Minutes

Present: Phil Castille, Kenny Simmons, Karen Pellegrin, Kathryn Besio, Hank Hennessey, Jene Michaud, Pila Wilson, Sevki Erdogan, April Scazzola

Absent: Luoluo Hong, Kevin Hopkins

I. Review of notes from April 13 open forum. We drew on our joint recollections of the open meeting. The draft notes were approved with this correction of the time for the April 24 meeting: 2:00 to 3:30–3:00.

II. Review of Policy flowchart and notes: The following revisions were discussed and accepted by the group:
   a. To ensure that all policy proposals are reviewed by unit governance entities, the designation of the dotted line from “Faculty Congress” to “unit governance entities” was revised as follows: “Consultation as appropriate,” and a superscript added that would make this expectation explicit.

III. Implementation by administration during summer of 2009. The administration will carry out the implementation actions listed in the notes for the April 13 open forum.

   The group left unresolved the question of how the Congress, the deans and unit governance entities will revise their charters and bylaws to reflect the new processes. These revisions must be accomplished by the beginning of the Fall 2009 semester.

IV. There will be no further meetings of the task force. However, the VCAA will keep task force members current on the administration’s implementation efforts over the summer.

Respectfully submitted,

April Scazzola, ALO