

## COE Faculty Senate Governance Committee

### Minutes 12/14/06

Present: Lysandra Cook, Hunter McEwan, Beppie Shapiro

- I. Old business
  - a. Bylaws
    - i. Jean has feedback from herself and Don Young but was unable to share this feedback with us until she returns to HI.
    - ii. We considered Steve Brown's comments sent spring 2006 and revised the draft bylaws following one of his comments
    - iii. At our next meeting we will consider Jean's and Don's feedback
- II. New business
  - a. Diversity and Technology Committees: are these FS Committees? If so, should Dean appoint Chairs or follow FS procedures to elect Chairs?
    - i. Diversity Committee is a Standing Committee of FS per bylaws. It's chair should be selected following bylaws.
    - ii. Technology Committee seems to us to advise the Dean, not the FS. Recommend considering this an administrative committee independent of FS.
  - b. Establishing a regular meeting schedule.
    - i. Lysandra's schedule suggests that Thursday meetings, ending by 2:30 pm would be preferable. Beppie will poll members to see if they can all make that schedule.