

Shared Governance Draft Committee Minutes
November 16, 2007

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

In attendance:

Lisa Colvin

Dale Magoun

Paxton Oliver – Chair

Dorothy Schween

Turner Steckline

John Sutherlin

Absent: Bob Cage and Jose Cordova - Excused.

Pertinent Points:

1. The minutes and agenda were approved.
2. Submitting the SG Procedural Organization document to the President – The committee agreed that the Procedural document could be divided with cover pages and pages 1-15 submitted at this time. It was agreed that a meeting with the President to discuss submissions could be scheduled for 11-30-07 (if the President's schedule allows). The meeting is to be in the same place and at the same time as usual.
3. Staff representation – Oliver suggested that five Staff members be invited to speak to the SG Committee to present their suggestions for improving Staff representation. Several names were suggested. Oliver is to call and invite them to our meeting on the 30th. In alpha order they are Carlette Browder, Camille Currier, Susan Duggins, Chance Eppinette, Robin Logan, and Lauri Mondschein. Others can be called, but the total number invited should be about six. Oliver is to report to the Committee the status of this as it develops.
4. Special Evaluation Committee – This committee has been renamed the Administrative Evaluation Council (AEC). In addition to the title change, the original paragraph was changed to include chairs of councils as well as chairs of standing committees and the President of the Faculty Senate. The Committee recommended an additional sentence. “The AEC does not preclude other forms of evaluations nor does it exclude other administrators as defined by the University of Louisiana Board of Supervisors’ policy.”
5. The next meeting is scheduled for 11-30-07 in the same location at 10:00. The tentative agenda is to hear Professional Staff presentations and to determine the status of the Procedural document (pgs 1-15) submitted to the President.

Recorder: Paxton Oliver