Minutes

Governance Council Meeting, Feb. 5, 2010

Room 388 TEB, 4-5:30pm

1. Call to order by Chair Max Porter at 4:10pm, attending were Susan Carlson, Tom Loynachan, John Mayfield, Mike Owen (via conference phone), Pol Herrmann, Joe Haynes Steve Porter (via conference phone), Ken Stalder, Clyde (Skip) Walter, Steve Freeman (guest), Paul Tanaka (guest), Wendy Wintersteen (guest), and Max Porter

2. Minutes of the Gov Co meeting of 1/29/10 were approved (Stalder moved, Loynachan second)

3. The main on the agenda for the meeting was the MOU draft, and related items of the handbook.

4. The discussion resulted in a few changes to the latest Version 5 MOU document, which had been distributed to the Gov. Co. A motion was made (Walter), seconded (Stalder), to approve a modified MOU (Version 6) to send the revised Section with tracked changes to the EB with a recommendation that it be forwarded to the Senate as a companion document to proposed new Section 3.4.

5. Re-apportionment of the faculty senators for the at-large positions was discussed and numbers of at-large senators for each college were determined. A separate document showing these numbers was drafted [postscript – sent after the meeting to Sherri]

6. In the event that a department is eliminated, the elections function of the Governance Council should determine the fate of the existing senator, and, likewise for a senator of a department that is absorbed into another college or department.

7. A replacement for Sedahalia Crase will be needed on the CDDR committee after she has completed her duties – the Committee on Committees. Mike Owen, as chair of Committee on Committees, will work on obtaining a replacement.

8. As to Section 3.3.3.1 previously proposed change, Skip will draft a language change in concert with Section 2.4 to be consistent and correspond with Susan Carlson, Steve Freeman Gregory Palermo, and the Governance Council. Develop the language to the Senate to make NTER general members of the faculty, as suggested by Steve Freeman.

9. The next meeting was tentatively set for about two weeks from now – a request will be made to Sherri to coordinate with Julie for meeting times of the Gov Co. – probably 4pm Thursday, 4pm or 11am Friday.