Faculty Senate Governance Committee Meeting September 16, 2010 Heth Hall, Room 243

Members Present: James Collier, Farrell Doss, Steve Owen, Helen Roybark, Skip Thompson

I. Call to order: 3:30pm

II. Old Business

a. Problems and issues with last year's projects were reviewed.

b. Last years survey findings and summary were discussed

II. New Business

a. Steve Owen was elected committee chairman.

b. The previously designated objectives for the committee were discussed. The Deans' evaluations and conflicting language between AP and T & R faculty were two of the objective topics discussed.

c. The duties for the next meeting are to review objectives 8, 9, and 11.

d. An E-mail from Steve Owen will designate the relevant sections for concern.

e. A survey of deans and Deans Council was discussed.

f. The need to reach a conclusion on relevant handbook language was discussed.

III. Adjournment 4:15