Unit Code Screening Committee

Meeting #1, September 10, 1998, held in Rawl Annex 142, 1-1:30 pm

Agenda Item I. Welcome:

Faculty Chair, Brenda Killingsworth welcomed new and returning members of the committee and reviewed the committee's two charges to review unit codes and revise the guidelines for the submission of unit codes as necessary.

Agenda Item II. Remarks from Vice Chancellor Richard Ringelstein:

The Vice Chancellor commended to the committee the importance of its work and expressed both his interest and his willingness to aid the committee in any difficulty. He announced that Tinsley Yarborough would be his representative on the committee, and that at present much of his efforts had been directed toward distance learning initiatives.

Agenda Item III. Election of Officers:

Prof. Killingsworth opened the floor to nominations: Prof. Grossnickle was the only name placed in nomination for Chair and Prof. Hughes for Vice-Chair. Both were elected by acclamation. Prof. Stevens agreed to serve as secretary.

Agenda Item IV. Meeting Time:

The committee agreed to meet for the fall semester on Tuesdays at 3 pm, and set the date of its next meeting for September 22.

Agenda Item V. New Business:

Prof. Grossnickle announced that he had received revised codes from the School of Health and Human Performance and from the School of Environmental Health Sciences.

He also brought to the attention of the committee a matter pending before the Governance committee, whether unit codes should specify the membership of Cumulative Review committees. Concern was expressed that in some years the committee might be "packed" in an effort to attack unpopular faculty members, as apparently has happened in a unit personnel committee.

There being no further business pending, the committee adjourned.