

GOV Council 11/5/2009

Present: candy, ed, dick, Erick john s. Isnyder, reed, sung bok, erin, nan

Excellence awards

Eric will check schedule about meeting next Friday to discuss recommendations for excellence award committee per email from tina in provosts office (let eric know he needs to do this)

Committee's are composed of those who received awards for year prior

This will be topic for next firday

Eric met w.provost re gac amendment and wther she would be happy with wording change; her response is that its more than wording and was rejected; does not mean that fauclyt gov should not have sign say; eric conveyed to MR and he put it back to gov on where to go; EL would like small ad hoc committee to discuss where to go with this; would like to have sung bok , john p. dick and reed to dsicuss is this grad lvl courses that would be generated by non academc unnts to say is there someway to facilitate getting them distributed to right units that would support them; provost argument is that when you create UNI 600 equivalent course and no unit want to buy into it it may tie up faculty line and don't know how long it will last; dc—we are not allowed to do that cuz GP says provost has to work with us and moves we propose to MR this is official amendment that dn require pres signature, EL—maybe ad hoc should consider what implications of creating a polarizing environment; DC—if ad hoc meets with GP we should not budge on this; this is clear cut matter this is what voting faculty prerogative; EL will consider this as friendly amendment; questions that will be asked will be how and why this came about; thinks there is something missing; need to talk how to communicate this w/president and could determine that maybe; DC—senate passed and that should be sufficient; EL suggesting to avoid polarization asking for signature and if the issues does arise we will try to facilitate how to properly place the course and will work in good faith to do it properly; he'd rather exhaust all possibilities that we have tried to do what needs to be done; EL would like the group of three to get together and opens it to anyone one gov who wants to attend; EL will let know when meeting will take place

Strategic planning

Candy—was careful as union pres she listed all roles that each individual migh have fuffilled since provost is looking for those who have multiple abilities

Dick—break down by numbers that need to fill each category of each group RF, MC, Civil Service etc.

And thinks we need a number under 20 as provost noted in siting of article 1 section 2; we give her list and Provost gives it back with her list and we give it back; we could put in number of names

Majority of people we have plus deans pre tenured res life if all is added 50% + 1 needs to be approved by us; pierre alrics term has expired but he's an alum but he hasn't been replaced so hes still on council; do we have any second

Nan second approach to send forward list to go for depth and breadth to show provost we have people that can do the job; DC—do this providing that they all come back to us from the provost; letter to provost should say that heres our list in accordance w/her footnote and its depth and breadth of univ and we will consider form this list and other lists she might have and majority has to be approved form the list we send; we need to show that we are appreciataive to be involved and we are good citizens providing a list

What categories doe we need to fill—

Pre-tenured recommendations—Kahleen Dunn—CNSE Asst prof nom by eric

Michale bloom—env. Science nom by erin—he asks great questions and not afraid to ask questions

Tim Sergy—LLC outspoken (nom by reed)

John S—lindy Larson, Biology (JS) has two grant

No request made form libraries

Anna Radkowki-Lee – Dick

Kathy Gurney—classified (Nan—nom)organized SCC

Gail—Nan

Tom sellie—DT Plant; civil service (Nan nom)

Marybeth Winn (Nom—Reed) French dept—good faculty member

Will remove nominators name when we send list; will eave rationale

Dean—Elga (Dick)

Karen Chicohurst—runs UHS

Pardo—holds prof title but teaches; her appt is professional not teaching it is believed

RF—Eugene Monaco (PDP)—size and scale of operation

Do we want external people who can help w/external funds suchc as Jennings; but do we want to consider legislatures; Bill Collins—highly respected in political circles; works for speaker; who has plausible visions and potential future

Bob Rosenberg—adjunct

There are many in govt who are alums who could consider the strategic needs to understand whats going on with the process; maybe we could provide a blank that could be filled in by president and also those int eh community

CRJ—has three names as does sociology

Action—to get changes and draft letter to provost w/reminder that this is first step and await her recs for our consideration and approval;

Add-lee seravello alumni assoc (candy)

For next firday look at names of people being suggested for awards committee; not a rule that if you've won you need to serve on committee;

for dsp dtp are only elgible if recd excellend award; they are invalid because they were not created under rules of governance

adjourned at 5:15