**Faculty Governance Committee**

**Nov. 27, 2018, 3:30 p.m.**

**233 University Center**

*Committee Charge: “The Committee on Faculty Governance shall review and interpret the Faculty Constitution, the By-laws of the Faculty Senate, and rules of order for the conduct of Senate business. Changes in any of these areas that are approved by this committee will be brought, by the Committee Chair, directly to the Senate for its action.”*

**Agenda**

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

1. Call to Order
2. Approval of the Minutes (Appendix A)
3. Approval of the Agenda
4. New Business
   1. Leadership of Promotion & Tenure Committee
5. Continuing Business
   1. Establishment of Faculty Handbook Committee
      1. Reports: Reneè Lamphere, ASU and ECU; Ottis Murray, ECSU and NCA&T; June Power, NCCU and NCSU; Mabel Rivera, UNCA, UNCC, and UNCCH; Michael Spivey, UNCG, UNCSA, and UNCW; and Sailaja Vallabha, WCU and WSSU
6. Announcements
7. For the Good of the Order
8. Adjournment

**Faculty Governance Committee**

**Minutes: October 23, 2018, 3:30PM**

**University Center Room 233**

**Members Present**: Cherry Beasley (vice chair), Scott Hicks (chair), Renee Lamphere, Ottis Murray, Frankie Denise Powell (secretary), June Power, Mabel Rivera, Mike Spivey, and Sally Vallabha,

**Guests:** Beth Holder

1. Call to Order
   1. Scott Hicks called the meeting to order at 3:32 pm
2. Approval of September 2018 Minutes (Appendix A)
   1. The motion to approve the September minutes was made by Cherry Beasley; second by Renee Lamphere.
   2. Motion passes unanimously.
3. Approval of Agenda
   1. The motion to approve the October 23, 2018 minutes was made by Scott Hicks; second by Ottis Murray.
   2. Motion passed unanimously.
4. Unfinished Business
   1. Election of Chair: Scott Hicks was approved by acclamation to be the Committee Chair.
   2. The committee continued to discuss faculty’s role in onboarding, orienting, and mentoring new faculty with an emphasis on shared governance, with next steps being collaboration with the Subcommittee on Faculty Development & Welfare and the University College and in the hope of offering a January gathering.
   3. The committee continued to discuss the establishment of a faculty handbook committee, with members to share relevant models from peer UNC system schools at the December meeting.
5. New Business: None
6. Announcements: None
7. For the Good of the Order: The committee shared and discussed concerns regarding the rotation of chairs of the Promotion & Tenure Committee, the length of the term of Faculty Senate chairs, the question of making representation on the General Education Subcommittee divisional, the creation of a plan and procedure for sharing and archiving Faculty Senate records, and the urgency of updating the Faculty Senate website.
8. Adjournment
   1. The meeting was adjourned at 4:35 p.m. by acclamation.

Minutes submitted by

Frankie Denise Powell, Ph.D.

November 23, 2018