

**Faculty Governance Committee
Minutes
16 November 2010
217 University Annex**

Present: Beverly Justice (Chair), Libby Denny, Sherry Edwards, Martin Farley, Therese Rizzo, Jack Spillan, Ollie Bishop, Meki Graham, Marian Wooten

I. Call to Order

The meeting was called to order at 3:30 p.m by Beverly Justice.

II. Approval of Minutes

The minutes of the October 26 meeting were approved by unanimous consent.

III. Approval of Agenda

The committee unanimously approved the agenda.

IV. Old Business

- 1) The committee moved to send the “Resolution to the Faculty Senate Executive Committee” (attachment #1) to the Faculty Senate.
- 2) Communication between Senate and Ad Hoc Committees/Task Forces appointed by the administration.
 - a. Dr. Kathleen Hilton presented a current list of the Senate and Ad Hoc Committee/Task Forces (see attachment #2).

VI. New Business

- 1) The committee discussed the current absence policies for Senators and committee/subcommittee members. After much discussion, the committee decided to do more research on the current policies and their implementation before moving forward with any recommendations.
- 2) The committee discussed the status of the Faculty Research Advisory Board. It was decided to do some research to see if this board is still active.

VII. Announcements

1. There will be no December meeting.
2. The next meeting will be 18 January 2011.

VII. Adjournment

The Committee adjourned at 4:56 p.m.

Respectfully submitted,

Therese Rizzo, Secretary

Attachment 1—Resolution to the Faculty Senate Executive Committee

The Faculty Governance Committee requests that the Faculty Senate Executive Committee ensure that the Faculty Handbook is up to date by the beginning of each academic year.

Attachment 2—Administratively Appointed Ad Hoc Committees/Task Forces

New Committees for Fall 2010

*Both of these are products of the Student Success Steering Committee outcomes.

1) Academic Advising Task Force

- being chaired by Kay McClanahan
- as of today, the group has met once
- charge is to look at mission statement and goals related to academic advising
- the members are working in smaller groups

2) Early Alert Task Force

- being chaired by Susan Edkins
- group includes faculty plus Richardson (Center for Academic Excellence) and Yoshi Guy (DoIT)
- report is due to Provost by end of Fall semester

Continuing Committees

1) Online Quality

- organized Fall 2009
- charge is policy, advice, recommendations
- co-chairs are Kathleen Hilton and Charles Tita
- items being considered are quality matters, orientation, self-test prior to registration and faculty training

2) Non-tenure Track

- current group result of merge between Academic Affairs and Faculty Senate (each area had group studying non-tenure track issues)
- work not complete
- has not met this fall