

College of Education and Community Innovation (CECI)  
Faculty Governance Committee  
Meeting Agenda

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**Date/Time:** Friday, February 10, 2022 from 9:30 - 11:30

**Location:** Morning Belle, 434 Bridge St NW, Grand Rapids MI, 49504 (committee will meet at 9:15AM on first floor of DeVos, and walk over)

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- **New Business**

- Debrief meeting with the Dean's Office regarding next steps for personnel standards
- Vote on Section E of the CECI bylaws on behalf of the AVC committee to submit to College faculty and staff for approval in upcoming election
  - [https://docs.google.com/document/d/12C\\_G9OsoTKYC4sXvtx4BPC7cBkPpzLHE/edit?usp=sharing&ouid=110169737132305042289&rtpof=true&sd=true](https://docs.google.com/document/d/12C_G9OsoTKYC4sXvtx4BPC7cBkPpzLHE/edit?usp=sharing&ouid=110169737132305042289&rtpof=true&sd=true)
- College Election Discussion
  - Message from Mark
    - In the past (CCPS), the technical aspect of online elections were run by the Dean's Office (Rita). The CAC communicated with the faculty and supervised the elections. (Although ADs would assist with recruiting candidates when there were empty seats with no nominees.) I don't know what FG's intention is for this semester.
    - Also, the University Senate has yet to make a decision about CECI representation on university committees. I am hoping they won't tell us again to run the election as two separate colleges. I think it would be appropriate for FG to reach out to Felix (and our reps) to try to push this on to the ECS/UAS agenda.
- Involvement in strategic planning exercise for CECI independent of RH2025 timelines
- Open College seats
  - Current open university seats
    - University Assessment Committee (UAC)
      - Standing committee of the University Academic Senate that supports and promotes program- and unit-level assessment at GVSU. The committee meets in full session every other week

during the academic year (Mondays, 3:00 - 5:00 p.m.). A representative is needed from SCLD, SCCJLS, or SSW for a one-and-a-half year term.

- Graduate Council
  - Faculty-led governance standing committee of the University Academic Senate. The committee meets monthly during the academic year (Fridays, 9:00 - 11:00 a.m.). An education faculty member is needed for this one-and-a-half year vacancy.
- General Education Committee
  - Provides guidance and support to the university community regarding the aims, philosophy, achievements, and problems of the General Education Program. The committee meets weekly during the academic year (Mondays, 2:30 - 4:30 p.m.) A representative is needed from SCLD, SCCJLS, or SSW to fulfill this two-and-a-half year term
- Current open college seats
  - Staff Executive Committee
    - Vacancies for a SSW staff member for a one-and-a-half year term and a T&L staff member for the Winter 2023 semester
- Committee blurb for next college newsletter