Members present: Craig Johnson, Logan Mustain, Julie Isaacson, Jeff Bailey, Mike McDaniel, Lynita Cooksey, Byron Keys, Talvickeo Banks, Jeff Pittman, Debra Ingram, Andy Mooneyhan

3:35 pm – meeting called to order by Andy Mooneyhan.

Shared Governance Workflow system – not operational

13FA-07 (to include evaluation of administrative duties to PRT) and 13FA-08 (to modify post-tenure review) – UPRT has asked that these be pulled so they can more thoroughly investigate
  o Motion to ask Deans Council to withdraw/suspend the proposals (Jeff Pittman). Seconded (Julie Isaacson). Motion carried.

Surveys
  o Motion that Mike McDaniel review Andy Mooneyhan’s Annual Report Summary and Three Year Report Summary and then post (Julie Isaacson). Seconded (Jeff Pittman). Motion carried.

13SP-02 to clarify the definition of teaching overload – Julie Isaacson is working on this with Dr. Cooksey to get a workable draft.

14SP-08 to add one permanent staff representative to the University Development, Communications, and Alumni Committee, appointed by the Director of Athletics:
  o Shared Governance Issue? YES
  o Responsible Committee? University Development, Communications, and Alumni Committee
  o Type of Review: Expedited
  o Handbook Issue? YES
  o Constituency group review: Faculty Senate = no; Staff Senate = no; Deans Council = no; Chairs Council = no; Student Government Association = no; Graduate Student Council = no.
  o Motion to send it forward to Chancellor (Mike McDaniel). Seconded (Jeff Bailey). Motion carried.

Meeting adjourned at 4:36 pm.

Minutes respectfully submitted by Debra Ingram.