COMMITTEE: Faculty Governance Committee

MEETING DATE: January 10, 2001

PERSON PRESIDING: Henry Ferrell

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

EX-OFFICIO MEMBERS IN ATTENDANCE: Bob Morrison,
Brenda Killingsworth, Ralph Scott, Kitty Hill, Richard
Rinjelsen, Worth Worthington

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING:
1. The minutes of the December 13, 2000 meeting were
   approved with the following amendments:

   a. Item 2: The second sentence now reads: "Irons reported
      progress on what might become a UNC-system-wide
      handbook."

   b. Item 5: Now reads: "Scott reviewed the question: do you
      need a unit code for a newly created unit before the sub-
      units can draft theirs?"

2. There was continued discussion of evaluation and storage
   of PADs, led by Professor Glascoff. ACTION: After much
   discussion, a motion passed deciding to amend Appendix D,
   instead of providing an interpretation to Appendix D, Section
   IV. A. The following changes were made to the draft report:

   a. Under section 2, paragraph d, the phrase "such as
      classroom observation, analysis of instructional materials,
      and measures of student achievement" was struck.

   b. The following paragraph was reworded to: "Evidence of
      teaching effectiveness not included in the PAD may be listed
      with annotation. It is the responsibility of the faculty member
      to have the listed evidence available if requested by
      reviewers at any level."

   c. A new subsection, with letter to be determined, will be
      inserted and will be entitled "Grant activity portfolio."

   d. In letter e, "Research/Creative Activity portfolio", the final
      paragraph should read: "Evidence of research/creative
      activity not included in the PAD may be listed with
      annotation. It is the responsibility of the faculty member to
      have the listed evidence available if requested by reviewers
      at any level."

   e. For letter f, "Patient care portfolio", a new paragraph
      should be added that reads: "Evidence of patient care not
      included in the PAD may be listed with annotation. It is the
      responsibility of the faculty member to have the listed
      evidence available if requested by reviewers at any level."

   f. For letter g, "Service portfolio", a new final paragraph
      should read: "Evidence of services not included in the PAD
      may be listed with annotation. It is the responsibility of the
      faculty member to have the listed evidence available if
      requested by reviewers at any level."
g. For letter h, "Other material", a new final paragraph should read: "Evidence of activities not listed in the categories above not included in the PAD may be listed with annotation. It is the responsibility of the faculty member to have the listed evidence available if requested by reviewers at any level."

h. A new letter (to be determined) will be added with the subsection entitled: "Size of dossier" which shall read: The total dossier must be contained in a single binder (___x___) with a thickness of no more than four inches/ten centimeters."

The above amendments were approved and the meeting adjourned at 5:00 PM.

Respectfully submitted:
Mark Taggart, Secretary