

Faculty Governance Committee
April 22, 2009
minutes

Present: Jonathan Hill (chair), Bob Entenmann, Tina Garrett, Karen Marsalek, Jim May, Jim McKeel, Diana Neal, Bruce Nordstrom-Loeb, Alan Norton, Arnie Ostebee, Wes Pearson, Steve Reece, Doug Schuurman.

Jonathan Hill called the meeting to order.

The minutes of the meeting of April 8 were approved, with the addition of the text of the changes to the Faculty Manual the Faculty Governance Committee voted to recommend last week, *viz*:

1. That the FDC appoint each year a Secretary to the faculty and a Parliamentarian.

Change to the *Faculty Manual*:

- Page 11:3.IV.B.2.b: Introduce a new subsection (v) and renumber subsequent subsections:

To appoint at the end of each year a Secretary to the faculty and a Parliamentarian to serve for the following year.

2. That the personnel of the Curriculum Committee be altered to ensure a proportion of tenured faculty.

Change to the *Faculty Manual* Page 10:3.IV.B.1.c.(i):

From

Twelve faculty representatives, two from each Faculty and two at-large

To

Twelve faculty representatives: one tenured from each Faculty, a further representative (tenured or untenured) from each Faculty, and two at-large members (tenured or untenured).

3. That the words “Physical Education” in the *Faculty Manual*, page 16:3.IV.B.8.c, be replaced by “Exercise Science.”

Jonathan Hill presented an overview of faculty (not Faculty) elections. 178 out of 280 faculty members with the franchise voted, resulting in a participation rate of 63.57%.

The following members of the FGC will constitute the Regents-Faculty Conference Committee and will meet with members of the Academic Affairs Committee and the Community Life Committee of the Board of Regents at 1:00 Thursday, April 30, in Buntrock 143: Jonathan Hill, Bob Entenmann, Diana Neal, Bruce Nordstrom-Loeb, and Wes Pearson.

Karen Marsalek reported that the Regents had raised the question of how the faculty could contribute to the President's performance review. There was some discussion of how the Board of Regents might do this in the future.

The FDC continued discussion of proposed changes in election procedure. It voted to recommend that the FGC conduct individual Faculty (not faculty) elections following the conclusion of the at-large elections.

Changes to the *Faculty Manual*:

Page 6:3.II.D.3 and 4. Delete

Page 8:3.IV.A.5: Replace with:

Candidates elected by the faculty as a whole are elected by an electronic ballot from a slate of candidates approved at the April faculty meeting. The electronic balloting will be completed within one week of the faculty meeting. Candidates elected by Faculties are elected by an electronic ballot within one month following the completion of the at-large elections.

Page 11:3.IV.B.2.b.(v) (renumbered as (vi)) replaced with:

To oversee at large and Faculty membership on faculty committees, to nominate candidates for committee elections, and to coordinate elections.

Page 16:3.IV.B.6.d.ii replaced the words

Faculty represented by that member
with:

Faculty Governance Committee.

The meeting adjourned at 4:35.

Respectfully submitted,
Robert Entenmann
Secretary pro tem