COMMITTEE: Faculty Governance Committee

MEETING DATE: January 25, 2012

PERSON PRESIDING: George Bailey

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

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

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

ACTIONS OF MEETING

Agenda Item: Minutes of January 11, 2012
Action Taken: approved

Agenda Item: Extra meetings to cover Appendix D
Action Taken: Extra meetings on February 6, 2012 @ 2:30 and Feb. 15, 2:30 in Rawl Annex 142.

Agenda Item: Progress Towards Tenure Letters

Discussion: Should unit administrator meet with Tenure Committee to confer over letter or not. Consultation between unit administrator and tenure committee is important. Is the language regarding this clear? Should there be a required meeting as well as consultation?

Action Taken: Motion to add the phrase “the unit administrator will meet with the unit Tenure Committee,” thereby requiring a meeting was not approved.

Agenda Item: Letters responding to evaluations

Discussion: Since this issue was related to concerns over procedures regarding procedures cumulative evaluations, it was decided to suspend this discussion until the issues surrounding the procedures for cumulative evaluations were addressed.

Action Taken: suspended discussion on procedures on how to respond to materials in PAD, in order to discuss related issue of cumulative evaluations.

Agenda Item: Problem of cumulative evaluations.
Discussion: Should we continue to have them? Should it be prepared before or after the vote? How much instruction regarding procedure should be described?

Action Taken: The committee will prepare a cumulative evaluation and recommendation letter.

Agenda Item: Request for early tenure

Discussion: “When a faculty member holding the rank of assistant professor request consideration for early tenure, this shall constitute a request for consideration for promotion to associate professor.”

NEXT MEETING: February 6, 2012, 2:30 PM @ Pawl Annex 142