

**Faculty Governance Committee**  
**August 25, 2020, 3:30 p.m.**  
**Virtual - Webex**

**Minutes**

**Members Present:** Cherry Beasley (vice chair), Sherry Edwards, Rebecca Gonzalez, Joseph Lakatos, Ottis Murray, Carla Rokes (secretary), Aaron Vandermeer (chair)

**I. Call to Order**

The meeting was called to order at 3:32 p.m.

**II. Approval of the Minutes of April 8, 2020** (Appendix A in Agenda)

The Minutes were approved, noting that Rebecca Gonzalez was in attendance at the April 2020 meeting and correcting minor spelling errors.

**III. Approval of the Agenda**

The Agenda was approved unanimously.

**IV. Election of Secretary**

Carla Rokes was elected Secretary for 2020-2021.

**V. Chair Report:** Aaron Vandermeer

Over the summer, one member of the Faculty Governance Committee (FGC) retired and one stepped down from the committee. The FGC will remain at seven members, with a quorum with four members. Cherry Beasley will report to Faculty Senate each month.

**VI. Unfinished Business**

Explore the role of the FGC in educating faculty about the responsibility of shared governance. Review status of the work on Senate Chair term and Senate Chair as voting member of the System Faculty Assembly.

**VII. New Business**

The committee discussed possible topics for AY 20-21 (Appendix B in Agenda). The committee will prioritize these topics before the next meeting and set a business agenda for the year.

**VIII. For the Good of the Order**

**IX. Announcements**

**X. Adjournment**

The meeting was adjourned at 4:17 p.m.