TSG Tenured 2015-10-26

Preview
- support that division chair elections should be held within divisions
- other errors of omission identified

Comment: like the new procedures in the case of appeal

Question: library committee
- only raised in the Humanities meeting
- some conflicting input on it

Question: faculty course evaluation committee
- do we want untenured people on that committee?
- issue is one of balance, the new design is more tenured than untenured

Comment: giving untenured faculty members a chance to serve
- appointment process is intended to address this
- also hope to avoid forcing untenured faculty to chair committees

Question: did we talk about compensation for certain appointments?
- we discussed it, but it's not a governance issue; it is a compensation issue
- we also discussed non-college-wide service, but that is beyond our purview
- request: state this in the final report

What are the things of concern that are not in our purview?
- compensation
- non-college-wide service
- what else?

Question: the possibility of abolishing the divisional breakdown of the faculty?
- response: within our purview, little support for it
- how does this fit with the idea of future hiring / themes / interdisciplinary proposals
- response: there is some commonality of interests in the way in which we
currently break down the faculty and use it to guide representation
- there is a broad range that needs to be represented on certain committees
- there are some departments that feel strange with the current breakdown
- response: there was an exercise in renaming the divisions
- there is strong support for wanting something like divisional representation

Question: what about making the "double-dipping" rule stronger?
- matter of trust: we have to trust one another about what goes in which document
- are the candidates for tenure experiencing the process in the same way?
- should any tenured faculty member get two votes in the tenure process?

Question: will there be an opportunity to talk about the report in the faculty meeting?
- yes, there will be a series of motions on which the faculty needs to vote

We are meeting the day of the November faculty meeting to go over the comments