

Faculty Governance Committee
January 28, 2020 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: Cherry Beasley, Sherry Edwards, Scott Hicks (chair), Ottis Murray, Frankie Denise Powell (secretary), Renee Lamphere, Aaron Vandermeer, and Rebecca Gonzalez

Members Absent: June Power

- I. The meeting was called to order at 3:32 PM.
- II. The minutes were approved by consensus.
- III. The agenda was adopted by consensus.
- IV. It was agreed, by consensus, that the committee would revisit the Unfinished Business and that the committee would hear the Chairperson's concerns at a later date.
- V. Responses to Item IV of the agenda were presented by Aaron Vandermeer
- VI. The committee agreed, by consensus, to review the absentee policy.
- VII. Discussion of Section 8 was tabled until the February 25, 2020 meeting.
- VIII. The committee heard from Dr. Mark Milewicz regarding responses to the Proposed University Strategic Plan. The Q&A focused on (1) technology resources for the proposed leveling up of online classes and (2) additional resources for research and advising
- IX. There were no announcements.
- X. The meeting was adjourned at 4:22 PM.