COMMITTEE: Faculty Governance Committee

MEETING DATE: December 9, 1998

PERSON PRESIDING: Mark Taggart

ACTIONS OF MEETING:
A report by the Subcommittee on Faculty Manual Interpretations (Ferrell and Killingsworth) was postponed until the January meeting.

A presentation was made by the Subcommittee on Editorial Changes to Appendices D and Y (Sexauer and Yarbrough).

1. After a discussion on the use and interpretation of 'working days' and/or 'calendar days' in Appendix D, it was determined that the subcommittee would develop a new proposal for the January meeting.

2. It was moved by Jim Joyce and seconded by Paul Hartley to accept the subcommittee's Recommendation #2: "Rulings that have been established by the Faculty Governance Committee and approved by the Faculty Senate and the Chancellor should be referenced in Appendix D and an index of these rulings should be attached to Appendix D as an addendum." The motion passed.

Brenda Killingsworth presented for information some documents on phased retirement.

Brenda Killingsworth requested that the committee begin considering Distance Education and determine what, if any, actions are appropriate for the Faculty Governance Committee with regard to it.

Discussion of rewording Appendix D on the role of the Personnel Committee with regard to searches (as proposed by George Bailey) was postponed until the January meeting. Mr. Bailey will be invited to attend that meeting.

Paul Hartley
Secretary