Committee: Faculty Governance Committee

Meeting Date: February 14, 2001

Person Presiding: James Joyce

Regular Members in Attendance: Linda Allred, Jim Joyce, Paul Hartley, Mary Glascoff

Ex-Officio Members in Attendance: Bob Morrison, Rita Reeves for Richard Ringiesen

Others: Lori Lee

Actions of Meeting:

The minutes of January 31, 2001 were approved.

The committee discussed a new Board of Governors form requesting a salary increment. Discussion centered on such topics as: Will this form be placed in the PAD or with the PAD?, Who will generate the form?, Who is responsible for filling the form out?, and Who takes final action on the form?. Further discussion and action on this form was postponed while VCAA Ringiesen can respond these questions.

Discussion took place regarding EPA administrative appointment holders who otherwise meet Appendix L guidelines being barred from voting on Quadrennial and Quinquenial reviews. The committee agreed that Faculty Manual Interpretation #100-13 provided adequate guidelines on this issue.

Morison reported that Faculty Salary Data are now available in the Health Science Library while the library is officially open.

Joyce asked Reeves to remind VCAA Ringiesen to keep the committee updated on progress on faculty workload policies.

Request that the Board of Trustees send a representative to discuss administrative appointment procedures.

The committee adjourned until its next regularly scheduled meeting.

Respectfully submitted:

Mary A. Glascoff