

Elected Faculty Council

Minutes – Meeting of May 27, 2003, 11:30-12:20

Present: 2003-04 EFC members: Chuck Whiteman (chair), Jay Christensen-Szalanski Tim Lowe (Secretary of the day), Gary Russell, John Spitzer; and Rick Tubbs; and advisors: Forrest Nelson, Frank Schmidt, and Tom Rietz; plus Bob Forsythe

The EFC considered two items.

1. The first item discussed was the process for review of tenured faculty. Concerns were expressed that the process for follow-up in response to a report prepared in conjunction with the peer review of a tenured faculty member is not well-defined. Council members agreed that there should be written guidelines regarding such follow-up; Chuck Whiteman agreed to draft such a process for discussion by EFC members.
2. The EFC began discussions on formalizing faculty governance in the Tippie College. The main thrust of the discussion involved outlining the three main items that must be included in an expanded version of the EFC Bylaws:
  - a. Clearly stated definitions and responsibilities of the various college committees.
  - b. Documented procedures for faculty to bring issues to the EFC for their consideration.
  - c. The process for establishing an advisory committee for the Dean.

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The nine new and outgoing EFC members were divided into three teams with the task of reviewing examples of bylaws from several peer schools of business. The charge to these teams is to identify important issues that need to be considered as we move forward to modify the EFC bylaws.

The meeting adjourned at 12:20 PM. The next EFC meeting is set for June 26 at 11:30 AM.