



## GOVERNANCE COMMITTEE

### Meeting Minutes

March 16, 2022

**Present:** Joe Fera, Sarah Ohmer, Amanda Sisselman-Borgia, Aryeh Kalb, Tomohisa Hattori (Guest), Duane Tananbaum (Guest), David Hyman (Guest), Susan Markens, Nehiesha Nevers, Anne Rice, Blessing Babalola

1. The minutes from February 16, 2022 were approved.
2. The governance committee had a discussion about the functions of the Committee on Assessment and that they become a senate standing committee, rather than ad-hoc.
3. The governance committee will continue to work on the new draft of the bylaws to bring to the senate but may not be able to bring a draft until the next academic year. The governance committee will bring the two new standing committee proposals (Academic Assessment and Equity, Inclusion, Accessibility, Anti-racism) to the senate before the new draft of the bylaws. Governance will introduce the committees as informational items in April in preparation for a possible vote in May.
4. The governance committee discussed whether or not UFS should report to the senate or general faculty meeting. Governance feels it is most appropriate to report to senate as general faculty does not meet as frequently and the issues raised by UFS generally relate to shared governance and makes most sense to report to senate, which has power to address.