

SHARED GOVERNANCE COMMITTEE

June 11, 2007

Bibb Graves Room 318

- I. Chair Doug Barrett called the meeting to order at 3:30 p.m. Members present: Dr. Kerry Gatlin, Dr. Daniel Howard, Mr. Brad Peeden, Dr. Steve Smith, and Mrs. Debbie Thornton. Mr. Justin Alexander, Dr. Tony Blose, Dr. Robert Gaunder, and Dr. George Makowski were absent.
- II. Dr. Howard moved for approval of the agenda, and Mr. Peeden seconded. The agenda was unanimously approved.
- III. Dr. Smith moved for approval of the minutes of the April 30, 2007 meeting, and Mr. Peeden seconded. The minutes were unanimously approved.
- IV. Dr. Howard announced that Summer 2007 enrollment is up from Summer 2006, and is at a record level.
- IV. Dr. Barrett asked the committee for constituency reports:
 - The Staff Senate has had difficulty attaining a quorum.
- V. Reports from Committees –
 - Dr. Howard discussed various work projects on campus buildings, including the former Willingham and Rogers Halls. Strategic Planning and Budget Study continues to work on issues raised by new proposed legislation. Dr. Barrett sent out the call for committee annual reports.
- VI. Old Business –
 - President Cale approved the recommended changes to the Shared Governance Document for the charge of the Institutional Effectiveness Committee and for the International Programs and Offerings membership.
- VII. New Business –
 - The Committee the Faculty Senate nominations for committee openings. The Committee agreed to wait, pending receipt of the list of openings from Dr. Barrett.
- VIII. The meeting adjourned at 4:30 p.m./ Minutes respectfully submitted by Doug Barrett