Committee: Faculty Governance

Date: 10-09-96

Location: Rawl Annex 142 at 2:10 p.m.

Presiding: Jeff Jarvis, Chair

Agenda item 1: Minutes of 25 September 1996 approved.

Agenda item 2: Discussion of History Code of Operations (attached). The committee discussed this matter in some detail. Action: The committee passed the attached resolution and directed the chair to inform William Grosanickle, Chair of Unit Code Screening Committee, of the committee's action.

Agenda item 3: Clarify Committee actions needed concerning Appendix X. Postponed until November meeting.

Agenda item 4: Prioritize the Committee business carried over. Using the list distributed at the organizational meeting, the committee decided to cover the items as follows: #1 (Patricia Anderson, George Bailey, and Don Sexauer on Feb 12),

#2 (Nov 13), #3 (Nov 13), #4 (Nov 13), and #5 (Bruce Albright, George Bailey, and Jeff Jarvis on Feb 12).

Agenda item 5: New business to be considered at future meeting is voting rights for persons on leave under contract to another state agency.

Meeting adjourned: 3:00 p.m.

Next meeting: Wednesday, 13 November 1996, at 2:00 p.m.
in Rawl Annex, #142

Submitted by Sherry Southard