

Shared Governance Committee Meeting
September 7, 2007
Minutes

The meeting was held on the sixth floor of the Library in the Executive Conference Room. Oliver called the meeting to order at 10:00 am and adjourned at 11:05.

In attendance were:

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

Absent: Skeet Creekmore

Prior to the meeting, the Chair emailed attachments of a Shared Governance document developed last year and those developed by the 2007 Drafting Committee.

The purpose of the meeting was to allow for general introductory overviews, precursory remarks, and focus statements. Comments and suggestions were offered. No decisions were expected today and none were made.

The agenda for the meeting included:

1. Organization of the documents – Discussed adding to the “Procedures” document function statements, referencing function documents already developed, modifying geographical references, and questions about including Colleges and Departments in the organization. More discussion needed.
2. General concerns about the document and/or concerns about shared governance - Major discussion needed about Senate models, no consensus at this time.
3. Principles and Practices document almost complete. Editorial changes made and vote expected next meeting whether to approve with minor editorial changes.
4. Other – Discussion about adding another member to the committee, Oliver to check on this request, questions about Performance Planning and Authorization were asked and discussion followed.

Oliver will contact members to determine if “Procedural” document organization is adequate (with changes) to use as a building base.

Recorder: Paxton Oliver

