

GOVERNANCE COMMITTEE

Meeting Minutes

October 23, 2024

Attendees: Joe Fera, Rouguiatou Diallo, Sergio Hernandez, David Hyman, Susan Markens, Pam Mills, Fanny Vargas, Amy White

1. Approval of Minutes from September 27, 2024: motioned, seconded, and unanimously approved/
2. Welcome New Students elected to Governance and brief introductions.
3. Election of Committee Secretary delayed until next meeting as we're missing two faculty.
4. Discussion of faculty Senate Committee members out on temporary leave who has not resigned.
 - a. No policy in place allowing an interim appointment and not appropriate to ask for resignation.
 - b. Discussion of and consensus to appoint previous UCC member Amod Choudhary (MBI) – same School as UCC member out on leave – filling spot as he has been on UCC before contingent upon current member's resignation.
 - c. Committee agreed that Joe Fera would reach out to committee member and ask if they would like to continue to serve during their leave.
5. Discussion of Senate Committee Websites: we will add the following to our committee page and share at the next Senate with weblink to last sentence:
 - a. Serves as the Executive Committee of the Senate, providing leadership and guidance to facilitate the Senate's successful meeting of its roles, goals, and objectives. See full charge here.
6. Discussion of Governance Documents Revisions: possibility for January meeting, increasing the size of the Senate, review of other colleges' Tenure and Promotion materials, discussion of what should be in governance documents relative to other schools' documents
7. November/December/January Meeting Dates/Times