FACULTY GOVERNANCE COMMITTEE MINUTES

March 16, 2011
Rawl 303

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

Members absent:
Deirdre Mageean, Christine Zoller.

Visitors attending:
Linda Ingalls, Lori Lee.

-- Meeting called to order 3:08 p.m.

-- Agenda Item #1: Approval of the March 2, 2011 minutes.

-- Bailey moved for approval of the March 2, 2011 minutes. Motion passed.

-- Regarding Martinez’s draft letter to the Chancellor setting forth the end of October 2011 as the deadline for approval of a faculty code of conduct, the draft will be revised, circulated, and sent to the Chancellor.

-- Bailey moved for approval of the language suggested by Hughes, viz.: “Appendix D requires three external review letters in the Personnel Action Dossier (PAD). If three external review letters are not present, an explanation must be given.” Motion passed.

-- Agenda Item #2: Sections concerning unit codes

-- Agenda Item #3: Implementation guidelines for evaluation of administrators (not discussed)

-- Roberts moved to adjourn. Motion passed.

-- Meeting adjourned 5:10 p.m.

Rodney C. Roberts
Secretary