

**Governance Committee of the Faculty Senate
September 20, 2016 Minutes
3:30 pm
Room 233 University Center**

Frankie Powell	Stephen Bukowy	Jesse Peters
Cherry Beasley	Ottis Murray	Sally Vallabha
Mabel Rivera	David Nikkel	Cliff Mensah

I. Call to Order

The meeting was called to order at 3:35 pm

A. Introduction of Members

Continuing committee members introduced themselves to the new committee members. New members briefly introduced themselves as well.

B. Election of Chair for 2016-2017

Dr. Jesse Peters was elected chair by consensus.

C. Selection of Secretary for 2016-2017

Dr. David Nikkel was selected by acclamation. Dr. Frankie Denise Powell agreed to serve as recording secretary for the September meeting.

II. Approval of Minutes

The minutes from the April 19, 2016 meeting were approved by consensus.

III. Approval of Agenda

The agenda was approved by consensus.

IV. Report from the Chair

The chair is also chair of FIAC. He stated that this is a great conduit for reporting information to Governance. Upon observing and interacting with the Chancellor, the chair thinks that the Chancellor is receptive to the philosophy of Shared Governance.

V. Unfinished Business

It was suggested that the New Faculty Social Event be held at the Incubator on October 15, 2016.

VI. New Business

Discussion of Membership of the Enrollment Management

Article VI Section I: Sections 2 and 3 will have to change due to the realignment of departments. Dr. Powell moved that the Director of the Center for Student Success be added; it was seconded by Dr. Murray. The motion passed unanimously.

Guest: Derek Oxendine

Dr. Oxendine's presentation was a rationale for why the Director of the Center for Student Success should be a member of the Enrollment Management. His explanation included the following points:

The dismantled Division of Enrollment Management

The change in conceptualization from an emphasis on enrollment to an emphasis on retention.

The reorganization of the Center for Student Success during the summer

VII. Announcements

There were no announcements.

VIII. Adjournment

Adjournment – 4:44 PM