

Faculty Senate Governance Committee Meeting  
September 30, 2010  
Heth Hall, Room 243

Members Present: James Collier, Farrell Doss, Steve Owen, Helen Roybark, Skip Thompson

Members Absent: Elise Fullman, Edward Udd

I. Call to order: 3:30

II. Old Business

a. The committee agreed to focus on designated objectives outlined by Steve Owen, including:

1. The composition of the Faculty Grievance and the Faculty Appeals Committees and the relevant handbook language.
2. Committee objective number ten regarding language in the T & R Faculty Handbook pertaining to deans search committees.
3. Committee objective number eight dealing with comments provided in deans' evaluations.
4. Committee objective number nine which raises several additional issues about deans' evaluations.

b. These objectives will be the framework for the next committee meeting.

III. New Business

a. The committee was asked to consider a specific issue: In terms of Senate representation who is eligible to run for office. Specifically, should full time temporary faculty be considered as part of their department or remain a part of the adjunct pool of faculty who are currently allocated two seats in the Senate. Three different options were discussed.

b. A motion was made; " To leave the full time, temp faculty position as part of the adjunct pool for seat allocation and they are not given any additional eligibility for Senate office other than the two existing seats reserved for adjunct and full time temp." The motion was seconded and passed.

IV. Adjournment: 4:15