COMMITTEE: Faculty Governance Committee

MEETING DATE: November 9, 2011

PERSON PRESIDING: George Bailey

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

EX-OFFICIO MEMBERS IN ATTENDANCE: Mark Sprague, Sheila Bunch, Phyllis Horns, Deirdre Mageean, Marianna Walker

OTHERS IN ATTENDANCE: John Chinn, Lori Lee, Donna Payne, Linda Ingalls

ACTIONS OF MEETING

Agenda Item: Approval of the Minutes of the last meeting

Discussion: minutes were approved.

Agenda Item: COI materials
Discussion: There were questions regarding the questions found in the Online COI form. The PRR replaces the old appendix I.

Action Taken: Motion: endorse the PRR on COI and send it to the Senate. Motion approved.

Agenda Item: Appendix F

Discussion: Brought to us for information. Written by the old GSAB, distributed to the Graduate Council. Also, interim PRR on Governance of Graduate Materials was distributes. Changes to F are in sections II-IV. There will be open forums for discussion. Membership of Graduate Program Coordinators and Graduate Council was discussed. Forums will occur on November 17 &18.

Action Taken: Committee members to attend forums:

11/17 9-10 AM: Sprague, Zoller
11/17 4-5PM: Horns, Sprague, Bailey
11/18 9-10AM: Mageean, Zoller, Sprague
11/18 4-5PM: Sprague, Bailey, Horns

Agenda Item: Appendix D

Discussion: Chair Bailey distributed a list of 30 issues with Appendix D. Reformatting the Appendix into modules targeting modules designated for specific actions.

Action Taken: 1. Add “faculty appointments” to the title of Appendix D. Item 2: If departments are combined, the separate disciplines shall have separate personnel committees. Approved

NEXT MEETING: November 16, 2011

ITEMS TO BE DISCUSSED: Appendix D and L and Appendix D appellate