

Governance Committee of COE Faculty Senate

Minutes 10/12/05

Present: Beppie Shapiro, Dave Ericson; Excused: Susan York, Lysandra Cook; Guest, Jean Johnson

Topic	Discussion	Decision/Action
Charge to Committee	Bylaws reviewed	
Membership	Members include representatives of Academic units, CRDG and CDS	No additional representation needed.
Bylaws changes	Jean provided a copy of bylaws with areas she sees as unclear or contradictory or illogical or unworkable, highlighted.	The Committee will review the bylaws and recommend changes
Complaint by faculty member	Beppie presented general information about a complaint received from a faculty member. In light of the By-laws language on shared governance, this matter may be eligible for Committee review	Beppie will request documentation from faculty member.
Frequency of meetings		Monthly meetings deemed adequate.