

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

**Date/Time:** Friday, April 14, 2023 from 10:00 - 11:30am

**Location:** [Zoom Link](#)

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- **Old Business**

- 1) Personnel Policies - status update

- Karyn & Elizabeth met with Sherril to discuss how we might address the conundrum during the assembly meeting on 4/17
- Tried to communicate with Sherril things that faculty might need to hear (i.e., this process has been difficult on all sides, faculty on both sides of the issue feel they have not been heard, peer-reviewed publications are a sticking point)

- 2) College Elections - empty seats & substitutes for sabbaticals

- Will share specifics at assembly, but please reach out to your units
  - University Committee Open Seats Available
    - **General Education Committee (COE – 3-year term)**
    - **University Assessment Committee (CCPS – 1-year term)**  
Raymond Higbea (SCLD)
    - **University Curriculum Committee (COE – 2-year term)**
    - **Writing Skills Committee (COE – 3-year term)**
  - College Committee Open Seats Available
    - **College Curriculum Committee (SCCJLS – 3-year term)**
    - **College Personnel Committee (LEFT – 1-year term)**
    - **Staff Executive Committee**
      - CEP – 3-year term
      - SCLD – 3-year term
      - SSW – 1-year term
      - T&L – 3-year term
  - Sabbatical Substitutes
    - **Fall 2023**
      - Jacquelynn Doyon-Martin (SCCJLS) – College Personnel Committee (2025)
      - Leanne Kang (LEFT) – College Curriculum Committee (2024) and Pew FTLC Advisory Committee (2026)
      - Kelly Margot (T&L) – Faculty Facilities Planning Advisory Committee (2024)
      - Cray Mulder (SSW) – College Personnel Committee (2024)

- **Winter 2024**

- Naoki Kanaboshi (SCCJLS) – University Academic Senate (2024) and CECI Technology Committee

- Karyn Rabourn (ELC) – Executive Committee of the Senate (2024) and CECI Faculty Governance (2026)

- Rui Niu-Cooper (LEFT) – College Advisory and Communication Committee (2026)

- Elizabeth Stolle (LEFT) – Faculty Salary and Budget Committee (2026) and CECI Faculty Governance (2025)

3) Strategic Planning - next steps?

- Looking for an update on strategic plan - Requested that Sherril share at Assembly (hear what has already been done and how they plan to move forward - will you have updates from the committee on the dean's website?)

- **New Business**

- End-of-Year Assembly Meeting - ([slideshow](#))

- Need for faculty conversation
    - Need for framing of governance
    - Gain feedback on what faculty see as the important work to be done/addressed

- Spring/Summer Retreat (May 15, 9am-2pm) - create [agenda](#) - will continue to build once we receive feedback from faculty