COMMITTEE: Faculty Governance Committee

MEETING DATE: Thursday, November 14, 2002

PERSON PRESIDING: Mary Glascoff

REGULAR MEMBERS IN ATTENDANCE: James Holloway, Marti Engelke, Paul Hartley, Mark Taggart.

NOT IN ATTENDANCE: Linda Allred, James Joyce

OTHERS IN ATTENDANCE: William Swart, Bob Morrison, Henry Ferrell, Lori Lee, Kitty Hill-Wetherington, Alan Schreier, Linda Ingalls

ACTIONS OF MEETING:

1. The minutes of the October 9, 2002 meeting were approved.

2. There was a follow-up on the shifting of the evaluation timetable before revising the Faculty Manual, Appendix L, Section F with Faculty Chair Morrison and Provost Swart’s subcommittee reporting. Provost Swart reported that he is cautiously optimistic that the evaluation process can be shifted to four-year cycles. The Governance Committee discussed shifting the evaluation vote from September to March, for the purpose of synchronizing Appendix L with the evaluation with the Chancellor’s Review of Administrative Officers. The Provost will report these proposed changes to the Chancellor.

3. Hartley led a discussion of issues regarding faculty, moved from another department, voting on personnel issues. The committees decided to suspend the issue of faculty members moving from one department to another and concentrate on possible changes to Appendix D. A description of defining “voting faculty” followed. The question of “who determines the electorate” ensued. It was proposed that the tenured faculty members of each unit would determine who eligible voting faculty members were. ACTION: “Description of Voting Faculty Member” is to be sent back to the subcommittee with suggestions that resulted from the discussions.

4. Al Shreier discussed the work of the Research Ethics Oversight Committee. He will return next meeting with further information regarding custody of research notes.

5. The Chair suggested a December 4, 2002 called meeting of the Governance Committee at 3:00PM.

6. The subcommittee detailing the responsibilities of faculty senators gave their report. No action was taken.

7. Further agenda for the next meeting: Policy of Research and Data Management (Shreier), Role of faculty in converting fixed-term positions to tenure track (Engelke), Report from Provost over Quadrennial Unit Administrator Evaluations, Revision of ECU Faculty Manual, Part V, Subsection I.M Orientation of Courses (Hartley).

8. The committee adjourned at 4:53 PM.

Respectfully submitted:
Mark Taggart, Secretary