UNIT CODE SCREENING COMMITTEE

Meeting #15, April 7, 1997, held in Rawl 127, 2-3:45 p.m.

Agenda Item I. Approval of Minutes
There was no motion to approve the minutes of the meeting of March 31.

Agenda Item II. Dept. of History Code:
Prof. Ferrell requested that the Dept. of History code be placed on the agenda of the next meeting.

Agenda Item III. Department of Mathematics Code:
The committee had several suggestions for changes.
The code was approved subject to the above editorial revisions.

Agenda Item IV. Other Business: Report from Faculty Governance Committee:
Prof. Grossnickle reported on two questions brought before Governance:
1. Regarding relative weights, a matter of particular concern to the HESC and History codes, Governance "suggests allowing a broad range of weights... but recommends the bottom range be 10%...to preserve the threefold balance of faculty responsibilities."

2. Regarding the Dept. of History's procedure of having candidates for tenure or promotion make oral presentations before the corresponding committee, Governance finds "that such an interview would necessarily introduce information which would not be in the PAD, thus creating an MPI." They recommend that item 5 on p.16 (it should also apply to item 5 p.17) of the draft of 3/25/97 be deleted and that History follow the procedures in App. D.

Prof. Grossnickle discussed these matters with Prof. Ferrell.

The committee decided to meet next on April 14 and to take up the Dept. of History and School of Education Codes.