

Shared Governance Committee Meeting
October 19, 2007
Minutes

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

In attendance:

Bob Cage, Interim Chair

Lisa Colvin

Jose Cordova

Dale Magoun

Dorothy Schween

Turner Steckline

John Sutherlin

Absent: Paxton Oliver - Excused.

Pertinent Points:

1. Approval of the minutes and agenda – Done.
2. Welcomed new member Dale Magoun.
3. Cordova submitted editorial changes to Faculty and Staff sections. (See Procedures Document).
4. Colvin to rewrite section on Graduate Council and place under heading, “University-Wide Councils.” Undergraduate Curriculum Committee section to be rewritten by Lon Smith and placed under heading, “Standing Committees.” Information under the heading “University-Wide Advisory Groups” to be deleted and moved as stated above. The “University-Wide Advisory Groups” heading to be deleted.
5. Sutherlin presented information about the ULM Assembly model, its formation and function. Discussion followed. Magoun suggested that academic unit budget heads (department heads, department chairs, coordinators) should be seated on the ULM Assembly with the following proportional representation – one vote per college. Committee decided not to have a Staff Senate. The “Staff Senate” section under addendum to be deleted.
6. Next meeting is 10-26-07 in same location. Tentative agenda is to continue document editing and discussing models of shared governance.

Recorder: Bob Cage

PEO