



Office of the Dean

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MINUTES
CLAS Shared Governance ad hoc Committee Meeting
October 24, 2018
1:00 – 2:00 PM
120 SH

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

Absent: none

- The committee discussed the updates that were suggested from Caucus on Monday, 10/22/18 and made the suggested edits to the MOPP
- The committee discussed the suggestion of emailing out the changes to the MOPP and notifying all CLAS staff about these changes. The committee liked the idea and it was suggested that Heather Mineart send out the message via her Staff Council email address to all CLAS Staff. The committee will accept comments for a period of 7 days. Comments will be sent to Nancy Fick. It was suggested that Nancy not receive the comments. ****Not discussed at the meeting**, but as of 10/26/18, it has been updated that comments are being sent to a CLAS Ad Hoc committee email address that Adam created on 10/26 and comments are not going to Nancy Fick. All comments will be kept confidential**
- The Executive Committee (EC) will meet on 10/29 so the scheduled meeting on 10/29 will be canceled.
- We will meet on 10/31/18 to discuss the comments from EC.

NEXT MEETING: October 31, 2018 at 1:00 pm in Schaeffer Hall 302