(lechists 4.20

# CNC CHRONICLE 1982-83 #1 Jan

#1 of 1983 January 14th

MON.
JANUARY 17

Men's Basketball - 7:30 p.m. (away) N. C. Wesleyan College

11:00 a.m. - Curriculum Committee

ANUARY 18

9:00 - President/V.P.'s

Women's Basketball - 7:30 p.m. (away) N.C. Wesleyan College

1:30 - A338 - School of Business & Economics -Meeting, Department Heads

JANUARY 19

Men's Basketball - 7:30 p.m. (away) Randolph-Macon College 1:30 p.m. - A449 - Task Force on Policies Affecting the Faculty. Open Meeting on Policies on Terminations and Recourses.

JANUARY 20

3:00 - Meeting, Departments of Management & Marketing, A338

JANUARY 21

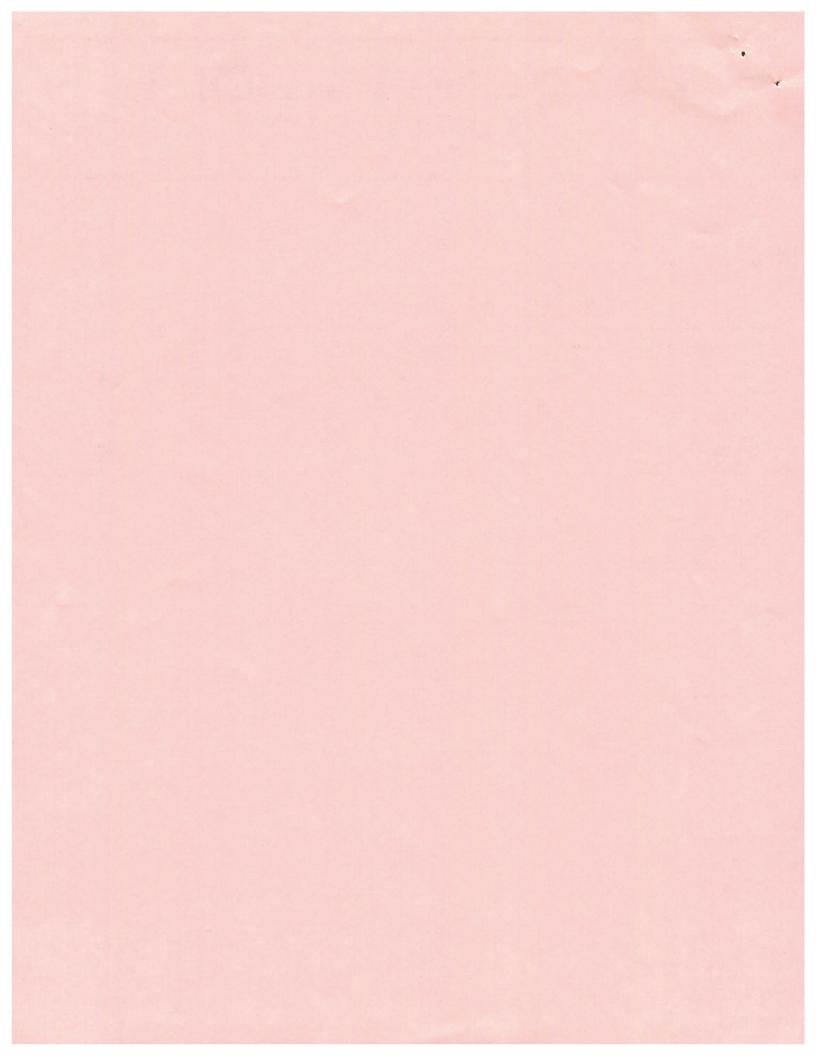
Men's Basketball - 8:00 p.m. (home) Greensboro College

Women's Basketball - 5:30 p.m. (home) Greensboro College 10:00 a.m. - CC214 - School of Liberal Arts, Sciences & Education, Department Chairmen's Meeting

SAT JANUARY 22 SUJ JANUARY 23 Women's Basketball - 4:30 p.m. (home) - UNC-Greensboro Circulation of Dossier in Peer Group and Recommendations Completed

Men's Basketball - 2:00 p.m. (home) U. of N.C. (Greensboro)

Published weekly by the Vice President for Academic Affairs



#### OFFICIAL ANNOUNCEMENTS

### Special Faculty Meeting

There will be a called meeting of the Faculty on Friday, January 28, 1983. The meeting will convene at 3:00 p.m. in N125. The sole item of business on the agenda will be the consideration of recommendations from the Handbook Committee's Task Force on Policies Affecting the Faculty. In the event that the Faculty is unable to complete its consideration of the business in question in one session, it will recess and reconvene in a second session at the same location at 3:00 p.m., Monday, January 31, 1983--and similarly in third and subsequent sessions as might be needed during the succeeding days of the week of January 31, 1983.

-- Vice President for Academic Affairs

### Notice to Faculty & Staff

When only the college return address is used on out-going mail and the matter is returned to the college for any reason, the mail room clerk must open the envelope to find appropriate clues concerning to whom the matter should be returned.

For this reason, financial documents, confidential matters, or other correspondence which should be controlled should only be mailed in envelopes showing the complete return address of the sender.

-- James D. Eagle, VPFA

### NEWS & GENERAL INFORMATION

TO: Faculty, Staff, Administrators, Board of Visitors

FROM: Chinese Gourmet

You are cordially invited to join us at Ming Gate I at 3509 Kecoughtan Road on Sunday, January 30th. Happy Hour will be from 6:15-6:45. Dinner will be served about 6:45.

Make checks for \$10.00 per person to Ming Gate I and get to Bob Saunders or Tony Tseng by January 28th at 4:00 p.m.

### FACULTY/STAFF NEWS

Priscilla Woodley, Instructor in music, presented a lecture-recital at Mid-America Nazarene College, Olathe, Kansas on December 3, 1982. The topic was "Fourteen Settings of Four Emily Dickinson Poems by Eleven Composers."

Priscilla Woodley was soprano soloist in Mid-America Nazarene College's presentation of Handel's Messiah on December 5, 1982.

Priscilla Woodley was the soloist for the Hilton area churches joint Thanksgiving service at Hilton Presbyterian Church, Newport News.

Ruth Kernodle has been appointed to the Eastern Region Advisory Committee established by the Virginia Center on Aging to advise on a 17-month training grant entitled "Model Training Project for Service Providers in Aging." The project which is funded by the Administration on aging represents an effort to develop a comprehensive model training program to improve mental health services to the elderly.

Ruth Kernodle is participating in an on-going Pre-Retirement Planning program at the

Newport News Shipyard and Drydock Company.

Mary Lu Royall attended the annual Virginia Association for Health, Physical Education, Recreation and Dance Convention which was held in Fredericksburg, Virginia, December 3-5, 1982. She was elected Elementary Section Chairman of the VAHPER for 1983.

Jane Chambers was recently notified by the editor of The Explicator that a short essay of hers explicating lines 48-52 of Coleridge's Christabel is to be published in either "the Spring or Summer issue in 1983."

Jane Chambers recently received a letter from Dr. A.C. Hamilton of Queen's University, in Kingston, Ontario, inviting her to consider applying "as a contributor" to the forthcoming Spenser Encyclopedia. According to Dr. Hamilton, General Editor of this bookin-progress, this work "is projected as one volume of 1-1.5 million words; it is funded by the Canada Council and NEH; and it will be published by the University of Toronto Press in 1985 or 1986." Dr. Hamilton mentioned having contacted Jane Chambers as a possible contributor because of her two works on Spenser published in two journals: a paper in ESQ in 1974 and a paper in Essays in Literature in 1981.

### COMMITTEE INFORMATION & FACULTY BUSINESS

#### Open Meeting

The Handbook Committee's Task Force on Policies Affecting the Faculty will hold an open meeting at 1:30 pm, Wednesday, January 19, 1983, in A449. The purpose of the meeting is to provide all interested persons the opportunity to comment upon and contribute to the draft of the proposed revision to the policy on terminations and recourse procedures to be considered at a special meeting of the Faculty on 1/28/83. The proposal on terminations is reproduced on the pages following; the draft on recourse procedures will be distributed in the near future.

-- L. J. Sacks, Chairman
Task Force on Policies Affecting
the Faculty

\* \* \* \* \*

### V.C.5. Termination of Appointments

#### a. Introduction

Terminations of appointments by actions initiated by either the faculty member or the College differ according to whether the termination is to occur at the end of a contract period or during the time the contract is in effect; therefore, responsibilities of the faculty member and the College for initiating termination are described separately for each situation. All appointments other than probationary and tenured appointments terminate automatically at the end of the term specified in the contract; consideration of such other appointments in this section is, therefore, restricted to terminations during the contract period.

### b. Termination at the Initiative of the Faculty Member

### 1) Termination at the End of the Contract Period

A faculty member who decides to terminate his or her employment with the College notifies the Department Chairman, the Dean and the Vice President for Academic Affairs of his planned departure as early as possible. Notification prior to the date signed contracts are due is the latest acceptable notification, unless an extension is agreed upon by both parties.

## 2) Termination During a Contract Period

A faculty member who wishes to terminate an appointment before the end of the contract period does so only by agreement with the VPAA and approval of President that the termination date of the contract then in effect be advanced. A tenured member is expected to give at least one semester's notice.

# c. Termination at the Initiative of the College

# 1) Termination at the End of a Probationary Contract

Termination at the end of a probationary contract results from a determination that the faculty member's services will not be needed past the conclusion of the current contract period. Continuing failure to meet the general criteria stated in Section (00-00) is sufficient

reason, <u>per se</u>, for non-renewal of a probationary appointment. Notification of non-renewal is in accordance with the provisions of Section B.2.d.

### 2) Termination During the Term of the Appointment

### a) Introduction

An appointment is terminated during its term only for adequate cause. Adequate causes fall into four categories:

- (1) programmatic considerations;
- (2) financial exigency;
- (3) medical incapacity; and
- (4) dismissal.

Terminations induced solely by programmatic considerations or financial exigency are due to conditions beyond the faculty member's direct control and involve considerations other than the faculty member's competence or ability to carry out responsibilities. Where these factors occur as the result of long-term trends, adequate time is available in many cases for gradual adjustments through retirement, attrition, or retraining. Where such remedies are not available, terminations are made according to the standards and procedures set forth below. Each cause for termination is described below; then, procedures common to terminations for programmatic considerations and financial exigency are given. Termination for medical reasons and dismissal require procedures peculiar to each, which are listed following the procedures for the first two causes.

# b) Description of Causes for Termination

### (1) Terminations Due to Programmatic Considerations

(a) Changing enrollment patterns for at least the past three
years and projections for the next two years may produce conditions requiring termination of tenured or probationary appointments:

1	
2	
3	
4	
5	.0
	(:
6	
7	
8	
9	
10	(.
11	
12	
13	
14	
15	
16	(4
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
20	

28

29

at the departmental level; or in a specialty within a department.

(b) Reductions in positions might be caused by curriculum changes determined within the College or by external agencies.

### (2) Terminations due to Financial Exigency

Reduction in faculty positions might be necessitated by an emergency situation due to financial exigency of such severity that sufficient funding is not available for existing faculty positions.

### (3) Termination for Reason of Medical Incapacity

Termination for medical reasons is based on clear and convincing medical evidence that the faculty member will be unable to meet his or her responsibilities for a period exceeding that covered by existing policy on leave of absence for illness or other disability (Section 00-00).

#### (4) Dismissal

Dismissal is based upon findings of incompetence, or gross neglect of duty, or misconduct of such a nature as to render the faculty member unfit to continue as a member of the faculty.

Examples of such misconduct are: conviction for a felony after initial employment; submitting false information in official documents of the college; willful violation of terms of the employment contract. Dismissal is the most serious college action against a faculty member. Dismissal, or threat thereof, is not used to restrain faculty members in their exercise of academic freedom or other rights.

### c) Procedures for Causes (1) and (2), above

#### (1) Committee

(a) The Faculty Hearing Committee (FHC) advises the VPAA concerning

1	matters relating to initiation of procedures for termination
2	of faculty position(s) for cause(s) (1) or (2), above.
3	(b) The F.H.C. is advised through its Chairman (or Vice Chairman,
4	in the absence of the Chairman) by the VPAA that one or more
5	terminations is being considered in accordance with the pro-
6	visions of this Section.
7	(2) Statement of Reasons for Possible Termination(s)
8	The VPAA presents to and discusses with the F.H.C., all
9	pertinent information relating to the possible termination(s).
10	(3) Committee Consideration and Recommendations
11	(a) The Committee considers all pertinent data and other informa-
12	tion relating to the possible termination(s). In the per-
13	formance of this responsibility the Committee has access to
14	all relevant information and may call upon any member(s) of
15	the College for advice or further information.
16	(b) The Committee formulates and forwards to the VPAA its written
17	recommendation concerning the proposed termination(s).
18	(4) Decision by the VPAA
19	Should the VPAA decide to proceed with the termination, the
20	VPAA so notifies, in writing, those immediately affected specify-
21	ing the reason for the termination. A copy of the Committee's
22	recommendation accompanies this notification. Should the VPAA
23	decide not to proceed with a termination, those involved in the
24	decision are so notified and the procedure terminates at this
25	point.
26	Continuation of the procedure follows different routes accord-
27	ing to the reason for the termination; each is considered
28	separately.

(5) Notification to the Faculty

29

The VPAA informs the faculty that a decision has been reached to terminate one or more faculty positions under the provisions of this section. The recommendation of the Hearing Committee to the VPAA is also communicated to the faculty at this time.

### (6) Participation by the Faculty

At a meeting of the Faculty held no later than one week following notification to the Faculty of the decision by the VPAA to invoke the provisions of this section, the Faculty decides whether to go on record as endorsing the decision to terminate one or more positions under the provisions of this Section. An affirmative vote for a resolution for participation by a majority of the Faculty eligible to vote is required for such participation.

### (7) Committee on Reduction in Faculty Positions

There shall be an <u>ad hoc</u> faculty committee on reductions in faculty positions (RIF Committee) elected at a meeting of the Faculty. The RIF Committee consists of five tenured members of the faculty from departments not involved in the RIF if the affected departments have been determined. No more than two members from the same School of the College and no more than one member from the same Department may serve on the Committee.

The Committee advises the VPAA concerning the department(s) in which the reduction(s) should occur; in the implementation of the criteria for identifying the member(s) who may be affected; and in assuring full consideration of alternate service for affected members.

### (8) Decisions

Decisions to terminate are made by the President, upon recommendation of the VPAA.

### (9) Order of Consideration of Positions

The order in which positions are considered for termination is:

1	- Part-time appointments
2	- Temporary appointments
3	- Restricted appointments
4	- Terminal appointments
5	- Probationary appointments
6	
7	- Tenured appointments
8	but in all cases consistent with the academic needs of the depart
	ment(s) in which reduction is made.
9	If a decision involves more faculty members in a given rank
10	than must be considered, the initial basis for the reduction(s)
11	includes the results of the faculty evaluations of all such
12	members for the past five years.
13	(10) Considerations to Affected Members
14	Faculty members whose positions are terminated for any of the
15	reasons described in Sections 2)b)(1) through (3) are entitled to
16	the following considerations by the College:
17	(a) An arrangement to provide another position at the College is
18	made unless it would result in a significant decrease in the
19	quality of the academic offering or in the service provided
20	by a non-teaching position.
21	(b) Where alternate service cannot be provided, the member is
22	assisted, to the extent possible, in relocating, retraining
23	or through direct compensation.
24	(c) Notice of termination to tenured members is at least one year
25	(d) Recourse through the grievance procedures is provided.
26	(e) Should the conditions causing the termination be relieved
27	within two years following termination, so that the position
28	again becomes available, a member previously on a tenured
29	appointment is offered reappointment to the position first,

with privileges previously held; former probationary members are offered reappointment next. Members who held other appointments do not retain preferential consideration.

### d) Procedure for Termination Due to Medical Incapacity

### (1) Termination of non-tenured Appointments

By the end of the stipulated leave period [Section C.2.b) (3)], the Dean, following consultation with the faculty member or the member's representative and with the member's department chairman, determines whether a non-tenured member's appointment is to be extended, and recommends accordingly to the VPAA. The VPAA, in turn, recommends to the President, who notifies the faculty member or the member's representative of the decision.

### (2) Termination of Tenured Appointments

A tenured member whose leave period has expired may request an extension with or without pay if the incapacity is likely to be temporary. Members should consult prevailing disability provisions of both the VSRS and Social Security programs (or such other plan under which they may have disability benefits) for benefits for long-term disability.

A tenured appointment is terminated for reason of medical incapacity only following completion of a procedure that provides peer consideration and recommendation. This procedure consists of following steps (1) through (4) of the Procedure for Causes (1) and (2) (see Section c), above), with the understanding that all references to cause for termination refer to medical incapacity.

### (3) Recourse

Recourse is provided in accordance with Section (00-00).

### e) Procedure for Termination due to Dismissal

### (1) General Considerations

The process of termination through dismissal includes preliminary attempts to resolve the situation informally whenever
possible. That failing, the VPAA consults with the Faculty
Advisory Committee concerning the institution of formal dismissal
procedures. These procedures include a formal hearing before the
Faculty Dismissal Hearing Panel (DHP) and that committee's recommendation to the President. Further steps consist of consideration of the matter by the President and consideration of a resolution for dismissal by the Board of Visitors. Dismissal is effective upon passage by the Board of Visitors of the resolution for
dismissal.

### (2) Preliminary Attempts toward Resolution of the Situation

Prior to or following step (3), below, confidential, informal discussions are held among those involved in the situation toward finding an acceptable resolution of the situation, if such discussions are feasible under the circumstances. Possible solutions include resignation by the faculty member, agreement to a mutually acceptable course of corrective action, punitive actions short of dismissal, and reduction or withdrawal of the charges.

#### (3) Formal Dismissal Procedures

During a dismissal procedure a faculty member may be suspended or assigned to other duties in lieu of suspension, at the discretion of the President. Salary continues during the period of suspension. In case of convincing evidence of threat to property or of bodily harm to a member of the College, the President may bar a suspended faculty member from all or part of the College buildings and grounds.

### (b) Advisory Committee

The Faculty Advisory Committee (FAC) is the committee advisory to the VPAA on dismissal recommendations. The FAC is notified through its Chairman (or Vice Chairman, in absence of the Chairman) by the VPAA that a dismissal is being considered.

#### (c) Statement of Reasons

The VPAA presents to and discusses with the FAC all pertinent information relating to the possible dismissal.

### (d) Committee Consideration and Recommendation

The FAC considers all pertinent data and other information relating to the possible dismissal. In the performance of this responsibility the Committee has access to all relevant information and may call upon any member(s) of the college for advice or further information. The faculty member under consideration for dismissal or his agent shall have the opportunity to provide information. The Committee formulates and forwards to the VPAA its written recommendation concerning the proposed dismissal.

### (e) Decision by the VPAA

Should the VPAA decide not to proceed with a termination, those involved in the decision are so notified and the procedure terminates at this point. Should the VPAA decide that dismissal is appropriate, the VPAA so notifies the President. Those immediately affected are notified by the President, in writing, of the VPAA's decision. A copy of the Committee's recommendation accompanies this notification.

### (f) Faculty Dismissal Hearing Panel (DHP)

The DHP is the peer review committee in dismissal procedures.

It consists of five members of the FHC selected by lot. The

1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
1.8	
10	
19	
19	
19 20	
19 20 21	
19 20 21 22	
19 20 21 22 23	
19 20 21 22 23 24	
19 20 21 22 23 24 25	
19 20 21 22 23 24 25 26 27	
19 20 21 22 23 24 25 26	

faculty member is allowed one preemptory challenge to membership on the panel and additional challenges for cause up to a total of three challenges. The determination of exemption from service on the DHP because of challenge for cause is decided by the unchallenged members of the FHC. Replacement of any member of the DHP excluded from service is by lot from the remaining members of the FHC. The DHP elects one of the empaneled members as chairman.

#### (g) Pre-hearing Meetings

The DHP chairman may initiate pre-hearing meetings of the DHP, faculty member and VPAA in order to: (i) effect stipulations of facts; (ii) provide for exchange of documentary or other information; (iii) simplify the issues; and (iv) achieve such other appropriate pre-hearing objectives as will make the hearing fair, effective and expeditious.

# (h) Notice of Hearing and Member's Options

Written notification by certified mail of notice of the DHP hearing is sent to the faculty member at least twenty calendar days prior to the hearing. The faculty member has the right to be present at the hearing to present arguments and evidence against the charges and/or may submit written documentation to this effect.

#### (j) Hearing

- (i) During the hearing proceedings, the faculty member and the VPAA will be permitted to have an academic adviser and a counsel present.
- ii) At the request of either party or the DHP, one representative of each of one or more responsible educational/
  professional associations shall be permitted to attend

the proceedings as observers. 2 (iii) A verbatim record of the hearing or hearings will be 3 taken and a copy will be made available to the faculty 4 member without cost. 5 (iv) The burden of proof that adequate cause for dismissal 6 exists rests with the College and shall be satisfied 7 only by clear and convincing evidence in the record con-8 sidered as a whole. 9 (v) The DHP may grant brief and reasonable adjournments not 10 to exceed 5 working days each to enable either party to 11 investigate evidence as to which a valid claim of 12 surprise is made or upon a showing that good cause for 13 an adjournment or continuance exists. 14 (vi) The faculty member will be afforded an opportunity to 15 obtain necessary witnesses and documentary or other 16 evidence. The administration will cooperate with the 17 DHP in securing witnesses and making available docu-18 mentary and other evidence. It is incumbent upon both 19 parties to submit such evidence promptly so that DHP 20 may act within stated time limitations. The DHP may 21 set reasonable time limits for the completion of these 22 actions by the faculty member and VPAA. 23 (vii) The faculty member and the VPAA will have the 24 right to confront and cross-examine all witnesses, Where 25 the witnesses cannot or will not appear, but the DHP 26 determines that the interests of equity require admission 27 of their written statements, the DHP will identify wit-28 nesses, disclose their statements, and if feasible pro-29 vide for interrogatories.

		~
1	(viii) In the hearing on charges of inco	ompetence, the testi-
2	mony shall include that of qualif	fied faculty members
3	from this or other institutions of	f higher education.
4	(ix) The DHP will not be bound by stri	ct rules of legal
5	evidence, discovery or procedure,	and may admit any
6	evidence which is of probative va	lue in determining the
7	issues involved. Reasonable effo	rts will be made to
8	obtain the most reliable evidence	available.
9	(x) The findings of fact and the deci	sion will be based
10	solely on the hearing record and	all documentation
11	considered during the hearing.	
12	(k) Notification of Findings	
13	The DHP will submit its recommendation	to the President
14	within 90 calendar days from the date	of the President's
15	notice of intended dismissal [see (e),	above], unless an
16	extension is authorized by the Preside	nt. For the recommenda
17	tion of the DHP to be considered by th	e President, it must be
18	submitted within the authorized time.	The DHP is dissolved
19	at end of the authorized time or at ti	me of submission of
20	its recommendation to the President, w	hichever comes first.
21	The hearing record and all documentati	on are forwarded to
22	the President.	
23	(1) Decision by the President	
24	The President decides whether dismissa	l is appropriate. If
25	the decision is not to recommend dismi	ssal to the Board of
26	Visitors, the dismissal procedure ends	. If the decision is
27	to proceed, the President prepares a r	resolution of dismissal
28	for presentation to the Board of Visit	ors.
29	(m) Action by the Board of Visitors	

Dismissal is effective upon passage by the Board of Visitors

30

of the resolution to that effect. Notification to the
faculty member or his representative in the proceedings is
by certified mail to the last known address.

(n) Confidentiality

The dismissal proceedings are associated as a second to the second to the

6

7

The dismissal proceedings are considered confidential, and publicity or public statements are avoided unless authorized by the DHP to gather information before or during the hearing.

