Minutes
Faculty Governance Committee
February 29, 2012
Rawl Annex 142

1. The meeting was called to order at 3:09 PM.
2. The minutes of February 22, 2012 were approved as written.
4. H Faculty Workload: B. Drop from “After…” to “information.” Insert link to Appendix C. C. – revise to read “Faculty members may apply for and be granted course reductions for the relevant period.” C, Second paragraph, “A faculty member may apply for and receive…””…for the relevant period,”(Add – “in accordance with the Faculty Scholarly Reassignment Policy.) - name the work… (not “for the time requested”), “upon recommendation of the Personnel Committee.” Delete “or an…”…Drop rest of paragraph after “…upon the recommendation of the personnel committee.” D, Summer workload, drop the end of the last sentence, after “curriculum necessity.”
5. Appendix D:
   Moved: Make clear that candidate not required to respond to cumulative review. Passed.
   Moved: fix section F, notification of recommendations, so it is consistent with Part XII. Passed.
   Moved: make clear that a committee can discuss anything not involving impermissible grounds as defined by Fed law and ECU policies, which go further. Passed.
   Moved: delete all references to progress toward tenure letters. Add to the reappointment procedures “at the time of considerations for reappointment…the Tenure Committee will write a recommendation letter containing a cumulative review.” Passed
6. Adjourned: 5:03