FACULTY GOVERNANCE COMMITTEE MINUTES

March 23, 2011
Rawl 142

Members attending:
George Bailey, Mary Gilliland, Gene Hughes, Deirdre Mageean, Catherine Rigsby, Rodney Roberts, Marianna Walker, Ken Wilson, Christine Zoller.

Members absent:
Phyllis Horns, Puri Martinez (Chair), Marilyn Sheerer.

Visitors attending:
Linda Ingalls, Lori Lee, Donna Payne.

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

-- Agenda Item #1: March 16, 2011 minutes

-- Rigsby moved for approval of the March 16, 2011 minutes. Motion passed.

-- Agenda Item #2: Sections concerning unit codes
(not discussed)

-- Agenda Item #3: Formal advice on the evaluation of chairs
(not discussed)

-- Agenda Item #4: Appendix A
Vetting of Policies, Regulations, and Rules (Draft), and Vetting of Administrative Statements of Policy in Matters Relating to Faculty (7-28-10 Draft). Meaning and significance of terms (e.g., ‘advice,’ ‘formal advice,’ ‘recommendation,’ etc.). Chancellor-faculty dialogue.

-- Wilson moved that Appendix A be placed on the March 30, 2011 meeting agenda. Motion passed.

-- Agenda Item #5: AAUP Statement on Professional Ethics
Extant language in Part III of the Faculty Manual. The possible requirement that any statement on ECU faculty ethics include disciplinary action for unethical conduct.

-- Roberts moved that the AAUP Statement on Professional Ethics be adopted as the ECU faculty statement on professional ethics and that it be included verbatim in the faculty manual. Motion failed.

-- Roberts moved to adjourn. Motion passed.

-- Meeting adjourned 4:39 p.m.

Rodney C. Roberts
Secretary