

**Faculty Governance Committee
Agenda, September 19, 2017, 3:30PM
University Center 233**

Membership: Cherry Beasley, Libby Denny, Scott Hicks, Dennis McCracken, Cliff Mensah, Otis Murray, Frankie Denise Powell, Mabel Rivera, Sally Vallabha

I. Call to Order

II. Approval of Minutes from March 21, 2017

III. Approval of Agenda

IV. Election of Chair

V. Election of Secretary

VI. Unfinished Business

VII. New Business

- a. Creation of Faculty Committee on Academic Information Technology (re-assess Subcommittee on Academic Support Services)
- b. Addition of TLC Director to FDW
- c. Reassess membership of FRAB (number and divisions, rotation/terms, regular meetings)
- d. Add nomination of Student Grievance Panel faculty members to duties of CCE (alternates needed)
- e. Stipulate in handbook that Faculty Senate Chair appointments do not require senate approval.
- f. Student Publications Board: stipulate regularity of meetings and clarify reporting mechanism
- g. Faculty Senate Chair as Delegate to Faculty Assembly

VIII. Announcements

IX. For the Good of the Order

X. Adjournment

Governance Committee of the Faculty Senate
March 21, 2017 Minutes
3:30 pm
Room 233 University Center

Members Present: Cherry Beasley, Cliff Mensah, Ottis Murray, David Nikkel, Jesse Peters, Sally Vallabha, Mabel Rivera

Members Absent: Stephen Bukowy, Frankie Powell

Guests: Mark Gogal

I. Call to Order: Meeting called to order at 3:35 PM by the Chair, Dr. Peters.

II. Approval of Minutes from Jan. 17, 2016

The minutes of January 17, 2016 were approved as distributed by consensus.

III. Approval of Agenda

Accepted as distributed by consensus.

IV. Report from the Chair

The candidates for Provost are on campus this week. Since shared governance was identified by the faculty and staff survey and in the open forum as a key issue, each candidate has met with representatives of the faculty, staff and student government stakeholders. J. Peters has selected to represent the UNCP Faculty Senate and has participate in the small group sessions with the candidates. Each candidate has had experience in shared governance. Faculty are encouraged to review each candidate's profile, attend sessions and then also participate in the survey being posted for each candidate.

V. Unfinished Business

Voting responsibilities of Administrators on Faculty Senate Committees.

The group addressed the roles and purpose of administrators on some key Faculty Senate Committees. It was noted that the primary purpose of having administration represented on key Faculty Senate committees is to facilitate dialog; thus, the ex-officio status. According to *Robert's Rules of Order* allows the participator rights of the member who is ex-officio can be limited by the body's regulation or bylaws. Since many of our ex-officio members on the Senate Committees are also the person within the administration that would be responsible for accepting and/or implementing the committee recommendation, the Governor Committee member acclaimed that they continue to support that stance that ex-officio members not have voting rights.

VI. New Business

Bravebook mid-year report

Mark Gogal was present to have an open conversation with us about the finding at mid-year around UNCP's pressing operational goals being reviewed a means of reviewing the health of the organization. After discussing the process being used the committee members engaged in a discussion including: 1) operational definitions; 2) the themes or synergy in the items being evaluated; and 3) the role that faculty and students have in the process. The committee recommended that the current organizational shared governance structures be used in not only the evaluation process but the recommendation for addressing strengths and areas of growth.

VII. Announcements

Native American Speaker series is continuing with a speaker next week.

Southeastern Indian Studies Conference is April 6 and 7. UNCP faculty and students can attend for free.

VIII. Adjournment

Adjourned at 5:00 P.M. Next meeting will be on April 18, 2017