

Shared Governance Committee Meeting
September 28, 2007
Minutes

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

In attendance were:

Bob Cage
Lisa Colvin
Jose Cordova
Paxton Oliver, Chair
Turner Steckline
John Sutherlin

Absent: Skeet Creekmore and Dorothy Schween. Both excused.

The agenda for the meeting included:

1. Approval of the minutes and agenda – Done
2. Senate Model – A ULM Assembly Model was briefly discussed. This model needs more discussion. Presently, the model would include a faculty senate, professional staff representation (senate ?), and a higher Assembly.
3. Vice President of Research – Colvin presented more data supporting the need for this position at ULM. The committee will discuss with the President to get his take on the position.
4. “Procedures” document – committee members are discussing and making editorial and content changes on pages 1-8. Updates will be mailed to members no later than Tuesday afternoon (10-02-07). Progress is steady.
5. Proposed agenda for next time – Meet (10-05-07) at 10:00 in the Executive Conference room LIB – 622. President Cofer was invited to attend. Tentative plans are to share and discuss with the President and continue editing the “Procedures” document

Recorder: Paxton Oliver