

Elected Faculty Council

Minutes – Meeting of April 5, 2004. 11:30 AM.

Members Present: Chuck Whiteman (chair), Tim Lowe, Gary Russell, John Spitzer, and Rick Tubbs

Absent: Jay Christensen-Szalanski

Also Attending the Meeting: Senior Associate Dean Robert Forsythe

The purpose of the meeting was to discuss the second draft of the new Faculty Governance Document (tcob_facgov_ver1.doc). Various changes were recommended by committee members and Dean Forsythe.

These changes will be incorporated into a new draft, which will be circulated to EFC members and sent to Sharon Scheib for editorial suggestions. Subsequently, versions will be sent to Lee Anna Clark, the DEOs, the Dean's Advisory Committee, and the Associate Deans in the College.

The EFC plans to collect comments on the draft until April 16, and to discuss these comments at its next meeting, which will be held April 19, 2004 at 11:30. This meeting will be open for others to discuss their comments and suggestions with the EFC members. The EFC encourages faculty members with
Thereafter, the intention is that a draft document will be finalized and circulated to the faculty, with a meeting to discuss the document during the week of April 26, 2004. A faculty vote would likely take place the week of May 3, 2004.

The next meeting of the EFC is scheduled for Monday, April 19 at 11:30 AM