COMMITTEE: Faculty Governance Committee

MEETING DATE: January 22, 2003

PERSON PRESIDING: Mary Glascoff

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

NOT IN ATTENDANCE: Linda Ingalls, William Swart.

OTHERS IN ATTENDANCE: Taffye Benson Clayton, Bob Morrison, Henry Ferrell, Lori Lee, Kitty Wetherington.

ACTIONS OF MEETING:

1. The minutes of the January 8, 2003 meeting were approved.
2. Henry Ferrell, former committee chair, and Taffye Benson Clayton, ECU’s EEOC Officer, led a discussion over the proposed change to the ECU Faculty Manual. (Part VI, Subsection I.A. Appointment) relating to the role of faculty converting fixed-term positions into tenure-track positions. Ferrell moved to remove his proposed report to this policy. The motion was passed. Joyce moved to remove the entire portion of the manual (Part VI, Subsection I.A), with the exception of letter A: Appointment. The motion passed.
3. There was a follow-up by Bob Morrison regarding Chancellor Muse’s agreement to amend the University Salary Policies and Procedures. There was a question concerning why it needs to be in the ECU Faculty Manual. Ferrell moved to approve and insert the proposed addition to the ECU Faculty Manual. Motion passed.
4. There was further discussion on general issues of voting faculty members in relation to Appendix D concerning personnel committees. Ferrell moved to not reconsider taking up voting faculty members issue at this time. Hartley distributed a document recommending further changes to the ECU Faculty Manual, Appendix D, Part IV. Further discussion is needed.
5. The committee is responsible for reviewing materials for the next scheduled meeting, on Wednesday, February 5.
6. Morrison moved that a possible revision to the Governance Committee charge (for consideration by the Committee on Committees) allowing the committee to periodically review promotion and tenure policies and procedures at ECU. Motion passed.
7. Subcommittees were established for:
   - faculty members’ involvement in determining the rank of initial appointments: Taggart, Holloway (attachment 9 of initial materials)
   - Initiation of recommendations and how official absences are counted: Allred, Hartley, Joyce (attachment 10)

The committee adjourned at 4:55PM.

Respectfully submitted:

Mark Taggart, Secretary
Secretary