Faculty Governance Committee Meeting
Miller Morgan Room 201
February 26, 2014
3:00 pm

Members Present: W. Beyah, C.E. Davis, G. Jackson, H. McMurray, T. Mosley, A. Woodson-Smith

Members Absent: K. Amoateng and C. Jones

Minutes:

The Faculty Governance Committee convened at 3:00 pm on February 26, 2014 in the Miller Morgan Building. Minutes from the January 8, 2014 were approved.

Spring Gala

The Committee agreed to have the Faculty Senate Recognition of Service event on Friday, May 2, 2014, 1:00pm-2:00 pm. The theme is “Continuing the Tradition of Excellence.” It will be a luncheon without speaker. Tasks assigned for the event are the following:

- W. Beyah: Contact Sodexo about menu and cost to feed 100 people
- A. Scott: Contact music department about sponsoring a jazz quartet for the luncheon
- G. Jackson: Schedule the Alfonso Elder Student Union for May 2, 2014, requesting round tables setup for 100 people

Recognition certificates will be presented to all faculty senators, alternates, and administrators. Special recognition plaque will be awarded to Dean Wilson and the faculty senators for perfect attendance. At the sign-in-desk, a check-off sheet (yes or no) will be available for members to indicate if they plan to attend the event.

Faculty Senate By-laws and Constitution

The by-laws and constitution were reviewed. T. Mosley, W. Beyah, and G. Jackson reported no recommendations to the document after comparing and contrasting the documents with UNC’s Bylaws and Constitution.

Dr. McMurray made a recommendation to combine Article II: Membership, Section 2: Eligibility for Membership with UNC’s Article 1: General Faculty, 1-4 Voting. The recommended change is

1.4 Voting. (a) Any faculty member with at least two years of service including (i) all members of the General Faculty having tenured or probationary-term appointments, (ii) librarians who are members of the General Faculty, and (iii) fixed-term faculty whose positions satisfy the following criteria:

1) the position is for not less than 75% of an equivalent full-time position and is not a visiting appointment; and

2) the duties of the position include teaching, research, or both; and
3) the actual or anticipated length of service in the position is at least three years. This criterion is satisfied if (i) the current term of appointment is for three years or more, or (ii) the appointment is a renewal appointment to the same position and the combined length of the current term and the immediately preceding term is three years or more, but excluding currently serving ex-officio members, will be eligible for election to the Senate.

The Committee agreed to meet on Wednesday, March 5, 2014 to complete the review of the By-laws and Constitution.

Meeting adjourned.