

Minutes
Faculty Senate Committee on University Planning
Thursday, 4/1/21 @3:30

Present: Valerie Barnett, Geraldine Craig, Duane Dunn, Robert Hachiya, Daniel Ireton (chair), Eric Shappee, Tel Wittmer, Jessica Meekins, Jennifer Wilson, Eduardo Alvarez Santos, Todd Gabbard, Lynn Carlin

1. Call to Order
 - a. Meeting was called to order @ 3:30
2. Review handbook section B95
 - a. The updated proposed wording for B95 was shared, including adding "unclassified" in front of professional staff.
 - b. Main thrust is for professional staff to serve on CCOP for shared governance, and remove membership for department chairs and Deans to serve on CCOP.
 - c. There was discussion regarding how individual colleges elect CCOP representatives, with many appearing to appoint members.
 - d. Considerable discussion followed on the purpose of this change and expected outcomes. Lynn Carlin had reached out to several deans and many were not meeting, or regularly meeting, with their colleges CCOP, that they had formed their own advisory committee. There was concern that excluding department chairs or anyone with fiduciary responsibility on CCOP may make the committee less powerful. Discussion continued in that the proposed changes to B95 were for increased representation and shared governance, through including unique perspectives to the deans of a given college outside of department chairs or other unit heads that have administrative and fiduciary responsibilities. The purpose was to be more inclusive, in CCOP representation, to provide input from multiple levels outside of administration.
 - e. Group unanimously approved of changes to B95 but wanted to send it to the Handbook committee to see if any other areas of the Handbook are impacted by these changes.

3. CCOP Updates

- a. Lynn will meet with upper administration to discuss GACOP

4. Upcoming leadership changes for FSCOUP

- a. FSCOUP requires a new Chair for next year, nominations were requested.

5. Other-none noted

6. Adjournment: 4:05 pm meeting was adjourned