COMMITTEE: Faculty Governance Committee

MEETING DATE: February 11, 2004

PERSON PRESIDING: Mary Glascoff

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

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

OTHERS IN ATTENDANCE: Taffye Benson-Clayton, Catherine Rigsby, Lori Lee

ACTIONS OF MEETING

Agenda Item and Discussion: Taffye Clayton discussed university and EEO policy regarding fixed-term and tenure-track faculty. The discussion resolved around the need to clarify the policy that the university does not convert fixed-term contracts into tenure track contracts.

Action taken: The committee will attempt to find the appropriate place in the ECU Faculty Manual for insertion of this clarification.

Agenda Item and discussion:Marti Engelke gave her report on the Commission on Scholarship as to how it will affect Appendices C and D of the ECU Faculty Manual.

Agenda Item and Discussion: Catherine Rigsby addressed the committee over the voting rights of a "Distinguished Research Professor" in her department.

Action Taken: The committee reaffirmed its ruling of March, 2003, stating that tenured faculty lose their voting privileges when they retire. Retired faculty members do not have the voting privileges accorded to tenure-track and permanently tenured faculty members, although they may have been given a “Distinguished Research Professor” title prior to their retirement.

Respectfully submitted,

Mark Taggart
Secretary