

## **Minutes of the Governance and Personnel Policy Committee: November 10, 2015:**

**Present:** Lloyd Fleisher, Paul Williams, Carolyn Bird, Dmitris Argyropoulos, Beth Fath, Karen Bullock, Ralph Smith.

**Absent:** Marina Bykova, Michael Steer, J. Mark Scarce, Larry Silverberg, Marie Davidian.

Discussion focused on incorporating the resolution “Best Practices in Shared Governance,” approved by the Faculty Senate on October 6, 2015, into REG01.25.05. This Regulation addresses the sources of authority for Policies, Regulations, and Rules (PRRs) at North Carolina State University and sets forth the procedures for their adoption and publication. The revisions in REG01.25.05 are in section 3.4, “Standard Procedure for Adoption of Policies and Regulations;” a draft of the revised REG is attached to these minutes (REG01.25.05 Procedure for Adoption and Publication of NCSU PRRs-Revised 11-10-15). Please note that the inserted text is highlighted in yellow and revised text has a line through it as directed in sections 4.2.2 and 4.3.3 of REG01.25.05.

**Other Business:** There were several reports from Chairs of university standing committees:

- **Lloyd Fleisher:** The University Advisory Budget Committee met for the first time this academic year, The Provost presented a Powerpoint analysis of Strategic Resource Management.
- **Beth Fath:** Council on the Status of Women – This committee has met twice. At the first meeting, introductions were made. There was a recapitulation of last year's work and a discussion of re-organizing subcommittees for this year to better meet the groups focus. The Provost was the guest speaker for the second meeting.
- **Beth Fath:** Standing Committee on Evaluation of Teaching (Dr. Fath is the Chair, Kim Ange-van Heugten is the Faculty Senate representative) has met 3 times. At the first meeting, introductions were made and carryover topics from last year were introduced and a call for any new issues was made. The second meeting included discussion regarding possible changes to the Course Eval FAQ sheet. The third meeting focused on brainstorming issues, questions, pros, and cons regarding a possible "random comment generator" that could be used in the Student Comment section of the dossier.
- **Karen Bullock:** Council on Athletics: It has met regularly since August. Their primary task has been to revise/update the bylaws so they are consistent with the changes made since their last revision in April 2012.

- **Karen Bullock: University Diversity Advisory Committee:** It has met twice, selected a new Chair, Justine Hollingshead of DASA. The committee has reviewed its mission, goals, and objectives and added a Dean to its membership.

**Carolyn Bird: University Standing Committee on Extension, Engagement and Outreach:** They have met twice. The committee discussed major initiatives for the year including the Extension, Engagement, and Outreach seed grants, and administering the Opal Mann Green and other awards. Procedures are being investigated for broad cross-campus dissemination of information about these opportunities.

- **Dmitris Argyropoulos:** Member of the Wautauga Medal committee. They have selected the 3 finalists and submitted them to the Chancellor.