

Faculty Governance Committee Meeting  
4-6pm, September 3, 2019, Julian 372  
Participants: All of the current committee members

Discussion on faculty members to serve on the presidential search committee.

1. Approval of minutes

- a. Approved.

2. Continued discussion on electing faculty members to serve on the presidential search committee

- a. Agreed upon four nominations

3. Concerning Extended Studies

- a. Course and Calendar Oversight Committee will do for-credit and non-credit, and GL and PPD, and advise on need for number of off- vs on-campus WTs. (See the minutes for Aug. 27). Will communicate with Course and Calendar Oversight Committee.

4. Concerning SOM representative on the committee

- a. David Alvarez has reached out to SOM concerning recruiting a representative, and awaits further response from SOM.

5. Review of document provided by Howard Brooks concerning the current status of efforts to