

## **Committee on Faculty Participation in Governance Resolution**

**Approved to the Executive Committee on January 29, 2014**

**Approved by Faculty Senate on February 12, 2014**

Insofar as we are undergoing major leadership and policy changes, issues of faculty governance are of paramount importance. Consequently, and to avoid conflict of interests, for purposes of faculty representation (e.g., task forces, committee membership) faculty should consistently be restricted to those whose responsibilities are scholarship, teaching (e.g., lecturers, librarians, clinical & tenure track faculty), and service, but not include individuals whose responsibilities are administrative (e.g., deans, chairs). The oversight of this resolution will be responsibility of the Committee on Faculty Participation in Governance.

**Excerpts of minutes from the Executive Committee and Faculty Senate meetings approving the resolution.**

Meeting:		<b>Faculty Senate Executive Committee Meeting January 29, 2014</b> Administrative Conference Room
XIV.	New Business	<p><b>Governance Committee Resolution</b> – A resolution that there are more faculty members without administrative duties placed on committees. There is a request to make sure there is a clear definition of what a faculty member is so that thee committees do not include faculty who have an administrator load.</p> <p>It was suggested that text is added that the Governance Committee will perform the oversight necessary to make sure the resolution is followed.</p> <p><i>A motion was made to approve this request for a resolution by Senator Verbeck and seconded by Senator Bush. The motion passed unanimously.</i></p>

Meeting:		<b>Faculty Senate Meeting February 12, 2014</b> , Wooten Hall 322.
IX.	Charter Changes Related to Graduate Students [Vote]	<p><i>Senator Peak made a motion to accept the charter changes. The motion was seconded by Senator Conover. The motion was approved with one abstention.</i></p> <p><b>The Faculty Participation in Governance resolution was presented.</b> <i>Senator Quinn made a motion to accept the resolution and Senator Yeatts seconded the motion. The motion was approved unanimously.</i></p>