COMMITTEE: Faculty Governance

MEETING DATE: October 12, 2011

PERSON PRESIDING: George Bailey

REGULAR MEMBERS IN ATTENDANCE: Edson Justiniano, Gene Hughes, David Siegel, Charles Boklage, Mark Taggart, Christine Zoller

EX-OFFICIO MEMBERS IN ATTENDANCE: Sheila Bunch, Marianna Walker, Mark Sprague, Dierdre Mageean

OTHERS IN ATTENDANCE: Amanda Williams, Linda Ingalls

ACTIONS OF MEETING

Agenda Item: Approval of September 28 minutes
Action Taken: approved as amended to add Lori Lee in attendance

Agenda Item: Interpretations
Discussion: incorporation of interpretations is complete with one pending.
Action Taken:
Assigned additional duties to

Agenda Item: Review of University Organization (Walker)
Discussion: Dr. Walker reported on the progress of process of obtaining formal faculty advice for administrative policies. Still in progress.

Agenda Item: Review of General Personnel Policies (Hughes)
Discussion: The discussion centered on where various personnel policies were located into what parts of the Faculty Manual.
Action Taken: This item is complete.

Agenda Item: Research Information
Discussion: PRR being developed addressing copyrights. Prof. Taggart and Sprague are working on a draft of Part VII.
Action Taken: Subcommittee will consult with copyright committee. Subcommittee will meet with Winstead, Zigas, Mageean, and Bailey concerning new copyright policy.

Agenda Item: **Review of University Organizational Charts** (Zoller)

Discussion:

Action Taken: Part IX is removed from Faculty Manual. This item is complete.

Agenda Item: **Review of Faculty Assembly Charter** (Rigsby)

Assigned additional duties to: Prof. Rigsby will repost in November

Agenda Item: **The UNC Code**

Agenda Item: **Appendix A. Faculty Constitution and Bylaws**

Assigned additional duties to: Dr. Walker will bring to November meeting

Agenda Item: **Review of Appendix D** (Puri Martinez, Pollito, Rigsby)

Action Taken: subcommittee will report in November

Agenda Item: **Appendix U**

Discussion: Dr. Hughes said that the work on this section was complete.

Action Taken: Subcommittee recommends no changes be made to Appendix U. Motion approved.

Agenda Item: **Review of Appendix D concerns** (Bailey)

Discussion: Dr Bailey presented a list of concerns, compiled as feedback from faculty and administrators regarding the P&T process. The cumulative evaluation policy was addressed. Electronic voting was addressed. Inclusion of materials in the PAD after submitted was discussed. Other items discussed: should vote tallies remain secret? Procedures regarding the selection of external reviewers. College-wide policies on promotion and tenure.

**NEXT MEETING:** October 26, 2011