

August 27, 2019 Governance Meeting

1. Meeting with Dave Berque about faculty governance and Extended Studies ([please see the informative email in our Google folder here.](#))

- Dave Berque gave background – summarizing what was in email shared with us already.
- CEL is still on the books but has not been staffed in a few years.
- Handbook says CEL and admin for WT assignments.
- Choice: revert to CEL and get that re-staffed or ask Course and Calendar Oversight to do the things CEL was doing?
- Should Governance make the decision or should Course and Calendar Oversight?
 - Seems to be a decision for us, as Governance.
- Course and Calendar Oversight – will do for-credit and non-credit. And GL and PPD. And advise on need for number of off- vs on-campus WTs.
- Did CEL have representation from Hubbard? Yes and CoCal has been asking advice from Hubbard Center about risk management, etc.
- This way another committee does not have to be staffed.
- If there is a question about giving PPD and GL credit to courses, that will apply to all courses so that will be dealt with separately.

Side note: handbook must be updated. Same with committee rosters.

2. Approval of [minutes](#).

- a. Approved.

3. Mention of coming up with best practices for committees in the future.

4. Discussed faculty member nominations for presidential search committee.