COMMITTEE: Faculty Governance Committee

MEETING DATE: September 9, 1998

PERSON PRESIDING: Brenda Killingsworth/Patricia Anderson

ACTIONS OF MEETING:

After opening remarks by Brenda Killingsworth, Chair of the Faculty, the following were elected committee officers:

Patricia Anderson - Chair
Mark Taggart - Vice Chair
Paul Hartley - Secretary (Fall Semester)

The committee then prioritized its goals for the 1998-99 academic year and members were assigned to begin work toward each goal.

The goals and the committee members assigned to address them are:

Seek implementation of the Faculty Workload Policies, Faculty Senate Resolution #97-43, and seek clarification of the present status of those approved policies. (Killingsworth) Revision of Appendix C with special attention to definition and management of faculty personnel files and to inconsistencies within the appendix. (Joyce, Reiser, Sexauer, Taggart; more committee members to be added by the chair)

Consider the revision of Appendix L with regard to the General Administration's need to approve all code unit name changes. (Ferrell)

Consider the relationship of Appendix L to the strategic planning process and program evaluation. (Killingsworth)

Consider the interpretations of the ECU Faculty Manual, the process for interpretation and the dissemination of actual interpretations. Consider establishing an official hard copy of the manual within the Faculty Senate office (Anderson and Killingsworth)

Determine whether unit codes should include the unit's adopted process for Cumulative Review of Tenured Faculty. (Grossnickle and Anderson)

Consider the need for changes in Appendix D, including a response to the 8/28/98 memorandum from the Chancellor on time limits on appeals from various appendices. (Sexauer and Yarbrough)

Consider changes in the appellate process and clarification of the process as it relates to the UNC Code and other requirements. (Taggart)

Examine the number of fixed-term positions, including part-time positions, phased-retirement positions. Review Faculty Senate policies regarding part-time faculty members serving on academic and appellate committees. (Grossnickle and Worthington)
Paul Hartley
Secretary