

SHARED GOVERNANCE COMMITTEE MINUTES  
Tuesday, April 1, 2008

The Shared Governance (SG) Committee meeting was held Tuesday, April 1, 2008 in the Administrative Conference Room 622. The meeting was called to order by P. Oliver (chair) at 4:00 p.m. The meeting adjourned at 4:45 p.m. Priscilla Turner was present to record the meeting minutes.

Members present were Karen Briski, Camille Currier, Susan Duggins, Gordon Harvey, Chip Holloway, Paul Karlowitz, Robin Logan, Joe McGahan, Paxton Oliver, Pam Saulsberry, John Sutherlin, and Luke Thomas.

Members absent but excused were Bob Cage, Ken Clow, and Denny Ryman.

- Due to the focus group coordinator's illness, the committee devised a back-up plan in the event the focus group coordinator was unable to return to work during the week of the focus group sessions.
  - Facilitators – work with the deans to communicate and emphasize the importance of attendance to faculty members
  - C. Currier, S. Duggins, and R. Logan – will communicate to staff
- The meeting mostly consisted of open discussion and “what if” situations to help facilitators prepare their conducting of the focus groups appropriately and effectively.
- J. Sutherlin will create a general script for the focus group sessions.

Recorders were P. Turner and P. Oliver