Academic Governance Oversight and Institutional Governance Oversight Committees
Joint Meeting
Minutes, Dec 5, 2006

Present:
AGOC: McDaniel, Frey, Harris, Holifield; Humphrey, Isaacson, Grymes (recording)
IGOC: Cremeens, Ferris, Holifield, Humphrey, Lockhart, Vickers
Visitor: Allen

The two committees discussed the similar nature of the committee charges and the
ambiguities in the descriptions of the responsibilities of the committees.

The AGOC draft process for changing the Faculty Handbook was shared. This has the
potential to be a model for a similar process for the Staff Handbook. Such process would
provide the potential for stakeholders to recommend changes to the Staff Handbook.

The two committees will work in tandem, as appropriate, in recommending changes to
the governance processes.

Next meeting for AGOC: Friday, December 8, 2 pm.