Faculty Governance Committee
Minutes of the Meeting
November 8, 2006

Presiding: Purificación Martinez

Regular Members in Attendance: Edson Justiniano, Bob Morrison, Puri Martinez, John Cope, Mary Gilliland

Ex-Officio Members in Attendance: Deirdre Mageean, Jim Smith, Mark Taggart

Others in Attendance: Lori Lee, Kristen Bonatz

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Actions of Meeting

Motion: Approval of the minutes of October 11 and October 25, 2006.

Action taken: Approved.

The Committee returned to discussing the Faculty evaluation of administrators.

Motion: Procedures of Appendix L item G of the ECU Faculty Manual shall be adhered to. Any currently existing loopholes and special cases will be eliminated.

Action taken: Passed.

Committee started identifying what administrators should be evaluated by faculty. For this purpose Committee used an Organizational Flowchart provided by the University Attorney's office.

The Committee discussion centered on the criteria that shall apply to administrators of research institutes and interdisciplinary centers.

Motion: Annual evaluations of administrators of research institutes and interdisciplinary centers having a degree or research program and a minimum of seven full-time faculty members working under that administrator shall be subject to annual faculty evaluations as described in App. L.G of the ECU Faculty Manual.

Action taken: Passed.

The Committee discussed the overall progress of its work so far and prioritized its agenda items. The finalization of Part XII was deemed the first priority and will be the subject of the Committee's next meeting.

Next meeting: November 29, 2006
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