COMMITTEE: Faculty Governance Committee

MEETING DATE: February 22, 2012

PERSON PRESIDING: George Bailey

REGULAR MEMBERS IN ATTENDANCE: George Bailey, Mark Taggart, Gene Hughes, David Siegel, Mark Sprague

EX-OFFICIO MEMBERS IN ATTENDANCE: Marianna Walker, Phyllis Horns, Shelia Bunch

OTHERS IN ATTENDANCE: Linda Ingalls

ACTIONS OF MEETING

Agenda Item: Approval of 2/15 minutes

Action Taken: minutes approved

Agenda Item: Code Unit discussion

Discussion: “Vestigial Code” will be changed to “Provisional Code.” Should a college dean have concurring or non-concurring vote? This sentence discussed: This document is created by a group of faculty members and approved by the appropriate tenured faculty, the Unit Code Screening Committee, the Faculty Senate, and the Chancellor. In this process, the administrator to whom the unit administrator reports (a dean, vice-chancellor or provost) reviews a draft code and may provide advice but does not have veto power. Add details of the process of approval in a section below.

Discussion of code unit faculty member followed.

For voting on recommendations for or against a new or revised Unit Code, a voting faculty member is someone who holds permanent tenure at ECU, holds a greater than 50%-FTE appointment in the unit whose code is being voted on and who has been employed in any faculty position for at least 12 consecutive months at East Carolina University. Permanently tenured administrators who hold a greater than 50% FTE appointment in a Code Unit vote as members of the Code Unit and who do not make separate, administrative recommendations on the unit’s code (a permanently tenured department chairperson, for example).

The above paragraph will be re worded.

Joint appointments needs to be addressed.

Add standards to post tenure review to the minimal code unit requirements.

Action Taken: Move to approve with the above alterations to be included in the draft. Approved.

NEXT MEETING: February 29 at 3:00PM.

ITEMS TO BE DISCUSSED: Code unit and D.