

4-6pm, Oct. 8, 2019, Julian 372

Participants: David Alvarez (Chair), Richard Cameron, Sharon Crary, Steven Bogaerts, Kent Menzel, Jinyu Liu (minutes-taker)

("The Committee" below refers to the Faculty Governance Committee.)

1) Approved minutes from the Oct. 1 meeting

2) Review of BoT Academic Affairs committee meeting

The Chair reported back on the Board of Trustees meeting, especially with regard to the issues discussed (e.g., health care issue, faculty development) at the meeting. The Chair indicated that the FDC report from \_\_\_\_\_ especially regarding faculty research feeding directly into teaching was well received at the meeting. Twelve board members were present at the meeting. There was also some general discussion at the meeting about improving communication. The BoT also noted that it was in the process of reviewing and revising their committee structures.

The Committee then moved to discuss the need to formalize reports and meeting times with the Board of Trustee. Informal receptions as a potentially efficient way of communication can be formalized. Dates of these occasions should be advertised way ahead of time.

The Committee was concerned that without good knowledge of the Board of Trustee

