Committee: Faculty Governance Committee

Date: 9-11-96

Location: Rawl Annex 142

Presiding: Jim Joyce, 1995-96 Chair, and Jeff Jarvis, elected 1996-97 Chair

Meeting called to order: 3 p.m.

Agenda item 1: Sexauer, Chair of the Faculty, opened the first meeting of the Governance Committee.

Agenda item 2: Members introduced themselves. Joyce, past Chair of Governance Committee, suggested items for the committee to consider: extension programs (including off-campus degree programs, distance learning, extension courses, other off-campus courses) and grievance procedures, although these were recently revised and are in good shape.

Agenda item 4: Officers were elected as follows: Jeff Jarvis, Chair; George Bailey, Vice Chair; Sherry Southard, Secretary.

Agenda item 3: Remarks by Richard Ringeisen, Vice Chancellor for Academic Affairs.

Agenda item 8: Proposed change in Appendix D. Certified mail used for balloting by some units is costly and not being signed for by the correct persons. This editorial change in IV.G.2 is as follows: The sentence "If a committee votes by mail, the ballots shall be sent by certified mail" will be replaced by "If a committee votes by mail, the ballots shall be sent by certified mail or distributed by the committee chair. If ballots are distributed, the committee chair shall assure that recipients acknowledge receipt in writing. The acknowledgment must include the date of receipt." Action: Substitution was approved.

Agenda item 5: Discussion of Business Carried Over and Upcoming Activities of the Committee. Added to the list provided committee members was Study of "Post-Tenure Review in the University of North Carolina," with a written report to be submitted to the Faculty Senate no later than Monday, 28 October 1996. A sub-committee (George Bailey, Jeff Jarvis, Tinsley Yarbrough) was created. The committee suggested ways to obtain faculty views.


Agenda item 7: Formulation of Next Meeting Agenda. Committee will discuss study of Post-Tenure Review.

Meeting adjourned: 4:10 p.m.

Next meeting: 2 p.m., 25 September 1996