

**Presidential- Faculty Senate Joint Task Force on  
Shared Governance Implementation  
Minutes  
January 18, 2006  
4:00-5:00 P.M.  
284 Reitz Union**

**Members Present:**

Tony Brennan  
Jean Larson  
Vivian Correa  
Janie Fouke  
Kathleen Long  
Robert Thomas  
Danaya Wright

Tony Brennan called the meeting to order at 4:03 P.M.

The minutes of the December 7, 2005 meeting were approved.

Dr. Brennan distributed a draft workplan for completing the final report that was created with Dr. Larson.

The final report should be completed by March 2<sup>nd</sup> to present to the Senate Steering committee. The report will then be presented to the Senate at the March 23 Senate meeting and then discussed at the Special Senate meeting on March 30.

The task force needs to determine how verification of the shared governance process will be conducted. Possibilities are having a written annual dean's report submitted to the Senate office or presented to the Senate at a Senate meeting.

Each subcommittee will send their completed sections of the report to Mary Ann Ferguson, Danaya Wright and Kathy Long who will then compile the report.

Dr. Larson distributed and reviewed the spreadsheet she created which contains a chart of the inventory of best practices.

The committee discussed ways to introduce the document to the Senators and Colleges. Dr. Long reported that she has reported on the Shared Governance task force at Deans meetings and that the Deans are aware that a report is forthcoming. Committee members suggested sending an email to the faculty and deans containing a copy of the Executive Summary and a link to the complete report on the Senate website before the Senate meeting.

The meeting adjourned at 5:16 P.M.