

Faculty Senate Governance Committee

August 23, 2012

Members present: Itza Zavala-Garrett, Jackie Darling, Donna Everett, Brian Mason, Robert Royer (chair), April Miller, Robert Boram

Move to approve the minutes of the 8/16/2012 (approved seeing no objections)

The following committee recommendations were voted by acclamation.

Research and Creative Production Committee

Janelle Hare has already been appointed to this committee

Reappoint Tim Miller from Education

Recommend Glenn Ginn from Humanities

Academic Appeals Committee

Recommend April Miller from College of Education

Undergraduate Curriculum Committee

Recommend Gary O'Dell as the Humanities at-large member

Recommend Kitty Hazler as Education representative (pending the resignation of Sarah Hawkins)

Employee Benefits Committee

Recommend Mark Blankenbuehler from S&T

Tenure Committee

Recommend David Olson to complete the last year of a term as an S&T representative

Recommend Sean O'Keefe to serve the first year of the three year term of Brent Rogers for an S&T representative. (Brent Rogers is an interim co-chair for agriculture and plans to complete his term after this year.)

The committee discussed assigning members a set of standing committees to review.

Another item we will explore is the proposal for a university technology committee.

Motion to adjourn (passed)