

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

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)

Present: Emily Nichols, Adrian Copeland, Kathryn Ohle, Priscilla Kimboko, Lisa Perhamus, Elizabeth Stolle, Karyn Rabourn

- Debrief meeting with the Dean's Office regarding next steps for personnel standards
 - **Dean Soman noted in the meeting that she will check to see how decisions around voting on personnel standards were made.**
 - **Committee will revisit next steps for personnel standards after hearing back from the Dean's Office.**

- 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&oid=110169737132305042289&rtpof=true&sd=true
 - **Committee voted to approve**

- College Election Discussion
 - Dean's Office request:
 - 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.
 - **Faculty governance will facilitate discussions with our faculty around nominating faculty within our units for positions and supervising the elections. Similar to the previous process of what CAC did with ADs still assisting recruiting candidates when**

- **Committee will also address the steering committee for strategic planning at this retreat.**
 - **Idea to set up a meeting with CACC to determine the specific roles of the two committees and how the committees can work together.**
- Open College seats
 - **Committee will continue to seek out those in our units to fill these positions.**
 - 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
- Committee blurb for next college newsletter
 - **Emily will write up an announcement for the next newsletter and send to the rest of the committee to review before submitting to Rita.**
- Next Meeting
 - **Friday, March 17th 10:00-11:30AM over Zoom**
 - **Meeting will be held on the third Friday of the month due to the second Friday falling during spring break**

- [https://gvsu-
edu.zoom.us/j/92581695452?pwd=MFJlOQm5vZi8yVzVCMldlTZjlq2xiQT09](https://gvsu-edu.zoom.us/j/92581695452?pwd=MFJlOQm5vZi8yVzVCMldlTZjlq2xiQT09)