

Meeting with Provost Smith Monday January 8, 2007

Issues:

- Per Board of Governors' directive - Unit codes supersede Faculty Manuals?
Mark to gather more information from Ralph Scott
- Allocation of EPA Faculty and Non-Faculty Salaries - Allow faculty more input in recommendations for raises and notify them **earlier in the Spring** of the process so that faculty can be involved from the start (as suggested by Erskine Bowles in Faculty Assembly meetings)

Follow-up on issues from last meeting:

- Partner-hiring policy in the Department of English
-UNC Policy on EMPLOYMENT OF RELATED PERSONS (ANTI-NEPOTISM POLICY)
- Quadrennial Administrator Evaluations
Mark to provide names for 3 Dean evaluation committees
Rogers, Technology and Computer Science ?? Ronnie Smith or Connie Ciechalski
Hughes, Human Ecology ?? Mark Jones or Angela Lamson
Gilbert, Health and Human Performance ?? Susan McGhee or Bob Hickner

Timeline for when Math Department Chair will be removed

- Issues to discuss with Jeff Elwell
Communication – increasing contact hours/changing 3 hr courses to 4 hr– Curriculum/Faculty Issue
-- eliminating programs without approval
-- drafting new faculty position descriptions without faculty involvement
Art / Music – productivity hours
- School of Technology and Computer Science – Engineering Department
-Engineering faculty not in agreement with math courses
-Rogers' request to see SOIS data of math faculty
-Ratcliff's involvement in large paying grant with the School
-Resolution from Math faculty (attached)
- Approval of Appendix D – need now or wait until June 2007 in order to follow new Part XIII.
Promotion and Tenure Timeline
- Resolution of John Crammer's issue
- Upgrade of SPA position
- Faculty grievance issue:
Steve Cerutti / Frank Romer