Committee: Faculty Governance Committee

Meeting Date: February 8, 1995

Person Presiding: Don Sexauer, chair

Agenda item 1. Approval of Minutes of 11 January 1995

The minutes of the meeting of January 11, 1995 were approved with one correction: the date of the meeting (from 10 January to 11 January).

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

George Bailey presented a report on the status of discussions with University Attorney Greg Hassler and Professor Mary Ann Rose. He is still awaiting a response from these individuals before preparing a final report.

Agenda item 3. Follow-up discussion concerning personnel committees' involvement in re-appointment of fixed term positions

Bailey was appointed to develop an itemized list of clarifications and corrections to Appendix D, reflecting the original intent of the document. Following input by administrators, the list will be reviewed by the Governance Committee. The final, revised list will be forwarded to the Faculty Senate for its approval.

Agenda item 4. Subcommittee reports on Parts I-IV of the ECU Faculty Manual

Worthington, Jarvis and Sexauer presented subcommittee reports outlining specific alterations needed to these portions of the Faculty Manual. An extended discussion followed regarding the nature of the Manual and what types of information should be presented in it. Committee members are requested to forward recommendations of sections (in Parts I-IV) which need to be revised or removed altogether to Chair Sexauer by Friday, February 17. A recommendation on revisions to this portion of the Manual will be acted upon at the next committee meeting.

The meeting adjourned at 4:40 p.m. The next meeting is Monday, March 13, 1995 at 1:00 p.m.

Respectfully submitted,
Jeff Jarvis