

Governance, Communications and Recruitment (GoCore) Committee Meeting of Faculty Senate

February 16, 2021

3:00 PM-5:00PM

Attendees: Barbara Kirby (Co-Chair), Burak Erdim, Chad Jordan, Meagan Kittle Autry, Andrey Kuznetsov, Troy Pinkins,

Absent: Maria Collins

Action Items

1. Barbara updated the committee about recruitment. Colleges of Design, Textiles, Education and Veterinary Medicine as well as General Constituency still have Senate Seat vacancies. Most have responded that they are still talking with potential candidates. Committees still have several vacancies. Continue to work with Lead Senators and colleges.
2. The committee agreed that Meagan's announcement was very good. That coupled with email from Hans, email clarification about the committees and College discussions all helped in recruiting candidates. All were concerned about the accessibility of the Newsletter information. One must click several times to get to the information. GoCORE should continue to work on information placement and Senate visibility with Communications.

Discussion

1. Discuss what we would need to do to create a Faculty Senate Orientation and toolkit. The committee agreed that an orientation should be held at the first Faculty Senate Meeting. The Chair, Chancellor and Provost speak but no guest speaker. All Senators would benefit. Keeping in mind that the information should be succinct, delivered via a PowerPoint presentation and include a resource documents with a series of links o GoLinks. The components of the orientation may be as follows:
 - a. Overview of Faculty Senate
 - b. What is shared governance?
 - c. UNC System Faculty Assembly and brief issues
 - d. Discuss different committee/ Chairs introduce self and committee function/time commitment
 - e. Review of the Bylaws and Senate procedures
 - f. Lead Senator description
 - g. Break into college delegation to become better acquainted, choose lead senator and discuss possible communication plans for the delegation to constituents
 - h. Wrap-up and Q&A
2. Alternatively, -These could be materials that GoCore could use to conduct a 1 hour introduction to new Senators at the beginning of the Fall term. Then all Senators come together the second hour.
3. The Toolkit – information from the orientation could become the Tool Kit. Post information on the Faculty Senate website
4. Discuss what needs to happen once we return to the physical Senate chambers in order to continue to provide virtual access to the meetings. The committee shared a few ideas. They also wanted to wait to hear from Maria after she reached out to the Libraries IT

department to find out more about the technology in the room. This could be as simple as asking IT about what we need to do to upgrade the video capture and audio in the room and what are the costs. Benefits to continuing to include a virtual option include making the meetings accessible and open to the Faculty; accommodate Senators on Centennial Campus who may have challenges getting to main campus, parking; and facilitate hearing information from guest speakers who are not able to attend in person. Possible equipment may include:

- a. Monitor
- b. Video Camera
- c. Hanging mics or table mics

Action Items for Next Meeting

1. Meet with Joni about committees
2. Discuss the technology progress from this semester and ideas going forward
3. Invite Jade to discuss the Faculty Orientation proposal and committee assignments