.

The meeting adjourned at 4:30 p.m.

The next meeting is Wednesday, February, 8, 1995 at 3:00 p.m.

Respectfully submitted,

Jeff Jarvis