

Minutes

Agenda

Faculty Senate Governance Council

107 Lab of Mechanics

Thursday, February 16, 2017, 3-4 pm

Attendees: David Cantor, Tim Day, Gary Phye, Chris Williams, Jeff Kushkowski, Rebecca Jackson, Veronica Dark, Brett Sponseller, Dawn Bratsch-Prince, Jack Girton, Carol Faber, and Kathleen Delate

1. Call to order, announcements
2. Secretary assignment – **Dave Cantor**
3. Changes to agenda - **None**
4. 1/26/17 Minutes were approved.
5. Reports from committees
 - a. Committee on Committees: Tim Day, chair, **No Report**
 - b. Senate Documents Committee: Veronica Dark, chair, **No Report**
 - c. College and Departmental Document Review Committee: Jeffrey Kushkowski, chair, **No Report**
6. Unfinished Business
 - a. Determining Qualified Faculty through HLC's Criteria for Accreditation and Assumed Practices – subcommittee:
 - **There will be no second reading at the next faculty senate meeting**
 - **Will address all changes at the subsequent faculty senate meeting**
 - **At the next faculty senate meeting, there will be reading on Section 3.2**
 - **Changes are being made to Section 3.2. Need to provide link to PRS in web site within section 3.2**
 - **Some edits are being made to Section 3.1**
 - b. Requirements for NTE Clinicians and when they should be evaluated in FH – Veronica Dark
 - **Veronica asked how often should peer reviews occur (e.g., every 6 semesters or every 3 years)?**
 - **There needs to be a peer review clarification**
 - **Veronica made a motion that:**
 - **1) Clinical faculty titles need to be added**
 - **2) Eval of NTE in Section 5.4.1...something is in conflict**
7. New Business (**We didn't get to new business**)
 - a. Jeff Kushkowski: CDDR – review of departmental governance documents
 - Review Guidelines updated for completeness
 - Rethinking how reviews are structured
 - b. FH 3.1 Proposed Revisions to “Appointment Policies”
 - c. FH 3.2 Proposed Revisions to “Appointment Procedures”

8. Good of the order

9. Adjourn