

Shared Governance Committee Meeting
October 26, 2007
Minutes

The meeting was held in Library 622- Executive Conference room. Oliver called the meeting to order at 10:00 and adjourned at 11:15.

In attendance:

Bob Cage,

Lisa Colvin

Jose Cordova

Paxton Oliver - Chair

Dorothy Schween

John Sutherlin

Absent: Dale Magoun and Turner Steckline - Excused.

Pertinent Points:

1. The minutes and agenda were approved.
2. Cordova submitted editorial changes to Faculty and Staff sections. The committee accepted the changes. See October 31st Procedures document (to be sent by 5:00 pm on 10-31-07 via email attachment).
3. Colvin submitted a draft rewrite of the Graduate Council section. The committee accepted her draft with revisions. See October 31st Procedures document.
4. The membership of the ULM Assembly was discussed. It was suggested that the President and Provost be Ex-officio members. This will be presented to the President for his input.
5. The committee recommended that the Procedural document include membership rotation and term limits for all Councils and Committees. Oliver is working on this rewrite and will include in the October 31st Procedures document. The composition of Councils and Committees was requested; this will be discussed further next time.
6. Sutherlin announced that he will be in London for two weeks and will be absent for the next two meetings. Oliver will correspond with him via email.
7. The next meeting is scheduled for 11-2-07 in the same location at 10:00. The tentative agenda is to continue editing the document and to finalize the Faculty Senate and ULM Assembly models.

Recorder: Paxton Oliver