

Governance Council Meeting Minutes – 1/26/23

1. Meeting was called to order by the chair at 1:05.
2. Minutes
 - a. Volunteer requested to record minutes
 - b. Minutes from the last meeting were not available to approve.
 - c. Chair proposed potential use of an electronic vote so that meeting minutes were approved and available on the Faculty Senate website to comply with expected standards.
3. Committee updates
 - a. CC – No updates
 - b. Documents
 - i. Faculty handbook updates have been done but are waiting review
 - ii. Review is stalled at this time due to a procedural hold-up.
 - c. CDDR
 - i. Currently working with colleges and departments to make sure their documents are up to date
 - ii. Attention is being paid to PRS usage in particular
4. Rank only title update
 - a. Overview of proposed updates to section 3.3.3.2 of the Faculty Handbook were provided by the Associate Provost for Faculty along with a working draft for review.
 - b. The Associate Provost had several questions for the Governance Council members in attendance and solicited feedback.
 - c. Titles of Instructor and Adjunct positions were discussed outlining Instructor for P&S Staff with a primary role of teaching. While reserving Adjunct titles for those with a primary research position.
 - d. Discussion was held around percent effort and the varied interpretations from the different colleges.
 - e. Further discussion needed
5. Named faculty for Term
 - a. Proposed changes to eligibility criteria were presented to align with the one faculty view.
 - b. Eligibility criteria discussed centered around Morrill/Distinguished/University Professor recognition.
 - c. A discussion was had around the proposed wording changes.
 - d. Further input was recommended prior to advancing proposal.
 - e. Further discussion to be had.
6. Meeting was adjourned at 2:10