Aug 29, 2023 | □ GoCore Committee (Faculty Senate)

Attendees: Bryan Bell Dennis Daley Kimberly Ange-Van Heugten Leila Hajibabai Tamah Morant Warren Jasper Matthew Breen

Agenda

- 1. Introductions: Tamah Morant, Kimberly Ange-van Heugten, Bryan Bell (Design), Matthew Breen, Dennis Daley (CHASS), Leila Hajibabai (Eng), and Warren Jasper (Textiles)
- 2. Review of Committee Purpose
 - a. Faculty Senate Bylaws
 - b. General Faculty Bylaws
- 3. What We Did Last Year: GoCore Final Report 2022-2023
 - a. Succession
 - b. Recruitment documents & process
 - c. FS survey & recognition proposal
- 4. What We're Working on This Year
 - a. Faculty Recognition of FS Service
 - b. Recruitment

Notes:

- Design has a college faculty senate
 - One rep per department (5)
 - Liaise with associate dean in representation of the faculty
- CHASS used to have a faculty senate; not anymore
- Some colleges/departments used to require service on the faculty senate before assuming an administrative role
- Land acknowledgment: some wording has been changed and we're waiting on final approval

Action items:	
	Review the GoCore Final Report
	Brainstorm ways to promote shared governance and participation in the senate
	Identify issues that might be appropriate for GoCore to consider
	Consider the line of communication between the senate and the faculty of the college
To Raise at Next Exec Team Meeting:	
	Changes in GSSP impacting different colleges differently (Grad Student Assn also has concerns)we're concerned about the permanent solution
	Leaving more time at faculty senate meetings for questions/answers/engagement; don't pack the agenda