AGOC/IGOC Combined Meeting April 4, 2007 4 pm

Present:

AGOC: Mike M

IGOC: Laura Creemens, Bob Simpson, Bill Humphrey, Mitch Holifield

Working group on Faculty Handbook (Susan Allen, Lucinda McDaniel, Glen Jones, Julie Isaacson, Mike McDaniel) met to find agreement between the AGOC and the administration.

The proposal will be taken to the Faculty Senate on April 6. Julie will be spokesperson to represent the AGOC and the Working Group.

The motion was made, seconded and approved to accept the identified changes to the Faculty Handbook. (Humphrey, Grymes).

The UPRT Committee does not feel that the changes it has implemented usurp academic shared governance. The AGOC still has a strong sense that the changes did overstep the governance process. The concern is still that there is no clear use for how the data will be used.

A constituent has forwarded the concern that the UPRT document identifies that for promotion a faculty member must be excellent in all 3 areas while the Faculty Handbook says only two – these documents are in conflict.

Mike will draft a memo to address these two concerns to forward to Dr. Potts as a concern on the part of the AGOC.