

**Governance Committee of the Faculty Senate  
April 19, 2016 Agenda  
3:30 pm  
Room 233 University Center**

Frankie Powell	Stephen Bukowy	Jesse Peters
Cherry Beasley	Ottis Murray	Sally Vallabha
Angela McDonald	David Nikkel	Kirill Bumin

- I. Call to Order
- II. Approval of Minutes ([Appendix A](#))
- III. Approval of Agenda
- IV. Report from the Chair
- V. Unfinished Business
- VI. New Business
  - A. Discussion of New Faculty Orientation / Shared Governance
- VII. Announcements
- VIII. Adjournment

## Appendix A

### Governance Committee of the Faculty Senate March 15, 2016 Minutes 3:30 pm Room 233 University Center

Frankie Powell	Stephen Bukowy	Jesse Peters
Cherry Beasley	Ottis Murray	Sally Vallabha
Angela McDonald	David Nikkel	Kirill Bumin

*Members Present:* Jesse Peters, Ottis Murray, Angela McDonald, Stephen Bukowy, Kirill Bumin, Sally Vallabha, David Nikkel

*Members Absent:* Frankie Powell, Cherry Beasley,

#### **IX. Call to Order**

The meeting was called to order at 3:30PM.

#### **X. Approval of Minutes**

The minutes were approved unanimously.

#### **XI. Approval of Agenda**

The agenda was approved with corrections to the spelling changes of a member's name.

#### **XII. Report from the Chair**

Chair Peters reported that the committee's proposals to establish a new committee, to redistribute academic areas under divisions for the purposes of Senate elections, and to change meeting schedules for existing committees all passed in Faculty Senate. Chair Peters also discussed the university's vision planning activities and an interest in faculty participation in that process.

#### **XIII. Unfinished Business**

None.

#### **XIV. New Business**

**A. Discussion of Standards of Shared Governance for the UNC Campuses**

Committee members were directed to review this document. UNCP largely adheres to these standards.

**XV. Announcements**

- a. Kirill Bumin shared information about his upcoming study abroad in Oman opportunity.
- b. FSU is proposing moving to a 3-3 teaching load and campus representatives will be at UNCP for a meeting in April.
- c. Clery Act/Title IX training is underway around campus.

**XVI. Adjournment**

Meeting was adjourned at 4:47PM.

Submitted by Angela McDonald.

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