

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

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**Date/Time:** Friday, December 09, 2022 from 10:00 - 11:30

**Location:** Zoom –

<https://gvsu-edu.zoom.us/j/92581695452?pwd=MFJlOQm5vZi8yVzVCMldTZlqZlqd2xiQT09>

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

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- **New Business**

- Review of Conversation with the Dean's Office
  - What does the Dean's Office want to know from faculty?
  - Need a structure in place regarding communication with the Dean's Office
    - Build in a structure of communication and leadership
  - Write a letter to the Dean's Office
    - What is our understanding of what was discussed in the meeting and leaving it open for the Dean's Office to provide input
    - Share what we hope to discuss in our next meeting
    - Be clear about what we are advocating for
- Personnel Standards Discussion
  - Need a formal charge from the Dean's Office regarding next steps for personnel before moving forward
  - Discussed developing a survey to go out to faculty to get input on next steps they would like us to take on the personnel standards

- Committee will develop questions to take to our faculty meetings to receive input
  - Gives faculty a chance to talk through their opinions
  - Need to make sure that we use consistent language and questions
  - Each representative will report back from their faculty meetings, and we will use this to determine our next steps with the standards
- Next Semester Meeting Dates
  - Second Fridays of the month:
    - 01/13, 02/10, **3/17**, 4/14
    - March will be the third Friday due to second Friday falling during Spring Break
  - 10:00-11:30 Fridays