

Faculty Governance Committee
Aug. 27, 2019, 3:30 p.m.
208 University Center

Committee Charge: "The Committee on Faculty Governance shall review and interpret the Faculty Constitution, the By-laws of the Faculty Senate, and rules of order for the conduct of Senate business. Changes in any of these areas that are approved by this committee will be brought, by the Committee Chair, directly to the Senate for its action."

Minutes

Members Present: Sherry Edwards, Scott Hicks (chair), Ottis Murray, Frankie Denise Powell (secretary), June Power, Renee Lamphere, Aaron Vandermeer, and Rebecca Gonzalez

Members Absent: Cherry Beasley

- I. The meeting was called to order at 3:37 PM.
- II. The minutes were approved by consensus.
- III. The agenda was adopted by consensus.
- IV. Scott Hicks agreed to continue as Chair; Frankie Denise Powell agreed to continue as Secretary. The voting for Vice-Chair was postponed.
- V. It was reaffirmed that the 4 items of Unfinished Business will be put into the By-Laws. The decision was by consensus.
- VI. The Charge and Membership of the Subcommittee on Academic Support was postponed to the September 24, 2019 meeting. The motion was adopted by consensus.
- VII. A motion was made to set the meeting date of the Oversight Committee as the 3rd Thursday of each month. The motion carried unanimously.
- VIII. The committee will add two (2) new items to the future work: (1) review reasons of personal leave and its relationship to holding and remaining in Faculty Senate seats and (2) committee composition now that the CHS exists.
- IX. There were no announcements.
- X. Our meeting room will be moved to Room #208 for better technology accommodations.
- XI. The meeting was adjourned at 4:07 PM.