

Faculty Governance Committee Meeting  
4-6pm, September 3, 2019, Julian 372  
Participants: All of the current committee members

Discussion on faculty members to serve on the presidential search committee.

1. Approval of minutes

- a. Approved.

2. Continued discussion on electing faculty members to serve on the presidential search committee

- a. Agreed upon four nominations

3. Concerning Extended Studies

- a. Course and Calendar Oversight Committee will do for-credit and non-credit, and GL and PPD, and advise on need for number of off- vs on-campus WTs. (See the minutes for Aug. 27). Will communicate with Course and Calendar Oversight Committee.

4. Concerning SOM representative on the committee

- a. David Alvarez has reached out to SOM concerning recruiting a representative, and awaits further response from SOM.

5. Review of document provided by Howard Brooks concerning the current status of efforts to improve communication with the BoT

- a. Will ask Howard Brooks to provide more information on the structure of the Committees of the Board of Trustees
- b. Would be helpful for Justin to discuss issues such as what kind of hybrid search we are pursuing, health insurance at the next faculty meeting

6. Discussion of "best practices" for faculty governance committees and communication between them and the faculty

- a. The language about procedure and responsibility is not precise (e.g. "will report").
- b. Stronger language about penalizing a committee's failure to function (including not submitting/posting minutes on time) is needed.