

Shared Governance Draft Committee Minutes
November 9, 2007

The meeting was held in Library 622- Executive Conference room. Oliver called the meeting to order at 10:00 and adjourned at 11:30.

In attendance:

Jose Cordova
Dale Magoun
Paxton Oliver – Chair
Dorothy Schween
Turner Steckline

Absent: Bob Cage, Lisa Colvin and John Sutherlin - Excused.

Pertinent Points:

1. The minutes and agenda were approved.
2. The following major concepts were discussed:
 - a. ULM Assembly – the subcommittee report was given and discussion followed. See the 11-13-07 Procedures draft for changes. Especially note the membership, frequency of meetings, and Assembly facilitator sections. (Note: Expect 11-13-07 Procedures draft to be sent to the committee late on 11-13-07).
 - b. Authorization – The original paragraph was not changed. A procedures and logistics section was added. (See 11-13-07 draft)
 - c. Faculty Senate – The report was tabled. Steckline to finish this section. (See 11-13-07 draft for changes). Committee to discuss at next meeting.
3. Special Evaluation Committee – This was tabled. Full committee to discuss at next meeting.
4. The next meeting is scheduled for 11-16-07 in the same location at 10:00. The tentative agenda is to discuss the Special Evaluation Committee, other sub committee reports, and determine status of the document for submission to the President.

Recorder: Paxton Oliver