COMMITTEE: Faculty Governance Committee

MEETING: February 4, 1998

PERSON PRESIDING: Patricia Anderson

ACTIONS OF MEETING:

Minutes of January 21 approved as distributed.

The committee continued its review of the Cumulative Review document (attachment 1 of the agenda) and agreed to make a number of changes.

Ringeisen reported that he and the Chancellor had concerns about forwarding the standards to the next higher administrator for information (second sentence, second paragraph under "Performance Standards for the Review." Sexauer revised the section to show that the administrator above the Dean would resolve any differences arising between the Dean and the unit administrator and the unit. References to "tenure" will be changed to "permanent tenure" and those to "post-tenure" will be changed to "cumulative review". A section spelling out in more detail what happens when the faculty development plan breaks down will be added. Anderson will incorporate material from the Academe article and post-tenure review documents from other universities into the preamble.

The final document will be considered at the Committee’s next regular meeting on February 11. Anderson will work with Lee to select dates for hearings, one on each side of campus, and for putting the document on the Web.

Artemis C. Kares, Secretary