

GOVERNANCE COMMITTEE
Minutes
February 14, 2014

Present: Joe Fera, Susan Markens, Pam Mills, Sarah Ohmer, Amanda Sisselman-Borgia, Hsien-Tseng (Elvin) Wang

1. December 13, 2023 minutes approved
2. Welcome new committee member Elvin
3. Discussed and approved timeline for senate committee nominations (March 11-25); approved nomination flyer to present to senate and memo to send to all faculty regarding nominations. Looked at ballot; Joe will send to committee members to test out.
4. Discussed vacancy on campus life committee. Will try to get someone from business school to accept nomination (as not represented on committee) and present nomination at next committee.
5. Agreed to move bylaw amendment change regarding governance committee to floor at next Senate.
6. Doodle polls will be sent to arrange next meetings.
7. Joe will send committee governance documents to start looking over for amendments.

Note. The Governance committee met on March 7th, but there was no quorum.