COMMITTEE: Faculty Governance Committee

MEETING DATE: September 12, 2001

PERSON PRESIDING: Bob Morrison and Mary Glascoff

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

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

OTHERS IN ATTENDANCE: Henry Ferrell

ACTIONS OF MEETING:
1. Bob Morrison, chair of the faculty, welcomed the committee members for the 2001-02 year.

2. Officers were elected. They are:
   Chair: Mary Glascoff
   Vice-Chair: Jim Joyce
   Secretary: Mark Taggart

3. Business carried over from 2000-02 was addressed. There was first a discussion of how the VCAA and chair of the faculty address interpretive issues of the Faculty Manual.

4. Henry Ferrell, past chair of the Faculty Governance Committee, was welcomed, and he assisted the committee in prioritizing the agenda items carried over from last year, and expressed his willingness to assist the committee in the coming year.

5. The invitation of aboard of Trustee member to discuss the faculty role in a dean selection was put on hold for the time being.

6. The grievance handbook is still being compiled, and one that covers the
entire UNC system is in the works.

7. The role that faculty play in determining the rank of initial faculty appointments was discussed.

8. A possible revision to the ECU Faculty Manual, Part VI, relating to personnel files, was discussed. The language of question #6 was slightly altered, after a request by the Chair of the Faculty.

9. A clarification of "on leave of absence" was discussed, and added to the agenda items for the coming year.

10. It was agreed to move the meeting time to future meetings to 3:30 PM, instead of 3:00PM.

11. The meeting wasadjourned until the next regularly scheduled meeting on October 10, 2001, at 3:30 PM.

Respectfully submitted,
Mark Taggart, secretary