

Governance Council

Report to the University Senate- Wednesday, December 8, 2021

Sydney Faight, GOV Chair 2021-2022

GOV held its first meeting of the year on 12/1/21

-GOV discussed several items that had recently been referred to GOV from SEC

-GOV members will be reviewing sample rules for electronic meetings from Robert's Rules 12<sup>th</sup> edition with the aim of producing a charter amendment (to be considered/voted on by Senate) to include specific rules that would address several recent items referred to GOV, among other questions regarding procedures/conduct of electronic meetings

-Began preliminary planning of a forum on the Shared Governance report produced by the Shared Governance Task Force that was convened by the Senate last year

-tentative date: February 16<sup>th</sup>

-hoping to have forum in a hybrid format to allow the greatest opportunity for participation

-Next GOV meeting will be January 12<sup>th</sup> 2:45pm