Minutes
Woodring Faculty Governance Committee
April 10, 2020, 11:00am – 1:00 pm
Via Zoom

Committee:  Trula Nicholas (chair), Aaron Perzigian, Steph Strachan, Karen Dade, Horacio Walker,
Jessica Ferreras-Stone, Tracey Pyscher
Regrets:  Christine Espina, LeAnne Robinson
Guests:  Jackie Baker-Sennett
Support:  Cheryl Mathison

Review of Minutes 2.14.2020
Motion: Tracey
2nd: Christine
Approve with amendment to add that Karen Dade will attend the March 6, EDC meeting.
Minutes Approved

DISCUSSION ITEMS

Travel Policy:
Discussion of funding for travel.

- Funds that are required by the CBA are transferred to the college. There is no pool of funds to pull extra money from. Donor funding is never stable or sustainable.
- Funds may be distributed differently across the university.
- A bigger discussion of inequities in fund distribution is needed.
- Unused travel funds that were allocated this year will stay with the faculty member for next year. It will not influence next year’s allocations.

Peer Reviewed Conferences:

- Discussion of the importance of prioritizing per review presentations regardless of faculty status (T/TT/NTT).
- If a peer review paper is rejected, and the faculty still attends the conference, the conference will be counted as scholarship instead of professional development.
- MOTION by Jessica Ferreras-Stone: FGC prioritizes peer review presentations at conferences regardless of faculty rank.
  Second: Tracey Pyscher
  Motion Passed
- Discussion of dollar amounts in draft policy.
- Motion by Karen Dade: Remove the dollar amounts in #4 of the draft policy.
  Second: Trula Nicholas
  Motion Passed
- Motion by Karen Dade: Move ahead with the amendments made today to update the current draft and get it out to faculty within the next two weeks.
  Second: Tracey Pyscher
  Motion Passed

TO DO LIST

<table>
<thead>
<tr>
<th>Task</th>
</tr>
</thead>
<tbody>
<tr>
<td>Invite RSP to a future FAC meeting to discuss grant writing and funding possibilities: Invite Tracey Finch to meeting.</td>
</tr>
<tr>
<td>Suggested language for DEP review (Tracey)</td>
</tr>
<tr>
<td>Discuss mentorship with junior faculty</td>
</tr>
</tbody>
</table>
FGC for next year:
Returning members: Jessica, Aaron, Karen, Christine
Non-returning members: Steph, Tracey, Trula?
LeAnne?
Recruiting members for next year should be done this spring for a smoother transition.
Chair for next year?

To Do List:
Revisit sabbatical policy.
Revisit tenure process policy/unit plans