COMMITTEE: Unit Code Screening

MEETING DATE: January 27, 1995

PERSON PRESIDING: Bill Grossnickle. Chair

MEETING ACTION:

Corrected Minutes of January 13, 1995 to indicate that Marshall was present and passed corrected minutes.

Reviewed the revised code of Health Sciences Library with Jo Anne Bell and gave her the following comments

Page Line
2 24 Revise the definition of voting faculty member to be composed of permanent and fixed-term faculty.
29 Substitute faculty manual for ECU code.
4 29 Replace standing committees with advisory council.
34 Shift personnel committee to 38&39.
5 11 Change wording of closed meeting.
26 Add that secretary is elected.
6 4 Refer to Appendix D and add additional functions.
7,8 Appendix D- ditto.
9 35 Revision of the relative weights
10 4-11 Refer to Appendix D when appropriate.
11 31 Clear up "exceeds expectations."
11 32 Cross reference IV-b-2.
12 26 Clarify the Lake Wobegone effect.
13 17 Ditto.
16 3 Omit 4 years.
16 13 Insert Employee Evaluation form.
16 40 Add "permanently" tenured faculty.

Meeting adjourned at 2:15

WFG, Chairman and Acting Secretary