COMMITTEE: Faculty Governance Committee

MEETING DATE: March 13, 1995

PERSON PRESIDING: Don Sexauer, chair

Agenda item 1. Approval of Minutes of 8 February 1995.

The minutes of the meeting of February 8, 1995 were approved as distributed.

Agenda item 2. Discussion of editorial changes to Appendix D. Bailey presented a set of editorial changes to Appendix D, addressing 20 different "problems" which had been raised since the implementation of Appendix D. After lengthy discussion, the document was approved as amended. A report will be prepared for the March 28, 1995, Faculty Senate meeting. The committee extended its thanks to Bailey for his work on the document.

Agenda item 3. Recommendations for changes to Parts I-IV of the Faculty Manual. Sexauer called for changes to the Faculty Manual, Sections I-IV. Bailey shared a set of concerns.

The committee also agreed to ask the Faculty Senate to give the committee permission to revise the beginning sections of the Faculty Manual to more accurately reflect current practice. This responsibility would be assumed by the Faculty Governance Committee as the need arises. Faculty members and administrators should also be encouraged to send forward changes that should be made in any section of the faculty manual.

The next meeting is scheduled for April 5 at 2:00 p.m.

The meeting adjourned at 3:30 p.m.

Minutes recorded by Jeff Jarvis and Patricia Anderson.