FACULTY GOVERNANCE COMMITTEE MINUTES

February 9, 2011
Rawl 142

Members attending:
George Bailey, Mary Gilliland, Gene Hughes, Deirdre Mageean, Puri Martinez (Chair), Catherine Rigsby, Rodney Roberts, Marilyn Sheerer, Marianna Walker, Ken Wilson, Christine Zoller.

Members absent:
Phyllis Horns.

Visitors attending:
John Chinn, Linda Ingalls, Lori Lee, Donna Payne, Marty Van Scott.

-- Meeting called to order 3:04 p.m.

-- Rigsby moved for approval of the minutes of January 12, 2011. Motion passed.

-- Agenda Item #1: Part VII and Export control PRR
   Agenda Item #2: Professional ethics

Chinn’s sample PRR’s (i.e., what certain issues might look like if they were PRR’s): export control, equity acquisition rule, patent policy, conflicts of interest, and research misconduct. Chinn’s draft of Part VII: Research Information. The process by which Faculty Governance recommendations regarding the removal of content from the Faculty Manual to the Policy Manual will be accomplished.

-- Agenda Item #3: Academic freedom (not discussed)

-- Meeting adjourned 5:05 p.m.

Rodney C. Roberts
Secretary