

Faculty Governance Committee
Minutes
September 10, 2008

Present: Robert Entenmann, Tina Garrett, Jonathan Hill, Kris MacPherson, Karen Marsalek, James May, James McKeel, Diana Neal, Bruce Nordstrom-Loeb, Alan Norton, Arnie Ostebee, Wes Pearson, Steve Reece, Mark Schelske, Doug Schuurman

Jonathan Hill called the meeting to order at 3:34.

The minutes of the meeting of May 19, 2008, were corrected: *regarding these responsibilites to regarding these responsibilities*. The minutes were approved as corrected.

Jonathan circulated a copy of an email from Arnie noting a typographical error in §3.IV.12 of the *Faculty Manual*. The committee agreed that Jonathan should seek a correction to the *Faculty Manual* as a friendly amendment at an upcoming Faculty Meeting.

The committee discussed how and when it might choose members of the Regents-Faculty Conference Committee:

1. The regents, through David Anderson, have expressed interest in hearing from members of the Regents-Faculty Conference Committee (RFCC) on the topic of the size and composition of the student body. It was agreed that FGC discuss this topic as a whole committee at the meetings before the October board meeting. Jonathan will invite Michael Kyle to the Sep. 24th meeting for the purpose of informing the discussion on the size and composition of student body.
2. The Board of Regents calendar is still in flux. Jonathan and Karen will attempt to gather more detailed schedule information regarding RFCC participation at the October Board meeting before FGC selects the five delegates to serve on RFCC.
3. The committee agreed to select five delegates to serve on the RFCC for the purpose of the October board meeting by no later than Wed. Sep. 24th.

Topics as future agenda items:

1. Selection of members of the Regents-Faculty Conference Committee for the October board meeting, to be undertaken at the committee's next meeting.
2. Mark Schelske raised the issue of instituting an annual lunch for the Regents and FGC members during the May/June meeting.

There will be no FGC meeting Sep. 17. The next meeting will be held Sep. 24 at 3:30. The committee adjourned at 4:33.

Respectfully submitted,
Tina Garrett
Secretary pro tem