COMMITTEE: Faculty Governance Committee

MEETING DATE: January 12, 2000

PERSON PRESIDING: Henry Ferrell

ACTIONS OF MEETING:

Minutes of the December 8, 1999 meeting were approved as distributed.

Mark Taggart was elected secretary for the Spring, 2000 semester.

There was continuing discussion on issues surrounding the contents of the PAD. Issues involved the placement of supporting materials into the PAD, where or how whether to archive those materials, or if a compilation of Annual reports could serve in lieu of supporting materials. After much discussion, a consensus emerged to modify the contents of the PAD in accordance with suggestions made by Professor Sexauer in a draft document that was distributed at the December 8 meeting. It was agreed that, once the PAD is submitted, it becomes university property as a personnel record.

The continued discussion on question #1 of the memorandum from Faculty Chair Killingsworth to Billingsley dated October 28, 1999 was postponed until the February meeting.

There was some discussion of question #2 of the Killingsworth/Billingsley memorandum, clarifying as to whether visiting fixed-term faculty appointments are to be made with faculty rank and not tide.

The discussion of the proposed revision to Appendix D of the ECU Faculty Manual was postponed until the scheduled February meeting.

The meeting was adjourned at 4:30 PM. The next scheduled meeting of the Faculty Governance Committee is February 9, 2000 at 2:30 PM.

Respectfully submitted,

Mark Taggart
Secretary