

MINUTES

GOVERNANCE COUNCIL – July 28, 2021

Minutes Approved 10-6-21

Members Present: Chris Bailey, Wendy Hall, Sue Orchard, Kendra Sprague, Nolan Wheeler, Kristen Finnel, Brad Benjamin, Catie Graham, Dana Cummings, Mark Gaither, Adam Wolfer, and Bryanna Smith.

1. **Minutes of June 2, 2021**

Minutes were approved unanimously

2. **Revised Telework Procedure -**

At the May Governance Council meeting, Vice President Kendra Sprague shared the revised telework procedure. The Executive Leadership Team used guidance from OFM to create the procedure. After review, Brad Benjamin requested time for faculty members to review the procedure to make any suggestions.

At the June Governance Council meeting, Brad Benjamin and Mark Gaither shared a new draft faculty version of the telework procedure. Both this version of the telework procedure and the input from the classified union were used by the Executive Leadership Team to create a new draft that was sent out for public comment. After review and discussion, the Governance Council approved the revised telework procedure. Faculty members expressed appreciation for their feedback being incorporated into the new procedure. The procedure will be brought back to the ELT for final approval and then finalized.

In addition to the updates made to the telework procedure, faculty members requested that the telework application form be updated to better reflect the schedules of the faculty. The form will be updated, added to the web and sent to all faculty with the start of the new quarter.

3. **Other-**

None

With no further comments, the meeting was adjourned at 4:01 PM.