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.