

## **Elected Faculty Council**

Minutes – Meeting of March 29, 2004, 11:30 AM to 1:00 PM

Members Present: Chuck Whiteman (chair), Tim Lowe (secretary of the day), Gary Russell, and Rick Tubbs; Jay Christensen-Szalanski, John Spitzer

Also Attending the Meeting: Dean Gary Fethke, and Associate Dean Robert Forsythe

The purpose of the meeting was to discuss the first draft of the new Faculty Governance Document. Various members of the EFC had drafted sections of the document and were asked to justify their wording, and to point out difficulties encountered in preparing their sections. The committee discussed all sections of the draft suggesting several changes in wording as well as the movement of material between various sections. Chuck Whiteman agreed to incorporate all changes and to redistribute the document prior to our next meeting.

Once changes were discussed, the committee agreed to examine the document at least one more time before it is sent to various College committees to seek their input / approval. Once approval from the committees is received, the EFC will sponsor an open forum to discuss the document. A faculty vote on the document will follow.

The EFC hopes to accomplish all of the above prior to the end of the current semester.

The next meeting of the EFC is scheduled for Monday, April 5 at 11:30 AM