COMMITTEE: Faculty Governance Committee

MEETING DATE: January 11, 2012

PERSON PRESIDING: George Bailey

REGULAR MEMBERS IN ATTENDANCE: George Bailey, Catherine Rigsby, Charles Boklage, David Siegel, Mark Taggart, Edson Justiniano, Gene Hughes

EX-OFFICIO MEMBERS IN ATTENDANCE: Marianna Walker, Phyllis Horns, Marilyn Sheerer

OTHERS IN ATTENDANCE: Lori Lee, Paul Gemperline, Puri Martinez, Donna Payne

ACTIONS OF MEETING

Agenda Item: Approval of 12/7/11 minutes

Action Taken: approved

Agenda Item: Proposed Revisions to the ECU Faculty Manual, Appendix F. Graduate School Organization

Discussion: One change in Part I details External thesis and dissertation committee members. This change was discussed. Governance recommends that a person’s credentials be related to the specific thesis or dissertation.

More substantial changes occur in Part II, including adding Coordinators of Graduate Programs as per SACS requirements. (II.A Coordinator of Graduate Programs)

Part B: Graduate Council: changes to reflect the corresponding PRR. Graduate Council Executive Committee will fulfill some of the responsibilities if the old GSAB, plus provide agendas for Graduate Council. Graduate Curriculum Committee membership will expand. Recommended adding “who then reports to the Faculty Senate” in IV. A. to read “…programs will be reviewed by both the Graduate Council and the EPPC who then reports to the Faculty Senate.” Wording change recommended for Part IV. B. Graduate Faculty: “Recommendations of the graduate faculty will be reviewed by the Dean of the Graduate School, who may or may not concur. The Dean will forward these recommendations to the Academic Council, and then to the Chancellor for final decision.”

It is recommended that editorial changes be made for consistency purposes: IV B: The Graduate Council making recommendations to the Dean of the Graduate School, who may concur or not. The Dean will forward these recommendations to the Academic Council and then to the Chancellor for the final decision.”

Action Taken: please see above for recommended wording changes

Recommended change to I.A.C: “When less than one half of the total graduate faculty vote in a canvass, business items along with the results of the canvass will be referred to the Graduate Council for Action.”

The committee recommends that the interim PRR providing provisional organization to the Graduate School be revoked and replaced with the revised and approved Appendix F.

Approved with recommended changes.

Agenda Item: Proposed Revisions to the ECU Faculty Manual, Part V. Academic Information, Section I.H. Faculty Load

Discussion: Part V and Appendix C describe Faculty load. There are differences between the 2.
Action Taken: Dr. Walker will work with both Donna Payne and Puri Martinez to provide revised text for consideration at an upcoming meeting.

**Agenda Item:** Proposed Revisions to the *ECU Faculty Manual*, Part VI. General Personnel Policies, Section III.I. Grants, Contracts, and Cooperative Agreements

Action Taken: These proposed revisions were approved and ready for Faculty Senate consideration.

**Agenda Item:** Proposed Revisions to the *ECU Faculty Manual*, Part II. University Organization, Subsection V. Administrative Policy

Action Taken: These proposed revisions were approved and ready for Faculty Senate consideration. Statement is updated to reflect the number of campuses in the UNC system.

**Agenda Item:** Proposed Revisions to the *ECU Faculty Manual*, Part II. University Organization, Subsection IV. Academic Policy

Action Taken: Dr. Walker will work with both Donna Payne and Puri Martinez to provide revised text for consideration at an upcoming meeting.

**Agenda Item:** Proposed Revisions to the *ECU Faculty Manual*, Part II. University Organization, Subsection I. Organization of the University of North Carolina

Action Taken: These proposed revisions were approved and ready for Faculty Senate consideration.

**Agenda Item:** Proposed Revisions to the *ECU Faculty Manual*, Part II. University Organization, Subsection III. University Policy

Action Taken: These proposed revisions were approved and ready for Faculty Senate consideration.

**Agenda Item:** Proposed Revisions to the *ECU Faculty Manual*, Part X. The Faculty Assembly of the University of North Carolina

Action Taken: These proposed revisions were approved and ready for Faculty Senate consideration.

**Agenda Item:** Proposed Revisions to the *ECU Faculty Manual*, Part XI. The Code, The Board of Governors of the University of North Carolina

Action Taken: These proposed revisions were approved and ready for Faculty Senate consideration.

**NEXT MEETING:** January 25, 2012, Rawl Annex 142, 3:00PM

**ITEMS TO BE DISCUSSED:** Appendix D