COMMITTEE: Faculty Governance Committee

MEETING DATE: Wednesday, January 8, 2003

PERSON PRESIDING: Mary Glascoff

REGULAR MEMBERS IN ATTENDANCE: Linda Allred, Paul Hartley, James Holloway, Jim Joyce

NOT IN ATTENDANCE: Marti Engelke, Mark Taggart

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

ACTIONS OF MEETING:

1. The minutes of the November 15, 2002 meeting were approved.
2. Bob Morrison announced that there was a vacancy on the Committee on Scholarship. It was voted to suggest that Mark Taggart fill that position if he agreed to serve.
3. Bob Morrison presented a statement of policy, “Salary Policies and Procedures,” approved by Chancellor Muse in March 2002. Professor Morrison Suggested that the document be considered for inclusion in the Faculty Manual. After discussion, it was decided to recommend including the policy in Part VI of the Faculty Manual under “Salary Policies” and to place a reference to the policy in Appendix C. V. Several amendments to the document were suggested for the consideration of the Chancellor.
4. Henry Ferrell presented his subcommittee report recommending changes to the Faculty Manual, Part VI, Subsection I.A., “Appointment.” After lengthy discussion the report was returned to the subcommittee for revision.

Carefully submitted:
Paul Hartley