

UNIVERSITY OF VIRGINIA

GENERAL FACULTY COUNCIL MINUTES

DECEMBER 12, 1995

Members:

Beth Picknally Camden

Virginia Germino

*Shawn Campbell

*Dearing Johns

*James Clark

Ann Loper

*Mark Doherty

*James McGowan

Colleen Fitzpatrick

William Randolph

Hilton Fowler

Valdrie Walker

***Indicates Members Absent**

1. Topic: Introductions

Valerie Walker was introduced as the new member of the General Faculty Council who replaces Richard Sealock. Marva Barnett was introduced as a guest representing the Faculty Senate Executive Committee.

2. Topic: Faculty Senate Collaboration

Bill Randolph reported on his recent meeting with representatives of the Faculty Senate which addressed the following issues:

- a. Consolidation of duplicate handbook information by the General Faculty Council should be encouraged. This may be an expedient time to consider this as the FS materials are being input onto the world-wide Web. A new Web Page Account contact person for the Council will need to be identified. Ann Loper agreed to take this on temporarily.
- b. Representation by members from both the Faculty Senate and the Council on ad hoc committees which are appointed to address issues of mutual interest should be achieved. This could be accomplished by communications between the chairs of the Faculty Senate and the Council. Bill Randolph will explore appointment of an ad hoc committee to consider grievance procedures. In addition, he has already appointed Jim Clack and Gil Oltmanns to serve on an ad hoc committee with representatives of the Faculty Senate and the University Benefits Committee to study faculty benefits for part-time faculty.

3. Council Secretary

Beth Picknally Camden presented her letter of resignation as the Council secretary, effective at the January meeting. Another member of Council will need to take on this role.

Bill Randolph will look into obtaining clerical support for the Council, to take minutes of meetings, send out notices, etc.

4. Council elections

Bill Randolph will head the Elections Committee for the annual elections. Additional Council members are need to work on this group.

5. Changes to the Bylaws

The following changes to the bylaws were approved by Council, and will be placed on the ballot for approval by the General Faculty. Previous wording is shown in brackets

a. section V.A: "There shall be 18 [12] elected, voting members of the Council."

b. section V.B: "Members of the Council shall serve for a term of three [two] council years, commencing in April of the year in which they are elected."

c. Section VI. E. "In order to provide continuity of membership, six members of council shall be elected each year [during even-numbered years, with the remaining six selected during odd-numbered years]." It was decided to not recommend change of section VIII.D which states that a quorum shall consist of 7 members, in order that the monthly meeting of the Council will have adequate attendance to conduct business. If these changes are approved by the General Faculty at large, the 96/97 Council will develop a plan for implementation.

6. Appreciation of Attendance by the Faculty Senate Executive Committee Member

Council members expressed their appreciation for the significant contributions at this meeting by Marva Barnett and extended invitation for future meetings.

7. Next Meeting: January 9, 1996, in Peabody 110, 1-3 P.M.

Submitted by Hilton Fowler, M.D.