A&S Ad Hoc Committee on Faculty Governance
Meeting Notes
August 29, 2016
Present: Mifsud, Goddu, Baughn, Abreu, McCulley

AGENDA
1. Review of our charge (including the form of our expected documents and presentations) and our calendar of deadlines for this semester and next (10 min)
2. Summary of process and actions taken thus far (10 min)
3. Planning for continuing interviews to be conducted (10 min)
4. Research on peer and aspirant faculty governance and shared governance (10 min, maybe to identify programs to research and delegate research)
5. Debriefing what we are discerning already as governance foci for our committee (20 minutes)

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Committee Charge
We reviewed our charge and affirmed that we should present a preliminary report to the A&S faculty on December 6. We will prepare a document or “green paper” that faculty might react to on some specific ideas.

Interviews
We agreed to interview the following faculty and administrators in the next few months. Lucretia will schedule.

Chairs of the A&S Committees and Chair, Nominating Committee (Offer two meeting options)
Faculty Senate Chair and Past Chair: Chris Cotropia and Jan French
Dean Rankine and current DAC Chair (Lucretia will investigate current chair)
Council of Chairs – Mari Lee and Geoff Goddu will discuss/interview at an Academic Council meeting.
Jim Monks (Business School) and Al Goethals (Jepson School)

**Research on peer and aspirant faculty governance and shared governance**

John G. recommended that we take pertinent/relevant pieces of information from other schools’ governance documents. We also briefly discussed ideas around an A&S Executive Committee; a Chair of the Faculty; could DAC morph into an Executive Committee, etc? We had a conversation about Curriculum Committee concerns, including who is reviewing program requirements, is SEI data valuable, who administers SEI, etc. Mari Lee will speak with an SEI Consultant on September 13 about some of these concerns.

**Assignments for Research on peer and aspirant faculty governance:**
Mari Lee Mifsud – Amherst and Pomona
John Gupton – Williams and Carleton
Elizabeth Baughan – Bowdoin and Wellesley
Geoff Goddu – Swarthmore
Dixon Abreu – American University and UVA A&S
Lucretia McCulley – William and Mary
All – Jan French “Model of Faculty Governance”

Lucretia will ask Libby or Ben for a list of any other current A&S Committees, standing or ad hoc.

**Future Meeting Times, 3-4 p.m., Library Conference Room, 2nd Floor**
September 26
October 10
October 24
November 14
November 28