

CALS Governance Council Minutes
September 11, 2012
311 Latham Hall

Dr. Grant opened the meeting at 1:00pm and welcomed everyone.

Council members present: Edwin Jones, Velva Groover, Saied Mostaghimi, Renee Boyer, Joe Marcy, Lori Greiner, Thea Glidden, Jody Jellison, Tom Thompson, Susan Sumner, Erik Ervin, Elizabeth Grabau, Margaret Merrill, Mary Christian, Stephen Kleiber, Peter Kennelly, Roger Harris, Jerzy Nowak, Cindy Denbow, Mike Akers, Pavli Mykerezzi, David Gerrard, Joe Guthrie, and Mary Leigh Wolfe.

Via phone: Margaret Kenny, Carol Wilkinson, Andy Overbay, Rick Rudd, and Allen Harper

Dr. Grant mentioned that the only agenda item was to discuss and/or approve the constitution. The minutes from the May 16 meeting were distributed. There were no additions or corrections. A motion was made to approve the minutes as is and seconded. The minutes were approved.

Dr. Grant began discussion of the specific revisions being proposed to the Constitution

Article IV, Section 1, Composition;

- One Department Head, one District Director and one AREC Director, each elected by their peers – non-voting

Article VI, Section 7a. Committee on Academic Program Policy, Membership:

- Seven Faculty members elected by the Faculty Association to represent a cross section of department and disciplines. Faculty will serve 2-year terms.
- The members will elect the chair
- A student selected from the CALS Graduate Committee

Section 7b. CALS Curriculum Committee

- To review undergraduate and graduate course proposals, check sheets, changes in curriculum, new academic programs, including education abroad,

and review of materials on 15-day review from other colleges. In regards to material on 15-day review from other colleges, committee members will disseminate this knowledge to other members of the CALS Faculty and staff to be sure a broad audience is aware of program or courses proposed by another college.

Membership:

- One faculty member from each academic unit to be nominated by the department head and selected by the director of academics programs to represent a cross section of department and disciplines. Faculty will serve 2-year terms.

Section 8. Committee on Extension and Research Program Policy

Membership:

- Five members elected by the Faculty Association, to include one from an AREC, to represent a cross section of department and disciplines. Faculty will serve 2-year terms.
- The members will elect the chair

Section 9. Committee on International Program Policy

- One agent faculty and one Extension Specialist, elected by VESA

There being no further discussion, a motion was made to approve the constitution as amended; it was seconded. The Constitution was approved.

The meeting adjourned at 1:45pm.

Respectfully submitted
Sheila Norman, Recorder