

**Shared Governance Committee Meeting  
Tuesday, April 29, 2008**

***Minutes***

The Shared Governance (SG) Committee meeting was held on Tuesday, April 29, 2008 in the President's Conference Room. The meeting was called to order by committee chair, Paxton Oliver at 4:00 p.m. The meeting adjourned at 4:59 p.m.

Committee members present were Bob Cage, Ken Clow, Susan Duggins, Chip Holloway, Paul Karlowitz, Robin Logan, Joe McGahan, Paxton Oliver, Denny Ryman, Pam Saulsberry, John Sutherlin and Luke Thomas. Priscilla Turner recorded the minutes.

Committee members absent were Karen Briski, Camille Currier, and Gordon Harvey.

- P. Oliver informed the committee that a memo from the SG Committee Chair has been submitted to the President recommending that the President ask the Faculty Senate and a Professional Staff committee to research SG models and report to the President, Faculty and Professional Staff by December 1, 2008.
- From the Focus Group responses, the committee developed common themes. These themes are being considered for final posting after further drafts.
- The committee then reviewed a draft coversheet for the group responses that will be displayed in the College of Health Sciences' Conference Room after themes are posted on the SG website.
- The consensus of the committee was to post a general e-mail address for questions, comments, and concerns to be submitted. Committee members will rotate the responsibility of checking the e-mail and distributing to the committee. R. Logan, J. McGahan, and C. Holloway will serve, in that order, as e-mail distributors. Other SG members will volunteer or be asked.

Recorders P. Turner and P. Oliver