

MEETING MINUTES

College of Education and Community Innovation (CECI)
FULL FACULTY MEETING hosted by Faculty Governance Committee

Date/Time: Friday, October 6, 2023 from 9am - 10:30am

Location: 136E DeVos

- **Welcome** - facilitated icebreaker
- **Share Communication Plan for University Committees - Liaison System**
 - 1) Each university committee representative will be assigned a FG Committee liaison
 - 2) Responsibilities
 - a) **Committee Rep:** After each meeting, send to liaison . . .
 - i) 2-3 highlights of the work/discussion
 - ii) Requests for feedback
 - b) **Liaison:**
 - i) Monitor correspondence (ensure updates are being shared after each meeting)
 - ii) Update slideshow
 - 3) Information Sharing: [SlideShow](#) hosted on FG website and in monthly CECI Newsletter

*If you are a university committee representative, you should hear from your liaison in the next two weeks.
- **Proposed Policy Changes**
 - 1) **Voting Policy/Procedures ([proposed amended policy language](#))**

Discussion included:

 - a) Do we need quorum? - official work completed in the committee, faculty gatherings are not an official body within governance
 - b) Where is discussion? - add official language to the policy
 - i) Discussion needs to be part of governance process with sufficient faculty feedback/input prior to drafting policy language
 - ii) Discussion includes, but is not limited to, Faculty Governance Committee meetings, organized Faculty Forums, unit level conversations led by Faculty Governance Committee representatives, college-wide discussion boards, and/or direct communication with co-chairs.
 - iii) 2 weeks for discussion/deliberation prior to vote - this is for clarifying and deliberating how you might vote

- c) What qualifies as a vote of the majority vs 2/3 vote?
 - iv) Examples of majority - university committee representation
 - v) Examples of 2/3 vote - bylaw changes (i.e., personnel standards)
- d) In-person vs electronic voting - how does that impact absentee ballots?
- e) Clarify with who counts towards 2/3 vote

2) FG Committee Name Change

*No one opposed proposed name change

- **Review CECI Structures** (What's working? What's not working? Strategies to address what's not working.
 - Met in small groups
 - Shared out in the large group at the end
- **Strategic Planning:**
 - Ran out of time . . . adding this to November full faculty meeting
- **Miscellaneous & Announcements**
- Future Meetings: Request for Rita to send out a calendar invite to faculty, so the meeting can get on people's calendars
 - Full Faculty
 - Tuesday, November 14 from 12-1:30pm - location TBD - we will make this hybrid
 - Faculty Governance Committee Meetings (open meetings):
 - 10/13, 11/10, 12/8, from 9:00-10:30am via [ZOOM](#)
- **Exit Slip**
 - Suggested offering zoom as an option (hybrid)
 - Requested that we send out a calendar invite for the full faculty meeting
 - Offer coffee/tea at meeting
 - Get administrative assistance with note-taking