COMMITTEE: Faculty Governance

MEETING DATE: September 10, 1997, 3 p.m.

PERSON PRESIDING: Patricia Anderson

ACTIONS OF MEETING

Description of action: Elected the following officers: Patricia Anderson, chair; James Joyce, vice-chair; Artemis Kares, secretary.

Description of action: Reviewed business carried over from 1996-97. Sexauer added an additional item: Review Appendix D (IV,A) "Unit Committees" and revise to indicate the size and nature of lists provided to the next higher administrative official.

Description of action: Discussed the unit committees (see above) and agreed to propose to the Faculty Senate that there be two names submitted for each position needed on the unit committee.

Assigned additional duties to: Anderson will draft the language for the proposed change. Sexauer will review the draft. Item will be put on the agenda for the next Faculty Senate meeting.

Description of action: The following sub-committees were formed to work on the items of business carried over from last year:

Teaching loads: Albright, Hartley, Hursey
Improper relationships between students and faculty: Carter, Worthington
Reporting and evaluating advising and personnel files: Albright, Carter, Joyce, Yarbrough
Decided to postpone work on the governance implications of extensions programs. A task force appointed by the Chancellor and a Senate ad hoc committee are currently addressing various aspects of distance education.

Completion date/Follow-up action required: Sub-committees will report at next meeting.

Description of action: Decided not to form sub-committee to work on post-tenure review. The Chancellor has asked that VC Ringeisen, Sexauer, and VC Hallock hold an initial meeting to consider several matters related to post-tenure review. Sexauer stated that the topic will then come to Governance which has traditionally reviewed such matters.

Description of action: Anderson and Kares will work on reviewing the criteria used to select faculty permitted to respond to the DECAD and Administrator Surveys, a new item of business submitted to the Committee by Bob Thompson, Planning and Institutional Research.

Next Meeting: October 8, 1997, 3 p.m.

Items to be discussed: Reports of sub-committees.

Meeting adjourned at 3:55 p.m.
Artemis Kares, Secretary