

SHARED GOVERNANCE COMMITTEE

Tuesday, March 11, 2008

Minutes

The Shared Governance (SG) Committee meeting was held Tuesday, March 11, 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 5:00 p.m.

Members present were Karen Briski, Ken Clow, Camille Currier, Susan Duggins, Chip Holloway, Paul Karlowitz, Joe McGahan, Paxton Oliver, Denny Ryman, Pam Saulsberry, John Sutherlin, and Luke Thomas. Priscilla Turner was present to record the minutes.

Members absent but excused were Bob Cage, Gordon Harvey, and Robin Logan.

- The committee discussed the logistical aspects of the informative sessions that are scheduled for Friday, March 14, 2008.
 - Location: SUB Ballroom A
 - Time(s): 8:00 a.m., 9:30 a.m., and 10:30 a.m.
 - Light food will be provided.
- D. Ryman will meet with the deans and S. Duggins will retrieve feedback from the staff on what times are most popular to conduct the focus groups
- Focus groups are unofficially scheduled to be held during April 7-11th. Confirmed dates will be announced Friday at the informative sessions.
- P. Oliver, P. Karlowitz, John Sutherlin (10:30 a.m. only), and B. Cage will present information in Friday's sessions. Topic order will be brief historical review, SG overview, SG organizational structures, and focus groups.
- Unless a critical need arises, the SG Committee will not meet next week. A notification of the next meeting is forthcoming.

Recorders were P. Turner and P. Oliver