Committee: Faculty Governance Committee

Date: 04-10-96

Location: Rawl Annex 142

Presiding: Jim Joyce, Chair

Meeting called to order: 2 pm

Agenda item 1: Minutes of 13 March 1996 approved.

Agenda item 2: Old Business

A. Continued discussion on Appendix X, including written current procedures (Carter). Action: Item carried over to fall.

B. Continued discussion of proposed revisions to Appendix C, Personnel Files (Bailey). This important matter cannot be completed this year. Action: Matter will be carried over to fall.

C. Final discussion of proposed policy for vacation and sick leave. Action: After brief discussion of this item, it was referred to Vice Chancellor's office.

Agenda item 3: Issues involving Appendix D:

A. Provision for absentee ballots (attachment 1). A draft version was presented to committee by Joyce. Action: The amended version was approved.

B. Procedures for balloting by mail (attachment 2). A draft version was presented to committee by Joyce. Action: The amended version was approved.

Agenda item 4: Board of Governors' report on improper relationships between students and employees and proposed revisions to Appendix V (attachment 3). Document, adopted at February Board of Governors meeting, is part of UNC Code. Bailey summarized important parts. Action: Item postponed until fall.

Agenda item 5: Approval of committee's Annual Report. Action: Chair will draft the report.

Agenda item 6: Other Committee business. No other business was presented.

Meeting adjourned: 2:45 pm

Next meeting: Committee will reconvene in the fall.

Submitted by Sherry Southard, Secretary