COMMITTEE: Faculty Governance Committee

MEETING DATE: October 26, 2011

PERSON PRESIDING: George Bailey

REGULAR MEMBERS IN ATTENDANCE: George Bailey, Catherine Rigsby, Mark Taggart, Edson Justiano, Gene Hughes

EX-OFFICIO MEMBERS IN ATTENDANCE: Mark Sprague, Marianna Walker, Marilyn Sheerer, Phyllis Horns, Dierdre Mageean

OTHERS IN ATTENDANCE: Lori Lee, Donna Payne

ACTIONS OF MEETING

Agenda Item: Approval of Minutes of October 12, 2011

Action Taken: approved

Agenda Item: Revisions to FM, Part II from Faculty Advisory Committee.

Discussion: Links to mission statement and strategic directions will be provided in the Faculty Manual. Recommended to strike “strategic directions” and add “and other strategic planning documents” as hot links to all planning documents in the FM.

Action Taken: approved

Assigned additional duties to:

Agenda Item: Revised text for Part VI. Grants, Contracts, etc.

Discussion: Dr. Mageean suggested alterations to the first paragraph, adding “on behalf of ECU” and by striking two sentences in the first paragraph.

Action Taken: approved as amended

Assigned additional duties to:

Agenda Item: COIC and EPAF draft PRR and forms

Discussion: Policy was discussed. Information given and this item will be addressed at a future meeting.

NEXT MEETING: November 9, 2011