

**Governance Committee of the Faculty Senate  
September 20, 2016 Agenda  
3:30 pm  
Room 233 University Center**

Frankie Powell	Stephen Bukowy	Jesse Peters
Cherry Beasley	Ottis Murray	Sally Vallabha
Mabel Rivera	David Nikkel	Cliff Mensah

**I. Call to Order**

- A. Introduction of Members**
- B. Election of Chair for 2016-2017**
- C. Selection of Secretary for 2016-2017**

**II. Approval of Minutes ([Appendix A](#))**

**III. Approval of Agenda**

**IV. Report from the Chair**

**V. Unfinished Business**

- A. Discussion of New Faculty Social Event**
- B. Discussion of Faculty Events for Building Community**

**VI. New Business**

- A. Discussion of Membership of the Enrollment Management Subcommittee  
([Appendix B](#))**

**Guest: Derek Oxendine**

**VII. Announcements**

**VIII. Adjournment**

## Appendix A

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

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

**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**

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

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## Appendix B

### Article IV Section 1

C. The Committee shall have four subcommittees:

1. The Subcommittee on Curriculum shall examine all proposals and policies relating to curriculum. This subcommittee is responsible for sending to the Academic Affairs Committee all information pertaining to each individual course which is necessary for the computer data bank. The Curriculum Committee shall make recommendations to the Academic Affairs Committee on their adoption based upon policies disseminated in the Faculty Handbook, Section II, Chapter 5 on Faculty Participation in Academic Policy and Curriculum Development.
2. The function of the Enrollment Management Subcommittee shall be to consider policies and standards related to admissions and recruitment, financial aid, retention, advising, graduation, and related areas. The Subcommittee shall also be charged with receiving expressions of concern or interest regarding any of the areas listed above from faculty, staff, administration, or students. The Subcommittee shall, as it deems necessary, make recommendations to the Academic Affairs Committee on these matters.
3. The Subcommittee on Academic Support Services shall examine proposals and policies relating to the operations and development of the Library, the Academic Support Center, the Division of Information Technology, and the University Writing Center and shall make appropriate recommendations/proposals to the Academic Affairs Committee.

The Subcommittee shall also conduct, with the assistance of the Office of Institutional Effectiveness, a regular, usually biennial survey of the University community to assess perceptions of facilities and services of each academic support service area. The Subcommittee will report the information from the survey to the Academic Affairs Committee, director of the appropriate academic support service area, the Assistant Vice Chancellor for Academic Affairs, and the Provost and Vice Chancellor for Academic Affairs.

4. The General Education Subcommittee shall review the established/published goals of the General Education Program to ensure their concurrence with the University mission; review proposed changes in the General Education

requirements for policies to ensure their concurrence with established program goals; and consider other matters referred to it.

The Subcommittee shall submit all matters of policy pertaining to the General Education Program and all curriculum proposals directly to the Academic Affairs Committee for its consideration.

#### Article IV Section 4

The Subcommittees and Boards shall be composed as follows, with each member having one vote:

##### A. Academic Affairs Committee

###### 1. The Subcommittee on Curriculum:

Two Representatives from each Division,  
One Representative from the Office for Academic Affairs,  
Registrar,  
SGA Secretary,  
SGA Senator.

###### 2. The Enrollment Management Subcommittee

One faculty member from each division, one of whom shall Chair the subcommittee,  
Associate Vice Chancellor for Enrollment  
One SGA representative.

###### 3. The Subcommittee on Academic Support Services:

One Representative from each Division, one of whom shall Chair the subcommittee  
Associate Vice Chancellor for Information Resources,  
Dean of Library Services,  
Director of the Academic Support Center,  
Director of the Accessibility Resource Center,  
Director of the Writing Center  
Two at-large faculty members from departments not already represented,  
One Graduate Student,  
One SGA Senator.

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