

## MEETING MINUTES

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

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**Date/Time:** Friday, October 13, 2023 from 9am - 10:30am

**Location:** [ZOOM](#)

**Attendance (Committee):** Elizabeth Stolle (LEFT) - co-chair, Karyn Rabourn (ELC) - co-chair, Emily Nichols (SSW), Adrian Copeland (SCCJLS), Priscilla Kimboko (SCLD), Kathryn Ohle (T&L), Sherril Soman (ex-officio)

**Attendance (General):** NA

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- **Debrief Full Faculty Meeting (October 6)** - what are next steps based on feedback?
  - **Review language around [Voting Procedures](#) & FG Committee Name Change**
    - Vote on voting procedures before bringing another item up for vote
      - Vote on voting procedures October 24-25
      - If voting procedures pass, vote on name change October 26-27
  - **[What's working/What's not working/Strategies to move forward?](#)**
    - Offer this feedback to Jaimie and Kel (CACC representatives), as they assist in the conversation with Provost on November 28
    - Highlight challenges in some units - is there a need for task force to look at building healthy units with some consistency across college?
    - Elizabeth will work to gather education GPDs around some pertinent items in these programs
    - Creating collaborative and community building opportunities without pressure to attend - offer for those needing/wanting, but not stressing out those that don't feel the need
    - Thinking about ways we can integrate community building into what we already do and incorporate community building into current structures (so that it is not an add on).
    - Need for task force to review structures? If so, we will wait until after our discussion with Provost (tabled until then)
- **Enact Plan around Committee Communication/Charges**
  - Explain/clarify liaison system for university committee representatives - [SlideShow](#)
    - Draft [liaison assignments](#)

- Liaisons will communicate with university committee representatives in the next week
  - Explain/clarify plan for college committees - Karyn & Elizabeth meeting with committee chairs on Thursday, October 19
- **Revisit Personnel Policy Next Steps**
  - Karyn and Elizabeth meeting with CPC on Wednesday, October 18
- **Miscellaneous & Announcements**
  - Replacements for Elizabeth & Karyn for Winter 2024
    - LEFT - Kevin Holohan
    - Chair/Co-Chairs - Emily (with support of Lisa)
  - Future FG Meetings
    - Full Faculty - **HYBRID - in-person with zoom option**
      - Tuesday, November 14 from 12-1:30pm - location 121E DEV & [ZOOM](#)
    - Faculty Governance Committee Meetings (open meetings):
      - 11/10, 12/8, from 9:00-10:30am via [ZOOM](#)