COMMITTEE: Faculty Governance Committee

MEETING DATE: September 10, 2003

PERSON PRESIDING: Faculty Chair Niswander, then Committee Vice-Chair Justiniano

REGULAR MEMBERS IN ATTENDANCE: Dawn Clark, Edson Justiano, Mark Taggart, Tinsley Yarbrough

EX-OFFICIO MEMBERS IN ATTENDANCE: Kitty Wetherington, Linda Ingalls, Rick Niswander.

OTHERS IN ATTENDANCE: Karla Hughes, Dean, College of Human Ecology, Lori Lee

ACTIONS OF MEETING:

1. Chair of the Faculty Niswander welcomed the committee, and then convened the election of committee officers.

2. The Officers elected to the Committee are:
   - Chair: Mary Glascoff
   - Vice-Chair: Edson Justiano
   - Secretary: Mark Taggart

3. The committee discussed various strategies regarding the proposed five-year review of Appendices C and D of the *ECU Faculty Manual* scheduled for this year. It was agreed to first of all, consider the business carried over from 2002-03.

4. Dr. Hughes, Dean of the College of Human Ecology, had questions regarding the structure of units, departments and schools within a college. After much discussion and clarification, a motion was made to reword the first sentence of Appendix L, Section C, No. 2 of the *ECU Faculty Manual* to read: "The faculty may democratically decide to organize into self-governing, autonomous units at the department, school or college level in accordance with guidelines established by the Faculty Senate." The motion passed. A motion to provide an additional model for code units in a reorganization plan, allowing departments and schools to organize within a college in a mixed-model (to become #5 in Part II, VI. "Guidelines for Organizing into Code Units") was also passed.

5. The committee agreed to have "Consider revisions to the *ECU Faculty Manual* in relation to changes in Sections 604 and 607 of the UNC Code" become the first order of business for the next scheduled meeting, to be **October 8 at 3:00 PM**.

6. The committee agreed to read Faculty Manual Interpretations and Appendices C and D in preparation for their review.

The committee adjourned at 4:45 PM.

Respectfully submitted,

Mark Taggart, Secretary