COMMITTEE: Faculty Governance Committee

MEETING DATE: January 28, 2004

PERSON PRESIDING: Mary Glascoff

REGULAR MEMBERS IN ATTENDANCE: Mark Taggart, Jan Tovey, Marti Engelke, Tinsley Yarbrough, Edson Justiniano, James Holloway

EX-OFFICIO MEMBERS IN ATTENDANCE: Kitty Wetherington, Lisa Sutton, Rick Niswander

OTHERS IN ATTENDANCE: Lori Lee,

ACTIONS OF MEETING

Agenda Item and Action taken: The minutes of January 14, 2004 were approved with a minor deletion of “Part XII” in the first sentence of the second paragraph.

Agenda Item and Discussion: Faculty chair Niswander discussed apportionment of the Faculty Senate, as it pertains to Appendix A in the ECU Faculty Manual and in light of campus restructuring.

Action taken: Niswander suggested that an interpretation of Appendix A was needed to accommodate the new University organizational structure. Yarbrough suggested that the committee adopt the process that colleges and schools would be counted for in the apportionment of the 2004-2005 Faculty Senate. Niswander suggested the use of an "interpretation" to implement it. Niswander agreed to list the colleges, schools, and electoral units in his correspondence to the affected units and let them know of the Committee’s decision. Niswander offered to review Appendix A for further possible revisions and present a report to the Committee at a later date. These proposed revisions would include the new way of apportioning Senators in light of the new organizational structure.

Agenda Item and Discussion: The Appendix D subcommittee (sections I-IV, Justiniano) gave his progress report. Changes were suggested to reflect the discussions of the issues that were raised in the January 14 meeting, regarding the membership and responsibilities of Unit Personnel, Tenure and Promotion Committees.

Action Taken: The committee made further suggestions for inclusion and the committee will continue to review it at the next meeting.

The committee adjourned at 5:01 PM.