

## Shared Governance Committee 2007-08

### Overview of the meeting held with the President on July 10, 2007.

The meeting was called to order by the President at 3:00 pm and adjourned at 4:20 pm. Future minutes will be taken by a staff member in the President's office.

In attendance were:

President Cofer

Bob Cage

Lisa Colvin

Jose Cordova

Skeet Creekmore

Paxton Oliver

Dorothy Schween

Turner Steckline

John Sutherlin.

Paxton Oliver was nominated and approved as Chair.

### Pertinent points to remember

- Presently two subcommittees have been formed
  1. Drafting Committee (Colvin, Sutherlin, Oliver)
  2. Education Committee (Creekmore ... more to be added)
- During University Week 2007, Shared Governance will be on the President's luncheon agenda. Oliver will address the faculty regarding Shared Governance.
- September 2007 Shared Governance education blitz begins
- October 1, 2007 is the target date to submit our draft documents to President Cofer
- December or early January 2008 are target dates for documents to be reviewed/discussed by small focus groups within departments and colleges
- Spring 2008 Shared Governance documents to be completed. Shared Governance education blitz intensifies
- May 2008 (or earlier) completed Shared Governance documents submitted to faculty
- Fall 2008 (not sure of month) Shared Governance vote

### Assignments

Drafting Committee to determine Common Shared Governance Practices at other campuses (especially ULS)

Drafting committee to research other Senate Models. Drafting committee to keep other members apprised of progress. Written documents to be critiqued by all committee members at logical break points, i.e. chapters, etc.

Education subcommittee chair, Creekmore, will invite input from other committee members (especially non drafting committee members) regarding best practices to communicate shared governance definitions, perceptions, pragmatics, and processes used or to be used at ULM

Oliver requested that after mid July the drafting committee have short weekly meetings with the President. President Cofer agreed and offered to assist as needed

Submitted by Paxton Oliver, recorder.