

Governance, Communications and Recruitment (GoCore)

Committee Meeting of Faculty Senate

Tuesday, September 7, 2021

3:00 PM-4:30PM

Attendees: Barbara Kirby (Co-Chair), Burak Erdim, Meagan Kittle Autry, Megan Jacob (Co-Chair), Andrey Kuznetsov, Joan Nicholas-Walker, Kimberly Ange-van Heugten, Matt Stallmann, Marko Hakovirta, Tamah Morant

Absent: None

Agenda Items

1. Welcome and review of Orientation and IOC (Issues of Concern) Process Subcommittee Functions and Membership

Committee Membership:

New Senator Orientation

Tamah Morant
Meagan Kittle Autry
Joan Nicholas-Walker
Matt Stallman
Barbara Kirby

IOC Process

Kimberly Ange-van Heugten
Andrey Kuznetsov
Marko Hakovirta
Burak Erdim
Megan Jacob

2. Subcommittee work in zoom breakout session
3. Reporting and presentation of outcomes
 - a. New Senator Orientation
 - Discussion focused on technology infrastructure needed to share information on senate goals, working activities and maintain document continuity through leadership changes.
 - Proposal: Creation of Institutional Google Shared Drives for Faculty Senate developed and to be shared with the Senate Executive Committee for feedback

b. IOC

- Discussion focused on processing mapping the key components to receiving, recording, and reconciling issues of concern received by any member of the Senate.
- A draft process map was presented to the full committee