

From: Doug Chatham
Sent: Sunday, November 14, 2010 5:59 PM
To: Beverly Joyce McCormick; Verdie Anne Craig; Kimberlee Anne Sharp; Gary B. LaFleur; Julia Ann Hypes; Royal Berglee; Doug Chatham
Subject: FW: Senate Governance Committee notes

Minutes of last week's Governance Committee meeting.

-----Original Message-----

From: robert delius royar [<mailto:r.royar@moreheadstate.edu>]
Sent: Thursday, November 11, 2010 5:23 PM
To: Senate Governance Committee -- Brent Rogers; Cyndi Gibbs; Donna Jo Baker; Doug Chatham; Randall Wheeler McCoy; Steven Dean Snyder
Subject: Senate Governance Committee notes

Date: 11-November-2010 (15:30)
Attending: D. Baker, C. Gibbs, R. McCoy, B. Rogers, R. Royar (vice chair), D. Chatham (chair)

Discussion of nominees for promotion committee position vacated by Hennen's resignation from the committee. The committee has asked Ric Caric to be the nominee.

The executive council has asked the governance committee to find someone other than our current nominee.

The committee decided to nominate Dr. Caric.

Doug will ask for an explanation from the executive council as to the reason Caric is not acceptable.

The committee had an informal discussion regarding the position of librarians with regard to the regent's election. The question is whether librarians are faculty or staff. State law defines those eligible to vote for and hold the office of faculty regent.

Election for graduate committee will conclude Friday. Currently 51% of eligible voters have voted.

We also discussed changes to the tenure process in terms of committee descriptions for the two committees: tenure and promotion.

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