UNIT CODE SCREENING COMMITTEE
Meeting #1, September 13, 1996, held in Rawl Annex 142.

Agenda Item I. Election of Officers:
Bill Grossnickle was elected Chair, Gene Hughes Vice Chair and John Stevens Secretary, all unanimously.

Agenda Item II. Scheduled Standard Meeting Days:
The committee decided to meet at 3:30 on Mondays, as needed, for no more than 2 hours.

Agenda Item III. Business Carried over from 1995-96:

1. Agenda for next meeting:

The committee decided to consider first revisions from the School of Allied Health Sciences code, and the new code from the School of Nursing.

It decided to delay consideration of the revised Dept. of History code pending review of Faculty Governance minutes of last year concerning whether Tenure and Promotion committees may establish subcommittees. There was some question as to whether Faculty Governance had decided that Ostanding committeeO might do so, and whether they considered Tenure and Promotion committees Ostanding committeeO (there being argument that T&P committees are not OstandingO but OspecialO committees). It was decided to put the question to Governance once again.

2. How specific weighting of criteria must be.

There was suggestion that codes should stipulate not only the relative weights of teaching, research and service, but what percentage each element of the criteria would contribute: e.g. under teaching how much SOIS scores, peer-evaluations, and portfolios would each count toward the teaching score. After some discussion it was decided that units might impose such a system upon themselves, but that nothing in the Faculty Manual demands it, and so the committee would not demand it of units.

Agenda Item IV. Other Business:

There was discussion of Personnel, Tenure and Promotion committee membership in cases of nepotism, of code enforcement, and of the problem of units operating under outdated codes, and of the roles of faculty and unit administrators in each problem.

The committee decided to meet next on 9/30 at 3:30; the meeting adjourned at 2 pm.