



GOVERNANCE COMMITTEE

Minutes

November 17, 2023

Present: Zef Amargo, Jonathan Augustin, Joe Fera, Susan Markens, Pam Mills, Amanda Sisselman-Borgia, Anoeska Singh, Sunyata Smith

1. September 15, 2023 minutes were approved.
2. Faculty Executive Committee – Anoeska Singh of the faculty executive committee joined the meeting as part of an effort to connect with leaders on campus to make cultural changes on campus due to results of COACHE survey.
3. Reorganizing the Senate Agenda – items that require a vote/actionable items (i.e., curriculum committees) will be placed first on the agenda to make sure programmatic votes are dealt with in a timely way – will pilot this in December and then further discuss in January meeting. Conversational items and committee reports without voting needs will go next.

Meeting adjourned and Joe will send a doodle poll for our next meeting in December.