

Governance Committee Meeting Minutes
September 15, 2023

Present: Joseph Fera, Susan Markens, Tina Nguyen (Guest), Sarah Ohmer, Amanda Sisselman-Borgia, Sunyata Smith

- Nomination for faculty vacancy on Assessment Committee
 - Sean Stein Smith
- UFS report will be given by Maurice Vann
- Goals for this year
 - Slate of student nominations to fill vacancies approved via email
 - Governance committee description in bylaws
 - incl number of members
 - Role of chair / Senate chair so there isn't a moment without a chair in the academic year; otherwise role will fall to academic rep - make sure that it is clearly explained somewhere
 - Forming of Senate agenda
 - Reports with action items coming first
 - Review Governance documents
 - Make non controversial edits (language, title changes, etc)
 - Discuss # of part time faculty representation
 - Prioritize changes based on what is time-sensitive
 - Whether it's controversial or not

Note. The Committee met again on October 19, 2023 but there was no quorum present.