

**Faculty Rights, Privileges and Responsibilities (FRPR) Committee
October 21, 2014
Minutes**

Present: Laura Hines, Mario Medina, Kirk McClure, Amalia Monroe-Gulick, Jan Sheldon, Jim Thorp, Jerry Mikkelson, Jim Carothers, Chris Steadham

Absent: Rick Hale and Nancy Kinnersley

I. Approval of October 7, 2014 minutes

Amalia moved and Kirk seconded to approve the October 7, 2014 minutes. They were unanimously approved.

II. Revision of Code of Faculty Rights, Responsibilities, and Conduct

Jim Carothers and Chris Steadham joined our committee to review our proposals to the Faculty Code of Rights, Responsibilities, and Conduct. Jim gave a brief history stating that FacEx began reviewing the document sent by the Provost in December, 2013. In the spring of 2014, FacEx sent a document to the Provost. Representatives from the Provost office and FacEx met on July 11, 2014 to discuss the Code. Jim Carothers wanted references to the various codes and rules and regulations to be included in the Code. We now need a document that is approved by Faculty Senate.

We went through the Code with Jim and Chris and explained our views on each of our revisions. Jerry moved and Laura seconded that we send our draft to Jim Carothers and ask him to share this draft with FacEx. The motion was unanimously approved.

III. Core Curriculum Survey

We will begin discussion on this at our November 4th meeting.

IV. Next Meeting: November 4, 2014 at 2 pm