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## MINUTES CLAS Shared Governance ad hoc Committee Meeting September 26, 2018 1:00 – 2:00 PM 302 SH

**Committee members:** Rob Durham, Kari Gates, Dian Gottlob, Monica Griffin Madura, Becky Kick, Heather Mineart, Adam Skibbe

Absent: none

## Agenda:

- Review CLAS Staff numbers and Sub Types data excel sheet in Shared drive and discuss job functions
  - The committee reviewed the staff numbers and sub-types and determined the function groups and how they would be grouped together.
- Review and update Manual of Policy and Procedures template
  - The committee continued to update the template beginning with Article III Section III.6.
- Roundtable
  - o none

NEXT MEETING: October 3, 2018 at 1:00 pm in Schaeffer Hall 240