COMMITTEE: Faculty Governance

MEETING DATE: March 10, 2004

PRESIDING: Edson Justiniano

REGULAR MEMBERS IN ATTENDANCE: Marti Engelke, Edson Justiniano, James E. Holloway, Tinsley Yarbrough

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

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING:

The minutes of February 11, 2004 and February 25, 2004 were approved with the following correction. The correction in the February 25th minutes related to the February 11th minutes should read:

Marti Engelke reported that a letter had been sent to the Unit Code Screening Committee related to the Commission on Scholarship Report asking that individual units be encouraged to address the findings of this report in their individual code units.

Continued Revision of Appendix D Sections 1-4 (4th draft of 2/25/04)
D-5 #4 “to each probationary term faculty member”

D-7 IV “It is strictly prohibited to use e-mail to conduct any substantive business… Delete the next sentence.

Engelke moved that we approved sections 1 through 4 of Appendix D. Niswander seconded. Motion passed.

Appendix D-Section V
Holloway presented report from subcommittee. Discussion of proposed revision “At any time in matters of procedure, the committee may consult with an attorney in the University Attorney’s office. In the event that there is a conflict of interest, the University Attorney will arrange for legal consultation from the Office of the president or a sister institution.” Wetherington will review the wording and it will be discussed at the next meeting.

Agenda for March 24th meeting in priority order:
Appendix Y (Niswander to invite Gene Hughes)
Section V and VI of Appendix D
Part XII: Personal Action Dossier and timetable