COMMITTEE: Faculty Governance Committee

MEETING DATE: November 12, 2003

PERSON PRESIDING: Mary Glascoff

REGULAR MEMBERS IN ATTENDANCE: Mark Taggart, Dawn Clark, Tinsley Yarbrough, Edson Justiniano, Marti Engelke

EX-OFFICIO MEMBERS IN ATTENDANCE: Linda Ingalls, Jim Smith, Ben Irons

OTHERS IN ATTENDANCE: Lori Lee, David Long, Lisa Sutton

ACTIONS OF MEETING

Agenda Item and Discussion: The appellate process was discussed by David Long, who described the appearance of the possibility of a conflict of interest by the University attorneys in the appellate process. The University attorney has the responsibility to advise the chancellor as well as the committee.

Action taken: a subcommittee of Dr. Long and Dr. Holloway to examine the process, and report back to the committee in the January meeting.

Agenda Item and Discussion: The issue of ballot voting within a unit (ECU Faculty Manual, Appendix D, Section IV.G) was discussed, and a situation in the Academic Library Department was raised.

Action taken: It was agreed to take the advantages/disadvantages of ballot voting and description of voting faculty member, along with the ECU Faculty Manual interpretations into account when the committee continues its five-year review of Appendices C and D in the Faculty Manual.

Agenda Item and Discussion: The Governance Committee was charged to review the Commission on Scholarship report in order to determine if it will have an effect on Appendices C and D of the Faculty Manual.
Action Taken: a subcommittee of Marti Engelke, Mark Taggart and Garris Conner (unit code screening committee) to examine the document and its ramifications. The committee asked the Faculty Senate Office to distribute an e-mail clarifying the approval information on the document.

Agenda Item: The committee was charged to implement a five-year review of Appendices C and D of the Faculty Manual.

Discussion: was based on how to proceed with this review.

Action Taken: a subcommittee chaired by Dawn Clark will examine Appendix C. Justiniano will examine Appendix D, parts I-IV. James Holloway and David Long will examine parts V and VI. Tinsley Yarbrough will examine Part VII, and Mary Glascoff will examine Part XII.

The committee adjourned at 4:15 PM.