Minutes of the Internal Governance Committee Meeting

Thursday, November 12, 2009

Members Present: Paul van Donkelaar (Chair), Dave Dusseau, Judith Eisen, Gordon Nagayama Hall, Peter Keyes, Deb Olsen, Ann Tedards, Susan Gary, Dave Hubin (staff), Marilyn Skalberg (staff)

Members Excused: Scott Pratt

Also Present: Frank Stahl, Henriette Foss, Zachary Stark-MacMillan

The committee reviewed the agenda as presented by Paul van Donkelaar. He asked the committee to decide whether they wanted to have the committee develop and present a singular recommendation for a definition of statutory faculty or whether they wanted to present various models for consideration to individuals outside the committee. The committee decided to agree upon a working definition of statutory faculty as a starting point.

The committee reviewed and discussed various definitions from other institutions including the University of Kansas and University of North Carolina at Chapel Hill, as presented by Anne Tedards. A discussion was held regarding the original historical definition of faculty at the University of Oregon with reference made to General Assembly archival documents.

Several definitional models were suggested and considered in great detail. The committee agreed that it would be useful to include a rationale for groups excluded and included in the final recommendation defining statutory faculty.

Action Item: Paul agreed to talk with Russ Tomlin regarding the definition of NTTrF before the group would be able to reach a final decision on a recommendation defining statutory faculty.

The meeting adjourned and the next meeting will be tentatively scheduled during Week 10 (November 30 – December 4, 2009).