

SHARED GOVERNANCE COMMITTEE MEETING
February 19, 2008
Minutes

The Shared Governance (SG) Committee meeting was held in the Administrative Conference Room 622. P. Oliver called the meeting to order at 4:02 p.m. The meeting adjourned at 5:05 p.m.

In attendance were Karen Briski, Bob Cage, Ken Clow, Camille Currier, Susan Duggins, Gordon Harvey, Chip Holloway, Paul Karlowitz, Robin Logan, Joe McGahan, Paxton Oliver (chair), Denny Ryman, Pam Saulsberry, and Luke Thomas.
Priscilla Turner – recorder

Absent but excused: John Sutherlin and Harold Williamson

P. Karlowitz began the meeting by providing a handout of the Shared Governance models that was created by the SG models sub-committee. Within this handout, a proposed representation was given along with a summary of institutional data.

The model subcommittee along with the SG committee felt the University Senate model would best represent our institution; however, majority of the committee felt it necessary to post other models via internet for comparison and support of their choosing this particular model.

This model is not a proportional representation of the university and the committee felt it vital that an explanation be presented with this model to give participants a statistical understanding of how the number of representatives from each department was calculated.

Committee members then discussed the number of representatives for External Affairs. Originally, one representative was calculated; however, for our institution, the committee felt it appropriate to add another representative.

P. Oliver requested a motion regarding the representatives of External Affairs.

K. Clow motioned for one representative to be the current president of the Alumni Association and one representative to be a staff member of External Affairs.

J. McGahan seconded the motion. Committee passed motion.

P. Oliver asked B. Cage if 20 minutes was adequate time for the Focus Group Subcommittee report. B. Cage agreed the time was adequate. P. Oliver asked for a sense of the committee to spend 20 minutes on the Focus Group report or continue tweaking the Model report.

K. Clow motioned for the committee to move forward with discussion of focus groups.

J. McGahan seconded the motion. Committee passed motion.

B. Cage presented handouts on focus group subcommittee

The committee expressed concern of the timeline originally stated in the handout. One member believed it would have great effect in retrieving creditable data if the timeline was not delayed.

The committee then discussed extending the deadline for focus group meetings. The sense of the committee is that late March or early April might be better target dates to complete focus groups. The committee has yet to determine a specific date.

B. Cage volunteered to be the coordinator of 36 focus groups with group meetings starting March 3, 2008. Each member of the SG Committee should serve as facilitator or recorder for approximately 3 focus groups.

The agenda for the next meeting will include focus group procedural tweaking.

Recorders: P. Turner and P. Oliver