



Office of the Dean

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MINUTES
CLAS Shared Governance ad hoc Committee Meeting
October 17, 2018
1:00 – 2:00 PM
240 SH

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

Absent: none

Agenda:

- Review final version of Manual of Policy and Procedures Working Document V 2.0
 - The committee reviewed the final version Working Document V 2.0 and made edits together.
 - Adam will make final formatting updates and the committee will do their final review by 4:00 Pm on Thursday, October 18.
 - Adam will send to Dian Gottlob so she can send out with the documents for review for Caucus
- Discuss next steps in process
 - The document will be reviewed at Caucus on Monday, October 22. Kari Gates will be invited to attend Caucus. They will give feedback on the document and Dian will share the feedback with the ad hoc committee.
 - Dian will add this as an agenda item to EC for the following week (week of 10/29)
- Roundtable
 - Kari will cancel the ad hoc committee meeting for Monday, October 22.

NEXT MEETING: October 24, 2018 at 1:00 pm in Schaeffer Hall 120