

FACULTY GOVERNANCE COUNCIL

November 9,, 2012 MINUTES
12:30 PM – 2:00 PM, MHC 1503

Attendees: Ross Andel, Pat Carr, Charlotte Dixon, Gary Dudell, Wesley Jennings, Kathleen Heide, David Kondrat, Daniel Meng, Ray Miltenberger, Randy Otto, Nan Park

Guests: Catherine Batsche, Nancy Wisgerhof, Gregory Teague, Ali Yalcin, Carl Herndl, Kala Vairavamourthy

Topic	Discussion	Action
Review of Minutes Oct 5, 2012 Mtg.	Chair Andel; welcomed the committee to the meeting; introductions followed. The Council was requested to review Oct. 5 th minutes for amendments; Ray Miltenberger made a motion to approve the minutes as presented; Gary Dudell seconded the motion.	October Minutes were approved.
Dean Serovich	No report from Dean Serovich who was called to an event with the President.	
Awards Committee	The discussion of the establishment of a new awards committee was tabled to the next meeting when the dean, who initiated the call for this committee, would be present.	
Independent Contractor vs Employee Guidelines	Nancy Wisgerhof, Director, CBCS Human Resources, described the information contained in a handout of the guidelines and procedures to be followed to determine if a consultant hired is an employee or an independent contractor. Different scenarios were discussed and language presented to help clarify the issue. For further information or questions you may contact Nancy directly 4-1908.	
Appointment & Promotion Research Professor Career Path Document	Chair Andel continued a review and discussion of the contents of the document from the Oct meeting; starting with page 9, each page was reviewed for adherence to the approved CBCS Governance Document and for the correctness of the procedure. Language was revised and voted on by the members. Review of the entire document was completed. A time line now needs to be established for the appropriate review and comments by faculty, depts. and by Dean in preparation for submission to the Provost.	Andel to make corrections and send document to members/post on Blackboard Catherine Batsche To complete a draft timeline for approval by the committee
Petal School of Globalization & Sustainability	Representatives from the PSCS shared information about the school; presented information on a proposal to establish the school as a College of the University. The committee was provided a copy of the proposal and invited to make comment or make recommendations.	Gregory Teague will send email; attach Proposal and email addresses for comment.
Next meeting	TBA - Spring	Andel Ross will notify