Committee: Faculty Governance

Date: 1-15-97

Location: Rawl Annex 105 at 2:00 p.m.

Presiding: Jeff Jarvis, Chair

Agenda item 1: Minutes of 13 November 1996 approved.

Agenda item 2: Advise Bob Thompson concerning Student Opinion of Instruction Survey (attachment 1). Thompson described the situation about which people are currently receiving copies of the results of the SOIS, especially as pertains to those persons supervising faculty teaching in interdisciplinary programs. Committee discussed this item. Action: Committee voted for option #4 as presented in the memo from Thompson.

Committee discussed valid uses of the new SOIS being given on a trial basis.

Agenda item 3: Consideration of November 15, 1996, memorandum from Bill Grossnickle, Chair of the Unit Code Screening Committee (attachment 2). Committee discussed the questions presented in Grossnickle's memo. (1) Everyone is responsible for ensuring that unit codes are followed, not just the unit head. Standard procedures are in place. (2) Yes, information about Tenure and Promotion Committees not being listed as standing committees will be announced at the next Senate meeting for disseminating to units. (3) Codes listing Tenure and Promotion Committees as standing committees must be revised. Until these codes are revised, Appendix D takes precedence; the Tenure and Promotion Committees are not standing committees.

Agenda item 4: Approval of specific recommendations regarding Chair of the Faculty Assembly Delegate (attachment 3). Action: Recommendations approved as revised. Both versions will include "(but not exceeding six consecutive years)" following statements about length of term.

Agenda item 5: Finalize Spring 1997 meeting time. Meeting time for Spring 1997 will be 3 pm on first Tuesdays of month.

Agenda item 6: Other Committee business. None.

Meeting adjourned: 2:50 p.m.

Next meeting: Wednesday, 4 February 1996, at 3:00 p.m. in Rawl Annex, #142

Submitted by Sherry Southard