

Faculty Governance Committee
Sept. 25, 2018, 3:30 p.m.
233 University Center

Agenda

Members: Cherry Beasley, Scott Hicks, Renee Lamphere, Ottis Murray, Frankie Denise Powell (secretary), June Power, Mabel Rivera, Michael Spivey, and Sailaja Vallabha

- I. Call to Order
- II. Approval of the Minutes (Appendix A)
- III. Approval of the Agenda
- IV. New Business
 - a. Election of Chair
- V. Continuing Business
 - a. Cosponsorship of faculty onboarding by Faculty Senate to emphasize shared governance
 - b. Planning of new faculty gathering in January 2019
 - c. Planning of faculty mentoring programming
 - d. Establishment of Faculty Handbook Committee
- VI. Announcements
- VII. For the Good of the Order
- VIII. Adjournment

Faculty Governance Committee
Minutes: August 27, 2018, 3:30PM
University Center Room 233

Members Present: Scott Hicks, Ottis Murray, Frankie Denise Powell, Mabel Rivera, and Sally Vallabha, Beth Holder, Renee Lamphere

Guests: None

- I. Call to Order
 - a. Scott Hicks called the meeting to order at 3:41 pm
- II. Approval of April 2018 Minutes
 - a. The minutes were approved by acclamation.
- III. Election of new chair and secretary
 - a. Frankie Denise Powell volunteered for the position of secretary. She was approved by acclamation.
 - b. Aaron Vandermeer was chosen as chair by acclamation, pending his acceptance.
- IV. Approval of Agenda
 - a. The agenda was approved by acclamation.
- V. Unfinished Business
 - a. Faculty role in on-boarding new faculty
 - b. Frankie Denise Powell made a motion to have “faculty on-boarding co-sponsored by the Faculty Senate to emphasize shared government. It was seconded by Sally Vallabha. The motion passed unanimously.
- VI. New Business – (Committee work for 2018-2019)
 - a. This committee will host an informal New Faculty Gathering in January 2019. (Approved by acclamation)
 - b. Scott Hicks made a motion to have “this committee explore a faculty mentoring program”. It was seconded by Renee Lamphere. The motion passed unanimously.
 - c. Frankie Denise Powell made a motion to establish a Faculty Handbook Committee. It was seconded by Rene Lamphere. The motion passed unanimously.
 - d. This committee will explore the validity of the current handbook (e.g. tenure timelines, promotion and tenure evaluation dates, and the question of which calendar year (handbook) should guide the tenure/promotion process). (Approved by acclamation)
- VII. Announcements: None
- VIII. For the Good of the Order
 - a. Faculty members are very concerned about the lack of parking availability and would like to know the plans to alleviate the current situation.
- IX. Adjournment
 - a. The meeting was adjourned at 4:45 p.m.

Minutes submitted by
Frankie Denise Powell, Ph.D.
September 8, 2018