COMMITTEE: Faculty Governance Committee

MEETING DATE: February 8, 2012

PERSON PRESIDING: George Bailey

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

EX-OFFICIO MEMBERS IN ATTENDANCE: Marilyn Sheerer, Sheila Bunch, Marianna Walker, Mark Sprague

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

ACTIONS OF MEETING

Approval of Minutes: approved

Agenda Item: Faculty workload

Discussion: Discrepancies in descriptions of faculty workload between Appendix C (H.) and PRR300.12. Much discussion concerned eligibility of summer school assignments.

Action Taken: add phrase to C. H to read: “No faculty member on a nine month contract will be assigned to more than one summer term in a session except when all faculty, including fixed-term faculty in the unit have had an opportunity, etc. “

Agenda Item: Draft C of Appendix L

Discussion: Questions regarding formatting and approval of vestigial codes. Who gives permission to accept a proposal for a new code?

Action Taken: Committee is to review draft C, along with earlier drafts, and come prepared for further discussions

Agenda Item: Cumulative review and progress towards tenure letters.

Discussion: Is cumulative review needed? Is final progress towards tenure letter needed? Should we add language to include statement by tenure committee or department chair in each annual evaluation?

Action taken: committee advised to review list of issues regarding D and draft C of L and be prepared for discussion.

NEXT MEETING: February 15, @3PM, Rawl Annex142

ITEMS TO BE DISCUSSED: Appendix D

Meeting adjourned at 4:57