

ANNUAL REPORT OF THE FACULTY GOVERNANCE COMMITTEE

- I. Date: May 28, 1984
To: James LeRoy Smith, Chair of the Faculty
From: Robert Woodside, Chair
- II. Membership of the committee (including ex officio members)
Robert Woodside, Mathematics
Judy Sadler, Library Science (Vice Chair)
Art Haney, Art (Secretary)
Michael Bassman, Foreign Languages and Literatures
James Buck, Business
Pat Daugherty, Biology
Eldean Pierce, Nursing
Angelo Volpe, Vice Chancellor for Academic Affairs
Caroline Ayers, past Chair of the Faculty
James LeRoy Smith
- III. Committee meetings
August 23, 1983 Organizational meeting
September 9 (Stella Daugherty attended for JL Smith)
September 30 (Ayers, Smith, Sadler, Buck)
October 21 (Daugherty, Buck)
November 11 (Ayers)
November 18 (Bassman)
January 20, 1984 (Buck)
February 3 (Buck, Pierce)
February 10 (Smith, Buck, Pierce)
February 17 (Volpe, Smith, Ayers, Sadler)
March 16 (Buck)
March 30 (Volpe, Buck)
- IV. Dates of reports to the Faculty Senate during the year
October 25, 1983
December 6
February 21, 1984
March 27
April 17
- V. No instructions given to the committee by the Faculty Senate other than those found in the committee's organizational charge.
- VI. The committee is formally organized and conducts business using Robert's Rules of Order. Among other activities, the committee was charged with consideration of the charges made in various unit codes because of the adoption of Appendix C. In cases where there was a question about a unit code, a representative of the unit was invited to meet with the committee and discuss the changes in their codes. A subcommittee (Sadler, Haney) was appointed to discuss with Chancellor Howell any references to salary recommendations that might be included in unit codes. Another subcommittee (Sadler, Haney and Bassman) was appointed to draft a proposal on the definition of voting faculty in

Apendices A and L. A third subcommittee (Bassman, Daugherty) was appointed to draft a recommendation on faculty voting on constitutional changes.

VII. Committee accomplishments

Sent the following unit codes back to units along with the committee's suggestions for changes. (All were later revised by the respective units, resubmitted to the committee and approved.)

Nursing 9/30/83
Theatre Arts 9/30/83, 1/20/84
Home Economics 10/21/83
Continuing Education 2/3/84

Approved and sent to the Senate the following revised codes:

Aerospace 9/9/83
Technology 10/21
Nursing 11/11
Counseling Center 11/11
History 11/11
Business 2/3/84
Music 2/3
Theatre Arts 2/10
Foreign Languages and Literatures 2/17
Home Economics 2/17
Continuing Education 3/16
Library Science 3/30

Approved and sent to Senate a change in the Senate By-Laws that would allow a unit which is entitled to more than one senator to elect a second alternate.

Approved and sent to the Faculty Senate the document on Patents and Copyrights.

Approved and sent to the Senate an amendment to the Faculty Senate Constitution that would clarify the definition of the General Faculty.

Approved and sent to the Senate an amendment to Appendix L changing the definition of a voting faculty person.

Approved and sent to the Senate an amendment to Appendix D that would direct that a unit chairperson not participate in a faculty vote on personnel matters. (This proposal was later withdrawn from the Senate because of anticipated problems in amending Appendix D. A similar stated resolution was then approved and sent to the Faculty Senate.

VIII. Citation of resolution numbers that originated with the committee:
83-41, -50, -51; 84-5, -6, -11, -7, -15, -18, -20A, -25, -26, -27, -28.

IX. Consideration of the remaining unit codes.

X. Structure, duties and functions of committee: satisfactory. Personnel:
excellent.

XI. No suggestions for improving the effectiveness of the committee.