Meeting Minutes
Faculty Senate Governance Council
107 Lab of Mechanics

Tuesday, September 22nd, 12-1pm

Attendees: Dawn Bratsch-Prince, Veronica Dark, Carol Faber, Jack Girton, Rebecca Jackson, Jeff Kushkowski, Pat Leigh (recorder), Martha Selby, Brett Sponseller

1. Call to order, announcements
   - No minutes to approve

2. Secretary assignment
   - Pat Leigh

3. Changes to agenda-
   - None

4. Approval of minutes: No minutes to approve as our last meeting on 4/30/15 was canceled

5. Reports from committees
   a. Committee on Committees: Jonathan Sturm, chair
      o Need representative for Equity Diversity and Inclusion committee (faculty or senator)
   b. Senate Documents Committee: Veronica Dark, chair
      o Posted the handbook on time. See if any changes are made
   c. College and Departmental Document Review Committee: Jeffrey Kushkowski, chair
      o Finishing up colleges reviews and will be begin on Departmental reviews. Departments are on four-year cycles. They will know soon. Going to establish a set cycles for departmental reviews. Most are in compliance and are in good shape.
      o What did we recommend that we do for follow-up? Need to determine where the reports go—need to be reviewed by someone in Faculty Senate.
      o Send initial copy of report to departments—let us know if missed anything. Then send final report. Perhaps give year to fix where not compliant.
         ▪ Should go to the Provost, department chair, senator rep, and Caucus Chair for the college.
         And/or
         ▪ Report to this group—factual table—at end of year. Who was reviewed—in what areas are in compliance and what areas are not in compliance.
      o Has anything changed in six months?
      o Give a deadline to change things—get back to this committee by a certain date—6 months.

6. Unfinished Business
7. New Business

NTEs

- review before reappoint
- review in so many reviews
- Annual reviews
- Maybe we should look at reasonably required reviews

a. Next NTE issue: required reviews for lecturers and senior lecturers

b. NTE issue: new titles (any updates from Dawn or Brett (Vet Med progress)?)
   - Dawn—don’t want to talk about titles until PRS is off the table.
   - Lots of conversations so need to have a bigger conversation.
   - (Discussed PRS—when vote will occur—percentages, minimum percentages, service, institutional service.)
   - Each college should have a guideline—i.e. 3 hours =12.5%
   - There is not supposed to be a tie between PRS and budget.

c. Handbook changes we need to review (Veronica)?
   - None

d. Planning of topics we want to take on this year
   - NTE titles for clinicians—clinical track in Brett’s college.
   - Evaluate different institutions that have handled the issue. How can we reach the goal?

8. Good of the order

- none

9. Adjourn

10. Next meeting is Tuesday, October 6th, 12-1pm, 107 LOM