COMMITTEE: Faculty Governance Committee

MEETING DATE: March 26, 2003

PERSON PRESIDING: Mary Glascoff

REGULAR MEMBERS IN ATTENDANCE: James Holloway, Marti Engelke, James Joyce, Paul Hartley, Linda Ingalls, Bob Morrison, Henry Ferrell, Mark Taggart.

NOT IN ATTENDANCE: William Swart, Kitty Wetherington

OTHERS IN ATTENDANCE: Lori Lee.

ACTIONS OF MEETING:

1. The minutes of the March 12, 2003 meeting were approved.
2. Electronic voting within a unit for elections was discussed and will be put as an agenda item on a future meeting.
3. The Committee provided suggestions and support for allowing a faculty member, who has 100% advising responsibilities, to have those responsibilities considered as a part of teaching. The Chair of the Faculty thanked the committee for its recommendations and will report his decision to the chair of the department (Communication) who requested the information.
4. The subcommittee (Engelke/Glascoff) assigned to examine guidelines to assist faculty who decide to organize into self-governing autonomous units at the department or School level gave their report. A desire for consistency in nomenclature in describing code units, departments, and the like was discussed. Five acceptable models for code unit reorganization were presented. (Please refer to the attachment.) It was suggested that code units be allowed to keep their codes for now, unless the faculty, in accordance with Appendix L of the ECU Faculty Manual, were to determine otherwise. The Governance committee discussed that for those colleges that have Schools, College Deans may be designated as “Associate Vice Chancellor and Dean of the College” and that School administrators may be designated as “Deans.”
5. Bob Morrison presented a report on where Appendix A would need to be revised to accommodate academic units’ reorganization and how the reorganization would change Faculty Senate representation. There was no action taken at this time on this report.
6. The next meeting of the Governance Committee will be April 9, 2003 at 3:00 pm in 105 Rawl. The agenda will be distributed via e-mail. It was requested that the subcommittees submit their reports prior to the meeting.

The committee adjourned at 4:55PM.

Respectfully submitted:
Mark Taggart
Secretary, Faculty Governance Committee

DRAFT (3-26-03)
Acceptable Models for Code Units in Reorganization Plan

1. College Level (one code for all schools and departments within College)

  College
  (code)
2. Separate Codes for all Schools in a College

3. Separate Codes for Schools and Departments within a College (Mixed Model)

4. All Departments in a College: Separate Codes
5. Code Units