Committee: Faculty Governance Committee

Date: 1-3-96

Presiding: Jim Joyce, Chair

Special meeting to consider the following agenda item:
Discussion with representative from the School of health and Human Performance concerning the Unit Code of Operations.

Tom Johnson, representing himself, not his unit, addressed the Governance Committee briefly. His unit, formerly a department in College of Arts and Sciences, has become a new school, operating under the original code until the new code is approved.

The issue _ Is new code requiring 2/3 approval or revised code requiring simple majority?

Chair of Faculty previously ruled that the Code of Operations being prepared for School of Health and Human Performance should be considered a new code because a totally new structure has been created. Therefore, the Code will need only a simple majority for approval. Governance Committee approved motion to support ruling of Chair of Faculty. A totally new structure has been created.

The Committee did not approve motion to recommend to Faculty Senate and Chancellor that all codes being revised to bring them into compliance with Appendices D and L require only simple majority of tenured faculty to amend the original codes. The Committee also did not approve amendment to this motion; i.e., that this motion applies for this time only _ for the purpose of bringing codes into compliance with Appendices D and L.

Meeting adjourned: 3:50 p.m.

Next meeting: 2 p.m., January 10, 1996

Submitted by Sherry Southard, Secretary