

Governance Committee of the Faculty Senate
April 19, 2016 Minutes
3:30 pm
Room 233 University Center

Frankie Powell	Stephen Bukowy	Jesse Peters
Cherry Beasley	Ottis Murray	Sally Vallabha
Angela McDonald	David Nikkel	Kirill Bumin

Members Present: Frankie Powell, Cherry Beasley, Angela McDonald, Stephen Bukowy, Ottis Murray, David Nikkel, Jesse Peters, Kirill Bumin

Members Absent: Sally Vallabha

I. Call to Order

The meeting was called to order at 3:30PM.

II. Approval of Minutes (Appendix A)

The minutes were approved without revisions.

III. Approval of Agenda

The agenda was approved unanimously.

IV. Report from the Chair

Chair Peters discussed the signed shared governance agreement and continued interest in the Chair of the CFG meeting with the Chancellor and Provost to discuss matters of shared governance. The BOT will meet in two days regarding the Dean of Arts & Sciences. Other dean searches remain in progress. The evaluation of administrators survey was also discussed among CFG members.

V. Unfinished Business

None.

VI. New Business

- A. Discussion of New Faculty Orientation / Shared Governance:** Discussed interest in coordinating with HR to include the promotion of faculty participation in shared governance as an element of New Faculty Orientation versus waiting until later in the semester and hosting a meeting, perhaps at Pine Cottage. Beasley will investigate the Pine Cottage reservation process. The CFG discussed interest in promoting more faculty participation in campus, increased faculty presence in campus community, and challenges associated with faculty presence on campus.
- B. Discussion of Faculty Class Attendance Forms:** Discussed the irregularity and class absence forms' limitations with regard to online class sessions as alternatives to cancelled classes.
- C. Discussion of Faculty Listserv:** Discussed pros and cons of faculty conversations occurring on the listserv versus a message board. The CFG shares an interest in promoting faculty conversations about relevant topics and notes that there are advantages and disadvantages to different communication methods.

VII. Announcements

The Native American Speaker Series was announced and participation was encouraged.

The General Faculty Meeting was announced and attendance was encouraged.

A band concert was announced and attendance was encouraged.

VIII. Adjournment

The meeting was adjourned at 4:45PM.

Respectfully submitted by Angela McDonald