COMMITTEE: Faculty Governance

MEETING DATE: April 12, 1995

PERSON PRESIDING: Don Sexauer, Chair

1. Approval of minutes of 5 April 1995.
   The minutes of the April 5, 1995 were approved as distributed.

2. Approval of Committee's Annual Report.
   The annual report of the 1994-95 Faculty Governance Committee was approved.

3. Privilege of retired faculty to take one free course per semester.
   The committee considered the actions of the Faculty Senate reflected in resolutions 94-9; 94-10. These resolutions were revised for inclusion in the Faculty Manual, bringing them into conformity with current policies of the Board of Governors. Resolution 94-9, item 3 was amended to replace "subject to class availability" with "subject to Board of Governors policy." Resolution 94-10, item 3 was amended in the same manner as noted above. Resolution 94-10, item 5 was amended by striking the clause "and covered by the same liability insurance."

4. Proposed revisions to Appendix X.
   At the request of Mary Ann Rose and Greg Hassler, the committee approved placing this issue on the list of business carried over into the 1995-96 academic year.

5. Interpretation if ECU Faculty Manual, Appendix C.
   In response to a request from Vice-Chancellor Hallock, and following extended discussion, the committee passed the following motion: "In those code units having departmental sub-units, each department may have separate criteria for reappointment, promotion and tenure, but that such criteria should be a part of the unit code, and distributed to each faculty member."

6. Procedural clarification on Faculty Senate vacancies.
   The chair reported that the issue was dealt with in the Faculty Manual, page A-3, section 6, paragraph 6, that a special election should be held in the unit experiencing a retirement or resignation of a faculty senator. Further, the judgment of the committee is that filling such an unexpired term will not preclude the election of that person to three additional terms in the Senate.

   The consensus of the committee was that existing standards are sufficient to cover issues arising from faculty publication in "electronic journals." During the discussion it was noted that responsibility for criteria for reappointment, promotion and tenure resides with the faculty of that particular unit.

8. Further discussion of re-formatting the ECU Faculty Manual.
   The committee approved the recommended format for the Faculty Manual, as presented by Sexauer. It was suggested that Parts VII, VIII, and IX (Employment of Related Persons; Equal Employment Opportunity/Affirmative Action Policy; Substance Abuse Policy) be moved under Part IV, Personnel Information.
The meeting adjourned at 4:30 p.m.

These minutes were recorded by Margaret Stangoehr and Jeff Jarvis.