

Shared Governance Committee Meeting
September 14, 2007
Minutes

The meeting was held in the library conference room 622. Oliver called the meeting to order at 10:00 am and adjourned at 11:30.

In attendance were:

Bob Cage
Lisa Colvin
Paxton Oliver, Chair
Dorothy Schween
Turner Steckline
John Sutherlin

Absent: Jose Cordova and Skeet Creekmore. Both excused.

Prior to the meeting, the Chair emailed attachments of the (9-7-07) draft minutes, (9-14-07) agenda, and thoughts regarding Shared Governance.

The agenda for the meeting included:

1. Approval of the minutes and agenda – Done.
2. Principles and Practices document - approved with editorial changes.
3. Discussion about adding another member to the committee - Between (9-7-07) and the (9-14-07) meeting, Oliver contacted four faculty mentioned in the (9-7-07) meeting. If a new member is added to the committee, three of the four contacted faculty are too busy to participate at this time. Two variables to be considered are availability of Dr. Creekmore and expansion to nine members. Oliver to wait on return of President Cofer for further action.
4. “Procedures” document – committee members are discussing and making editorial and content changes. A majority of committee members feel that the organization of the “Procedures” document is adequate (with changes) to use as a building base. About 75% of the next meeting will be allotted to working on this document.
5. Assignment for next meeting - study/research/ponder Senate Models. About 25% of the next meeting will be allotted for discussion of Senate Models. No decision expected on Senate Models next time.

Recorder: Paxton Oliver