

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

Date/Time: October 13, 2022 from 8:30-10:00AM

Location: Zoom –

<https://gvsu-edu.zoom.us/j/92581695452?pwd=MFJOQm5vZi8yVzVCMldTZlq2xiQT09>

Present: Emily Nichols, Adrian Copeland, Kathryn Ohle, Lisa Perhamus, Elizabeth Stolle

Absent: Priscilla Kimboko

- **Items to Address**

- Updates on empty committee seats
 - David Bair (LEFT) for Faculty Personnel Policy Committee (FPPC) - no concerns, grateful for his willingness!
 - Committee voted to approve
 - Graduate Council Update- representative must be from LEFT, ELC or T&L - email to Monica Harris from Kathryn about membership, who is on the committee till 2023 (she has no ideas on who else could be a part of this).
- Discussion on college personnel standards and process
 - How to move forward? Options could be on changing how we vote so it's not linked to units but the college as a whole; having Social Work share what they want changed; reconsidering how the service component connects with the research piece; pulling the equity and resource piece away from the tenure process
 - Another meeting needed to clarify how we'll vote on the guidelines.
- Discussion on college input for strategic plan

- Many units aren't discussing this; our committee has had little time to discuss this and it's unclear what they want from us; considering sending a letter that states we've had little time to get feedback from our units, but see certain priorities and allows for faculty to share "What's missing?", "Is this representative of your work?", "What else do you need to do your work?"
- Discussion on goals CECI faculty would like faculty governance to address this academic year
 - To be tabled for next meeting