COMMITTEE: Faculty Governance

MEETING DATE: August 23, 2000

PERSON PRESIDING: Bob Morrison,
and then Henry Ferrell

REGULAR MEMBERS IN ATTENDANCE: Henry Ferrell,
Mark Taggart, Tinsley Yarbrough, Mary Glascoff, Jim Joyce,
Paul Hartley, Linda Allred

EX-OFFICIO MEMBERS IN ATTENDANCE: Bob Morrison,
Brenda Killingsworth, Ralph Scott, Ben Irons, Richard
Ringelstein, Worth Worthington

ACTIONS OF MEETING:
1. The Committee elected committee officers:
Chair: Henry Ferrell
Vice-Chair: Tinsley Yarbrough
Secretary (fall, 2000): Mark Taggart

2. The Committee then set its agenda for the 2000-2001
year. The items of business carried over from last year:

a. Proposal for "Requesting a Leave of Absence". ACTION:
the committee approved it, and sent it to the Agenda
Committee in order to be discussed during the October
Faculty Senate meeting.

b. Report on Fixed-Term Faculty. After some discussion,
there was consensus agreement to place the report on file
for future Faculty Governance Committee consideration.

c. Discussion of Faculty Workload Policies. ACTION: it was
placed on the agenda for the September 13 Faculty
Governance Committee meeting.

d. Revise annual faculty evaluation form to accommodate
the designation of Exemplary, Satisfactory and Deficient.
ACTION: it was placed on the Agenda for the September 13
Faculty Governance Committee meeting.

3. The Committee then addressed new business being
forwarded to the committee:

e. Consideration of recommendations from the Appellate
Hearing Committee. ACTION: it was placed on the agenda
for the September 13 meeting.

ACTION: it was placed on the agenda for the September 13
meeting.

g. Issue relating to the Allied Health Sciences Code of
Operation. ACTION: it was placed on the agenda for the
September 13 meeting.

h. Interpretation on when the Spring semester ends for 12-
month faculty: ACTION: it was placed on the agenda for the
September 13 meeting.

i. Revise procedure of planning new programs. ACTION: it
was placed on the agenda for the September 13 meeting.
j. Issue regarding where Unit Heads are to place PADs. 
ACTION: it was placed on the agenda for the September 13 meeting.

k. Issue regarding the development of a unit code reviewing mechanization for the unit code screening committee. 
ACTION: it was placed on the agenda for the September 13 meeting.

4. The Vice Chancellor for Academic Affairs presented two requests from the Board of Trustees for possible inclusion on future meeting agendas.

a. A review of procedures for appointing Deans: should the vote of voting faculty members regarding the suitability of candidates be sent forward with recommendations.

b. A review of the organizational structure of the university: could Professional Schools be organized into Colleges. 
ACTION: the chair recommended that these items be addressed, possibly in a specially called meeting.

5. The chair recommended that the above and possible future items be placed into a "rolling agenda" for the committee to address whenever time permits.

6. Being no further business, the committee adjourned the meeting at 3:45 PM.

Respectfully submitted:

Mark Taggart, secretary