

# D R A F T

## Shared Governance Committee Meeting October 5, 2007 Minutes

The meeting was held in Library 622- Executive Conference room. Oliver called the meeting to order at 10:00 and adjourned at 11:20.

In attendance:

President James Cofer

Bob Cage

Lisa Colvin

Jose Cordova

Paxton Oliver, Chair

Donna Rorer (substitute for Steckline)

Dorothy Schween

John Sutherlin

Absent: Skeet Creekmore and Turner Steckline. Both excused.

Pertinent Points:

1. Approval of the minutes and agenda – Done.
2. “Procedures” document – committee is discussing and making editorial changes. Updates will be mailed to members no later than Tuesday afternoon (10-09-07).

Prior to the President’s arrival, the committee officially approved Cage’s suggested rewrite of the “Faculty” section. Discussion ensued regarding the “Staff” section and if/when department leaders are considered staff. Cordova volunteered to edit and add to the “Staff” section.

3. President Cofer – the VP of Research and Development is a budget issue and not a governance issue (section to be removed from document); asked that the DH/C/C references in the document be defined and then “here after referred to in the document as department head” (DH); reported that he would replace Skeet Creekmore with Dale Magoun and asked the committee for their take (committee approved); and reported that the “Procedures” SG document is moving along well.
4. Proposed agenda for next time – Fall Holiday is October 12<sup>th</sup>; therefore, the next meeting is October 19<sup>th</sup> in Lib- 622 at 10:00 – 11:30. Cage will chair the next meeting. Magoun will be invited. SG Models to be discussed (40 minutes minimum). If time allows, document editing will continue.

Recorder: Paxton Oliver