

Shared Governance Draft Committee Minutes
November 30, 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: President Cofer, Bob Cage, Lisa Colvin, Jose Cordova, Dale Magoun, Paxton Oliver – Chair, Dorothy Schween, Turner Steckline, and John Sutherlin.

Invited Guests attending: Karen Crowley, Camille Currier, Susan Duggins, Chance Eppinette, Robin Login, and Denise Pani.

Pertinent Points:

1. The minutes and agenda were approved.
2. Invited guests spoke regarding the need for Professional Staff shared governance representation on campus.
3. President Cofer accepted documents submitted to him on November 16, 2007 by the SG committee. He asked for minor editing; however, he commented that the document was an example of excellent work by the committee. He thanked the committee and announced that a new reconfigured SG committee would begin work in January of 2008. “New Eyes” will continue the process. Paxton will link to the new committee and will represent historical perspective to the new committee.
4. Paxton to make editorial changes and submit to the President.

Recorder: Paxton Oliver