

Governance Council

Report to the University Senate- Wednesday, March 9, 2022

Sydney Faught, GOV Chair 2021-2022

-GOV has not yet met again since the 2/9 Senate meeting

-forum still being planned, encourage everyone to review the report produced by the Shared Governance Task Force in preparation for the forum

Since, 2/9:

-Communicated with and provided guidance to some faculty members who had reached out to request clarification on some parts of the University Bylaws concerning who is considered voting faculty

-As member of SEC, participated in stakeholder meeting on 3/2 with the CEAS Dean search firm. At this meeting the SEC members offered their ideas and suggestions related to what they felt are important qualities, experience, etc. that should be considered as the search for the next Dean for CEAS moves forward

-Distributed proposed charter amendment regarding rules for electronic meetings to all voting faculty, as required by University Bylaws