

Shared Governance Committee Minutes  
November 2, 2007

The meeting was held in Library 622- Executive Conference room. Oliver called the meeting to order at 10:00 and adjourned at 11:30.

In attendance:

Bob Cage,  
Jose Cordova  
Dale Magoun  
Paxton Oliver – Chair  
Dorothy Schween  
Turner Steckline

Absent: Lisa Colvin and John Sutherlin - Excused.

Pertinent Points:

1. The minutes and agenda were approved.
2. The following major concepts were discussed:
  - a. ULM Assembly - a subcommittee was formed to rewrite (Schween as chair with members Cordova, Magoun, and Steckline). Report to be presented at the next meeting;
  - b. Authorization – Oliver, Jose, and Steckline are to discuss wording. Recommendations next time.
  - c. Faculty Senate – Cordova and Steckline are to discuss “OR” statements and determine best wording. Recommendations next time.
3. Special Evaluation Committee – Full committee to discuss at next meeting.
4. The next meeting is scheduled for 11-9-07 in the same location at 10:00. The tentative agenda is to discuss the Special Evaluation Committee and then act on sub committee reports.

Recorder: Paxton Oliver