Committee: Faculty Governance

Date: 4-9-97

Location: Rawl 142 at 3:00 p.m.

Presiding: Jeff Jarvis, Chair

Agenda item 1: Minutes of 1 April 1997 were approved with the following addition: Minutes approved were 4 March 1997, not 1996; in Agenda item 2, the phrase "completing editorial revisions" was added to the end of the last sentence in that section; and the day of the next meeting is Wednesday, not Tuesday.

Agenda item 2: Discussion on Faculty Teaching Loads (attachment 2). Bob Hursey presented "Report of the Sub-Committee on Faculty Teaching Load Policy: Proposed action" and spoke to Bob Thompson's "Monitoring Faculty Work Load." Thompson indicated that his document is not a mandate and is a draft; for this year, units are to report teaching loads according to the way that they have been, and are currently, reporting teaching loads. This data will provide a basis for establishing a faculty teaching load policy. The Committee discussed both reports.

Action: The Committee recommends that this item be carried forward until next year and that next year's Committee receive the following documents: "Report of the Sub-Committee on Faculty Teaching Load Policy: Proposed action," Bob Thompson's "Monitoring Faculty Work Load" (March 12), and Board of Trustee's report. This summer Paul Hartley will join the GA committee working on this item; Patricia Anderson from Governance Committee is already on the committee.

Agenda item 3: Other Committee business.

Off-Campus Courses-- Committee discussed Sexauer's 3 April 1997 memo. The Committee noted that off-campus courses are being taught by ECU faculty (not a new hire) as well as persons who are not ECU faculty (a new hire).

Action: This item will be sent to Continuing Education Committee asking the Committee to draft comprehensive guidelines for selecting persons teaching courses offered through Continuing Education.

Meeting adjourned: 5:05 pm

Next meeting: This meeting is the last of this 1996-97 academic year.

Submitted by Sherry Southard