

Governance meeting Sept 22

In attendance: Kevin LoPresto, Neil Sigmon, Farrell Doss, Lucy Hochstein, Susan Schopperly, James Collier

Absent: Helen Roybark, Michael Sinclair

- Meeting called to order by Kevin LoPresto at 3:33pm
- Asked for volunteers to chair committee
 - Susan volunteered and will ask Helen if she will co-chair
 - Other members agreed that Helen would be a good choice for chair
 - Agreement reached to see if Helen will co-chair with Susan
- Susan then moved us to Ann Mary and Tim to elicit feedback for QEP
 - Discussion ensued about ambiguity of Scholar-Citizen
 - What are the outcomes? Question was brought up by Farrell and other committee members
 - Response: didn't want to hamstring others by being too restrictive
 - The idea is that each dept. can fit what departments are doing
 - The question of how would this be assessed was asked. QEP committee is not sure about assessment yet.
 - Committee like the spirit of document
 - QEP asked if could provide some specifics regarding ambiguity in draft
 - Susan used Goal 2 as example
 - How operationalize? Does 2a get to goal? How can make the bar high while being accessible
 - Goal 3 is pretty good as written. Provides the concrete goals that would like with 2.
 - What mechanism do we attempt to meet these goals?
 - Awareness was noted as a very important piece. How do we encourage self-awareness in the students? Would like the students to want to be scholar-citizens.
 - Possibly in UNIV 100? Core classes?
 - Want to have students be change agents-go out and make a difference.
- 4:00 Ann Mary and Tim left and we proceeded to the committee objectives.
 - 3rd objective
 - collect and report data on evaluation of deans
 - were some disagreements in the past
 - Clarified that this is a yearly task. Our group puts out evaluation, summarizes them and reports back to Senate.
 - 1st objective
 - Work with Provost on streamlining processes.
 - Path document-not official?
 - Susan will contact FSEC to get further direction on this objective
 - 2nd objective
 - Jim provided some background regarding this task from previous year.
 - We will continue the work that was started last year to make the procedures transparent.
- Mtg adjourned at 4:30.