1995-1996 Organizational Meeting

The organizational meeting was held in Rawl Annex 142 on Friday, 25 August 1995.

Agenda Item I. Call to Order

Professor Sexauer called the meeting to order at 1:00 p.m.

The previous work of the committee was praised, especially the draft "Guidelines for Unit Codes" which have assisted departments in their code revision. It was suggested that some unit-administrators were taking a more active role in the drafting of unit codes than others. For that reason, this committee should make certain that unit codes are OdemocraticallyO derived, in accordance with Fac. Man. Appendix L.

Agenda Item II. Introduction of Committee Members

There was discussion of who might represent the the Chancellor. Professor Sexauer noted that Chair of the Faculty Governance Committee remained open at this time.

Agenda Item III. Remarks by Tinsley Yarbrough

The Vice Chancellor was congratulated upon his recent teaching award, and he announced his intent to attend the committee whenever possible.

Agenda Item IV. Election of Committee Officers

The meeting was turned over to Professor Grossnickle who solicited nominations for chair. Professor Johnson nominated Professor Grossnickle; no other nominations were offered; Professor Yarbrough moved that nominations be closed and that the Chair be elected by acclamation. The motion carried and Professor Grossnickle was elected. Professor Kares nominated Professor Kalmus for Vice-Chair. No other nominations were heard and Professor Kalmus was elected by acclamation. Professor Stevens agreed to serve as Secretary.

Agenda Item V. Discussion of Old Business

A. Review of the History Code: Professor Grossnickle agreed to write a letter outlining concerns over the appearance of a Osuper-Personnel CommitteeO in the previous draft code.

B. Review of the Communications Code: Since the draft code required extensive revision, Professor Sexauer suggested that a copy of the OGuidelines for Unit CodesO with annotated suggestions be forwarded to the code committee of the Communications Dept. Professor Grossnickle agreed to contact a representative.

C. Review of the Sociology Code: Professor Grossnickle agreed to write a letter outlining the committeeOs concerns, and to encourage quick resubmission.

Agenda Item VI. Discussion of 1995-1996 Committee Goals

The work of the committee shall be to review unit codes as they are submitted, work with departments that are resubmitting their codes, and to recommend to the Faculty Senate revisions to the OGuidelines for Unit CodesO as needed.
Agenda Item VII. Formulation of Next Meeting Agenda

The regular meeting time of the Committee was tentatively set for Fridays at 1:00 p.m. in Rawl Annex 142, with meetings to last no more than two hours. No meeting was scheduled for the following Friday. The next meeting is to be called after Professor Grossnickle has communicated with the three departments working on revisions.

The meeting was adjourned.