Committee: Faculty Governance

Date: 11-13-96

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

Presiding: Jeff Jarvis, Chair

Agenda item 1: Minutes of 25 October 1996 approved.

Agenda item 2: Consider adding the Chair of the Faculty as a Faculty Assembly Delegate. Committee briefly discussed this item. Action: Committee voted to forward to Faculty Senate a recommendation that the Chair of Faculty be one of five delegates to Faculty Assembly consistent with provisions of Faculty Senate constitution. Patricia Anderson will write up revision necessary.

Agenda item 3: Review information concerning rewarding faculty teaching. Jeff Jarvis summarized information discussed at the meeting of the Teaching Effectiveness Committee. Governance Committee then discussed at length. More is involved than a cash reward system by the Chancellor for faculty teaching an overload. Some of the other issues include standard loads within units and among units as well as standard loads at other schools similar to ECU, teaching loads in terms of semester hours and contact hours, reporting of workloads, and primary emphasis on teaching at ECU being reflected in faculty handbook (i.e., Appendix C). Action: At this time, the committee cannot submit a written report to Faculty Senate by December. The following sub-committee will investigate further: Patricia Anderson, Bruce Albright, Paul Hartley, and Bob Hursey (chair).

Agenda item 4: Consider amendments to Appendix X. Carter briefly set context and then presented the "Proposal for Amendments and Clarifications to Appendix X, submitted by the sub-committee on Appendix X. In preparing the proposal, Carter was governed by comments from members of Governance Committee, mandate of Chancellor, and comments of Mary Ann Rose when she spoke to the committee.

After the committee discussed the proposal, Carter and Jarvis were appointed as a sub-committee to revise realistically; for example, eliminating Level One.

Agenda item 5: Review request from Bob Thompson for information on Student Opinion of Instruction Survey. Postponed.

Meeting adjourned: 4:10 p.m.

Next meeting: Wednesday, 12 February 1996, at 2:00 p.m. in Rawl Annex, #142

Submitted by Sherry Southard