Committee:  Faculty Governance

Date:       2-04-97

Location:  Rawl Annex 106 at 3:00 p.m.

Presiding:  Jeff Jarvis, Chair

Agenda item 1: Minutes of 15 January 1996 were approved as corrected; Bill Grossnicle, not Artemis Kares, is on the committee, and he was in attendance.

Agenda item 2: Report from Subcommittee on Rewarding Faculty Teaching. The work of this committee (Albright, Anderson, Hartley, and Hursey as chair) is closely related to how the GA and ECU decide to define "standard load." These two groups are struggling with this issue, having meetings but progressing slowly. This debate about standard load concerns matters such as 9 courses vs 12 courses, contact hours involved, and the new flexibility for reassigned time. The Governance Committee discussed some of the issues involved. Hartly distributed a summary he had prepared: "Important points from the Board of Governors Plan for Rewarding Teaching. The Subcommittee on Rewarding Faculty Teaching is unable to complete its charge until standard load is defined. However, Jarvis suggested that the committee begin gathering appropriate data.

Agenda item 3: Consider amendments to Appendix X. Matter postponed until next meeting. It was noted that this item has been a matter of concern for three years. Toi Carter, acting as a neutral body, has gathered sample policies from other institutions.

Agenda item 4: Other Committee business. Committee returned to the issue of how the new, trial Student Opinion of Instruction Survey is being used: i.e. for evaluation even though this SOIS is being used on a trial basis.

Meeting adjourned:  3:55 p.m.

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

Submitted by Sherry Southard