

MINUTES

GOVERNANCE COUNCIL – December 7, 2022

Members Present: Kristen Finnel, Wendy Hall, Kendra Sprague, Sue Orchard, Alex Brehm, Mark Gaither, Catie Graham, Dana Cummings, Lucas Myers, Jessica Kooiman (For Tenure Process), Abbie Leavens (For Tenure Process), and Bryanna Smith.

1. **Minutes of October 5, 2022**
Minutes were approved unanimously
2. **Policy Review: Policy 205- Emeritus Titles & Procedure 701-Student Text Messaging –**
Policy 205, Emeritus Titles, was reviewed and approved by the Governance Council at the last meeting. After being sent out for public comment, one change was made and the policy is being brought back for review. The change made was in regards to the committee who will review any non-faculty recommendations. Alex inquired about a way to word the policy so there is a standing non-faculty emeritus committee. Changes were made to reflect this recommendation and the policy was **approved** by the Governance Council.
Procedure 701, Student Text Messaging, was reviewed previously by Governance Council and UMCC. After recommendations received from both groups, changes were made to the procedure and it was brought back to the Governance Council for review. The procedure was changed to better clarify what the procedure is intended for and with the changes, the Governance Council **approved** the procedure.
4. **Other-** Mark Gaither stated that faculty are not in support of meetings that do not have a virtual component.

With no further comments, the meeting was adjourned at 3:30 PM.