

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

Date/Time: Friday, September 28, 2022 from 3:00-4:30 PM

Location: Zoom –

<https://gvsu-edu.zoom.us/j/92581695452?pwd=MFJlOQm5vZi8yVzVCMldlZjJlQd2xiQT09>

Present: Emily Nichols, Adrian Copeland, Kathryn Ohle, Priscilla Kimboko, Lisa Perhamus,

- **Consent Agenda**
- **New Business**
 - Updates on empty committee seats
 - College-wide email sent out on 9/22
 - Still need Graduate Council representative (Curriculum and Programming, from Education-related department - email to go to unit chairs (Emily)) and one for University-level Personnel Committee (from Education-related department - ask Mary Bair (Elizabeth))
 - Support temporary substitute of Naoki Kanoboshi for Karyn Rabourn (maternity leave) by on ECS of UAS
 - Support temporary replacement of Kevin Holohan for Sean Lancaster on UAS for the remainder of this academic year
 - Permanent replacement will be elected in March to complete the last 2 years of the term if the seat still exists
 - Check with Felix or UAS about representation from the college on university committees (Emily)
 - Update on Scholarship and Awards committee

- Support to keep the committee in place for this academic year
 - Proposal: Committee will continue to conduct the same business for the former COE units for scholarships for the 2022-23 academic year. Former CCPS units will follow their former procedures for scholarships for the 2022-23 academic year.
 - Proposal: Committee will continue to conduct the same business for the former COE units for university faculty awards separately for the time being. Former CCPS units will follow their former procedures for university faculty awards for the the time being
 - Committee will revisit the awards selection process during the Winter semester to find a more unified approach for the whole college.
 - FG needs to ask Shawn if he's still responsible for helping with the Scholarship and Awards committee with the university faculty award process (Emily)
 - Scholarships process may need to change as well if financial aid decides to take over all scholarship processes
 - Some units have voiced they do not want financial aid to take over the process and have a desire to keep their own process
 - Financial aid should make a decision by the end of the year, and at that time the FG committee will revisit the college/unit process for scholarships
- Discussion on last year's faculty survey and town halls notes
 - Question about our FG chair attending the Unit Head meeting so there is a connection with the dean and a visual presence
 - Support the FG chair reaching out to the Dean to inquire about sitting in on the Unit Head Meetings

- Upcoming FG meeting changes
 - Doodle Poll for the next meeting as members will be at conferences (Emily)
 - Once a common time is found, communicate with faculty in the college so they are aware they can attend and be part of the agenda discussions
 - Extend meeting times to be 90 minutes and future Friday meetings on 11/14 and 12/9 to start at 10:00AM
 - Change bylaws to allow for Zoom participation with this committee as the FG committee feels more faculty will be able to attend and participate in the meetings if they can Zoom versus being in person.
- Develop list of committee questions for Dean's Office regarding our role in the college and expectations of the committee
 - Committee decided to not develop a list and instead work on developing our own agenda and priorities
 - Stressed the importance of our committee have regular communication with the Dean's Office (including sitting in on Unit Head meetings)
 - Stressed the importance of transparency by the committee
 - Need to develop a structure for ensuring faculty are included in our meetings
 - Consider making an agenda for the winter semester that lists what we think we need to address and how college level committees can help advance those items. Make this a priority for the next meeting along with personnel.

- Monthly communication - Elizabeth had a previous structure set up and we will try to emulate that structure starting in the winter semester
 - Consider sending an update email that informs faculty about what we're doing
 - Set a meeting with the dean to discuss those priorities in November.
 - In the future, have an opening meeting for the year and always call for additional items from all faculty 2 weeks in advance of meeting
 - Committee has set a goal to have this process set up by the Winter semester

- Discuss strategic planning notes
 - Stressed the importance that strategic plans should be created by all faculty
 - Faculty should be the ones developing the plan
 - Consider how the top-down approach is working and if/how we're participating
 - Feel we haven't had the opportunity to work on the strategic plan together as a college due to our focus on the merger
 - Need to figure out who we are as a unit first
 - We want to make sure that we accurately reflect the faculty voice, and need more time to have a meaningful process for faculty voices
 - Talk to our units about choosing not to participate
 - Each representative should bring this to next faculty meetings as well as ask for possible suggestion for anything they would like to include

so that we do still make sure we give units that chance to participate if they would like to

- Discuss next steps for college personnel standards and process
 - If not enough time, perhaps move this to our next meeting and have it be the sole focus
 - Personnel standards and process will be the main focus of the October meeting along with potential items faculty would like our committee to address this year