

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.