COMMITTEE: Faculty Governance Committee

MEETING DATE: January 13, 1999

PERSON PRESIDING: Patricia Anderson

Minutes of November 11, 1998 (revised version) and minutes of December 9, 1998, were approved.

Christa Reiser was elected as secretary for the Spring semester.

George Bailey presented his thoughts on the function of subcommittees in regard to the role of a unit's personnel committee as noted in Appendix D. After discussing these issues, it was decided that Bill Grossnickle and Patricia Anderson will draw up a clarification (to be added to Appendix D, item 3, D9, at the bottom of the page) and present it at the February meeting.

The subcommittee on Faculty Manual interpretations offered changes made in November's meeting on "Requests for Clarification and Interpretation of the Faculty Manual." After valiant efforts by Brenda Killingsworth to get the changes accepted, it was decided to have the subcommittee rework it one more time. The subcommittee will be back on February 10th.

The follow-up report from the subcommittee on editorial changes to Appendices D and Y was discussed and given back to the subcommittee.

Before adjourning (at 4:20), Patricia Anderson urged committee members to complete work in progress since March 10th is the last date to get materials on the Senate Agenda.

The next meeting of the Governance Committee will be on February 10, 1999, at 2:30 in Rawl Annex, room #142.

Christa Reiser
Secretary