

# GOVERNANCE COMMITTEE

## Meeting Minutes

December 4, 2019

**Present:** Joseph Fera, Sherry Deckman, Susan Markens, Marie Marianetti, Amanda Sisselman-Borgia, Duane Tananbaum, Anne Rice, Peter Nwosu

1. Approval of Minutes: November 14, 2019 Meeting -- approved – Amanda revised and sent back to the group
2. COACHE Survey Working Group Report

Sherry Deckman sharing COACHE findings – she has an ask for the Governance Committee that may be better suited for the Campus Life Committee

Areas of concern – classrooms, equipment, clerical support – want to ask campus life and facilities to look into this and put out some recommendations to move forward by Mid-march – this connects to the strategic planning process – they can also look at the COACHE results and begin to look at in the long range planning – some of the recommendations/requests from the COACHE committee might need to be restructured to examine the issues

Strategic planning group may be able to use numbers from COACHE survey – this work can impact the work of other committees – connections will be made

Governance committee suggests that campus life committee report on the work they are doing to address COACHE results at senate in spring term – going forward COACHE committee will work directly with campus life committee

3. Listserv Guidelines Follow-Up

Short resolution will be drafted by Library Technology Committee re recommendations next term for approval at Senate

4. Strategic Plan and Middle States Supplement Report

Update from the Provost – Guiding statement is being reviewed and revised (values, mission, and vision) and will be sent soon to the senate for endorsement

Update from the Provost – supplemental report requested by middle states includes assessment issues – recommendation is coming to make assessment committee standing committee of the statement – this will be included in the governance documents revision

Report due to middle states March 1 2020



5. Governance Documents Revisions Plan – ongoing process

January meeting will focus more deeply on this and in the bylaws revisions

6. January Meeting Date / Spring Meeting Dates

January 23 @1pm is next meeting – will meet for 2 hours and include lunch to complete review of governance documents and bylaws

February 11 – 12:30pm

March 24 – 11am

April 22 – 3:30pm