

Shared Governance Model Subcommittee Meeting  
January 29, 2008  
Minutes

The Shared Governance (SG) Model Subcommittee meeting was held in Library 622 - Executive Conference Room. The meeting began at 4:00 and adjourned at 5:00.

In attendance Camile Currier, Susan Duggins, Paul Karlowitz, Robin Logan, Pam Saulsberry, John Sutherlin, and Harold Williamson.

Absent but excused: Karen Briski

- It was decided that Paul Karlowitz would Chair the subcommittee.
- There was a general discussion of the charge to the subcommittee and a very broad discussion of the various models of shared governance that would be appropriate for ULM and give fair representation to all ULM personnel.
- It was decided that the subcommittee should develop two different, yet similar models to present to the full Shared Governance Committee.
- Most of the initial discussion focused mainly on representation ideas and scope.
- Robin Logan will obtain data for the next meeting showing populations for each of the possible represented groups.
- John Sutherlin will sketch out some basic Shared Governance structures to be considered
- The next meeting will be February 12<sup>th</sup>.
- Meeting adjourned at 5:00

Recorder: Paul Karlowitz