FACULTY GOVERNANCE COMMITTEE MINUTES

April 13, 2011
Rawl 142

Members attending:
Mary Gilliland, Phyllis Horns, Gene Hughes, Puri Martinez (Chair), Catherine Rigsby, Rodney Roberts, Ken Wilson, Christine Zoller.

Members absent:
George Bailey, Deirdre Mageean, Marilyn Sheerer, Marianna Walker.

Visitors attending:
Lori Lee, Donna Payne.

-- Meeting called to order 3:09 p.m.

-- Agenda Item #1: Approval of the March 30, 2011 minutes.

-- Martinez called for objections to the March 30, 2011 minutes. Hearing none, the minutes, with notes from the subcommittee meeting that occurred after the committee meeting, were approved.

-- Agenda Item #2: Proposed Revisions to the Guidelines for Organizing into Code Units
Comments from the Unit Code Screening Committee on, and additional revisions by this committee to: Sect. B, Development, Screening and Implementation of Unit Codes (sub sects. B.2, B.4); Sect. C: Code Unit Changes (sub sects. C.1, C.3).

-- Rigsby moved for approval of the Proposed Revisions to the Guidelines for Organizing into Code Units as amended. Motion passed.

-- Agenda Item #3: Implementation Guidelines for the Review of Academic Department Chairs and School Directors
Zoller’s impressions as Faculty Senate Representative (and sole faculty member) on the working group that proposed the guidelines; the worth of the guidelines as a tool for evaluation.

-- Meeting adjourned 5:18 p.m.

Rodney C. Roberts
Secretary