

**Faculty Governance Committee**  
**Nov. 26, 2019**  
**208 Chavis UC**

*Committee Charge: "The Committee on Faculty Governance shall review and interpret the Faculty Constitution, the By-laws of the Faculty Senate, and rules of order for the conduct of Senate business. Changes in any of these areas that are approved by this committee will be brought, by the Committee Chair, directly to the Senate for its action."*

**Minutes**

Members Present: Cherry Beasley (vice chair, to 2020), Sherry Edwards (to 2021), Rebecca Gonzalez (to 2022) Scott Hicks (chair, to 2020), Reneè Lamphere (to 2020), Ottis Murray (to 2020), Frankie Denise Powell (secretary, to 2022), June Power (to 2021), and Aaron Vandermeer (to 2022)

Members Absent: None

- I. Call to Order
  - a. The meeting was called to order at 3:30 p.m.
- II. Approval of the Minutes of the Oct. 22, 2019, Meeting
  - a. The minutes were approved as presented, 9-0-0.
- III. Adoption of the Agenda
  - a. The agenda was adopted, 9-0-0.
- IV. Unfinished Business
  - a. The committee reviewed its ongoing efforts to revise the Faculty Constitution and Bylaws to extend the term lengths of the Chair of the Faculty Senate and General Faculty, the Secretary, and Senators; to create the offices of Chair- and Secretary-elect; and to streamline the election of Faculty Assembly Delegates and Alternates.
  - b. The committee determined that it will finalize its review of these revisions by its Jan. 28 meeting, with the intention to vote on a proposal at that time.
- V. New Business
  - a. There was no new business.
- VI. For the Good of the Order
  - a. There was no discussion.
- VII. Adjournment
  - a. The meeting was adjourned at 3:42 p.m.