

Governance, Communications and Recruitment (GoCore) Committee

Committee Meeting of Faculty Senate

Tuesday, August 30, 2022

3:00 PM-4:30PM

Attendees: Kimberly Ange-van Heugten (Co-Chair), Tamah Morant (Co-Chair), Laura Blessing, Matthew Breen, Marko Hakovirta, Andrey Kuznetsov

Absent: None

Agenda:

- 1) Introductions and welcome to new senators and new committee members
- 2) Review of the 2021-2022 Annual report;
 - a) Decision to continue to explore the value that faculty senate has / should have for Faculty Activity Reports (FARS). Discussion focused on whether there should be a conversation needed with the senate and provost office to help establish baseline values or time commitment for the following: regular faculty senators with set committee load; senate executive board; for lead senators for their college; for associate chair. The chair position is defined although the chair elect and past chair may not be.
 - b) The above is valuable for recruitment of new faculty senate members and could help confusion within FAR's as faculty try to get promoted, etc.
- 3) Current Faculty Senate Leadership Succession Guidelines Revisited
 - a) Need to make sure the positions are adequately defined so that everyone realizes what running for a position means.
 - b) Emergency Elections - dig into the process for the future
 - c) Learn more about: Succession of Past Chair if Current Chair resigns within first 6 months of the Chair-Elect tenure
 - d) Decision to discuss GO-Core committee feelings and findings with the Executive board on 9/6/22 for more direction.