

Faculty Governance Committee
March 31, 2020 3:30 p.m.
208 University Center

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, Sherry Edwards, Scott Hicks (chair), Ottis Murray, Frankie Denise Powell (secretary), Renee Lamphere, Aaron Vandermeer, June Power, and Rebecca Gonzalez

- I. The meeting was called to order at 3:31 PM.
- II. The minutes of the February 2020 meeting were approved by consensus.
- III. The agenda for March 31, 2020 meeting was adopted by consensus.
- IV. Unfinished Business – the committee unanimously established a Budgetary Oversight Committee that will meet on the 2nd Tuesday of each month. The chair will investigate concerns raised by committee members (e.g. June Power) and report at the April meeting.
- V. New Business
 - A. The Chair will generate a note of affirmation to commend the Faculty Senate in its most recent work – pursuant to the unanimous vote during the call Special Faculty Senate meeting this earlier this month.
 - B. The committee voted by consensus to amend Section XI, Article 3.b to take out a specific number and add the verbiage of the Budget Advisory Committee.
- VI. For the Good of the Order – Cherry will ask the Faculty Assembly about quorum issues and their approach to virtual business meetings.
- VII. Announcement – None
- VIII. The meeting was adjourned at 4:41 PM.