COMMITTEE: Faculty Governance Committee

MEETING DATE: October 10, 2001

PERSON PRESIDING: Mary Glascoff

REGULAR MEMBERS IN ATTENDANCE: Linda Allred, Marti Engelke, Paul Hartley, Jim Joyce, Mark Taggart, Tinsley Yarbrough

EX-OFFICIO MEMBERS IN ATTENDANCE: Bruce Albright, Kitty Hill, Bob Morrison, Bob Thompson

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING:
1. The minutes of September 12, 2001 were approved.
2. There was a discussion of personnel committee membership and its role, as compared to the tenure committee, in assessing the final evaluation of the tenure candidate. No immediate action was taken.
3. There was a discussion on the procedures in place that appoint administrative officials. The Vice Chancellor for Research position is not included in the listing of administrative officials that are excluded from the appointment procedures, as outlined in the ECU Faculty Manual, Appendix L, Section B. Motion: to include the Vice Chancellor for Research to be excluded from the procedures for appointing administrators as an editorial change. The motion passed.
4. There followed a discussion on Quadrennial Unit Administrators. The Vice Chancellor for Academic Affairs will appoint a task force to examine the process and eventually develop a “meaningful” and comprehensive evaluative process.
5. Next, the committee examined the need to create formal guidelines for the appointment, reappointment and tenure of faculty members whose responsibilities are shared by more than one code unit. A subcommittee of Albright/Morrison/Taggart will examine how other institutions address shared faculty.
6. A discussion of FAQ #6 regarding personnel files was discussed. Kitty Hill agreed to look at the wording of state statutes defining personnel files in order to determine if the FAQ needs to be reworded.
7. The meeting then adjourned. Next meeting: Wednesday, November 14, @ 3:30 PM, Rawl #105.

Respectfully submitted,

Mark Taggart, secretary