Governance Council Minutes  
February 16, 2012

Present: Guy Altieri (chair), Anna Barker, Tim Barger, Cesar Smith, Tammy Strite, Bernie Murphy, Michelle Shank, Donna Rudy, Barbara Macht

Overview of Governance System:

Governance Terms

All six governance committees are fully staffed. Terms of appointment were discussed. Typically, a person serves a two-year term, with one-year terms being the exception, with approval from the President. Committee members may have the option of serving a second two-year term of two years in duration. The appointments of administrative co-chairs are the exceptions. They are appointed by the President and may serve indefinitely.

The president reminded the three new members (B. Murphy, T. Barger & C. Smith) that the Council does not address daily operational issues/procedures. The Council’s role is to assign issues that have a “community of interest” or policy implications to the appropriate body: a governance committee, an ad hoc committee, an administrative office, etc.

Committee assignments were reviewed.

Topics for future training workshops:

1. Overview of system, to include governance manual
2. Difference between policy and procedure

Safety and Security

Dr. Altieri will talk to Bob Spong and Chief Gautney about student concerns related to campus lighting, as well as the recommendation that Campus Police need to meet once a semester with the SGA.