Committee: Faculty Governance

Date: 9-25-96

Presiding: Jeff Jarvis, Chair

Agenda item 1: Minutes of 11 September 1996 approved.

Agenda item 2: Report from Subcommittee on Post-Tenure Review. Yarbrough presented the report of the committee (see 18 September 1996 letter from Yarbrough distributed at meeting). Ringelsen added information. General Administration will develop general guidelines for those in University of North Carolina System; then each institution will develop specific guidelines complying with general guidelines. Some issues are periodic vs. triggered reviews, requested reviews by faculty, and required external peer reviews. Ringelsen at 14 October 1996 meeting will provide status report for ECU. Action: Chair Jarvis will draft a cover letter providing context and will incorporate the proposed editorial changes discussed during the meeting into the subcommittee's report. Both of these materials will be forwarded to the Faculty Senate and Unit Administrators and placed on the ANNOUNCE computer information system.

Agenda item 3:
Don Sexauer requested the Committee's ruling concerning the Department of History's Unit Code of Operations. The issue relates to the unit's standing committees and what is considered appropriate within the current Appendix D policies and procedures and consistent with Robert's Rules of Order, Newly Revised in relation to these committees establishing subcommittees. Following discussion, the Committee decided to delay action until the next meeting scheduled for 9 October 1996. Don will provide the committee with the relevant materials from the unit code to assist in the committee's deliberations.

Meeting adjourned: 3:35 p.m.

Next meeting: Wednesday, 9 October 1996, at 2:00 p.m. in Rawl Annex, #142

Submitted by Sherry Southard