

Paul Sattler reports on progress being made in updating committee membership and routine text changes to the Faculty Governance Website. He is contacting the relevant committees to obtain the latest operating codes and any missing past Annual Reports.

As to the anomalies identified and documented by Ben Givan (list of September 2011), it is agreed that Ben will contact the relevant committee chairs (and cc Paul in the process).

The Chair inquires whether information recently sent by particular committees has reached Paul. The information on the IPPC shown on our website is found to be in need of updating. The Chair invites the other members to study the governance website.

A. IPPC operating code language changes

Changes will need to be made to the IPPC operating code related to the separation of IPPC/FEC membership. IPPC is working on this now. And Faculty Handbook language on page 301 related to the disbanding of the FEC 9-FEC 6 will need to be deleted. This is a housekeeping issue

chair shared with the committee other available notes from the 9/23 meeting as well as her own.

The committee discusses whether the existing gov(e)4ef.361nc structure itself or how we use the structure [TJETBT1 0 0 1 149.54 653.98 Tm ()]TJETBT/F6 12 Tf1 0 0 1 152.54 653.98 Tm 0500044>1700

-college Gove361nc," a crucial question is whether this function could be equ(e)4ally fulfilled by (e)4a committee consisting of the ch(e)4airs of other committees. It is agreed to seek consultation on the matter and how it relate the wider gove t ma be good to institute the "Committee of Committees" as a more frequent event. Another idea that wa ired is for the FEC chair to participate in IPPC meetings. Discussion to be continue [TJETBT1 0 0 1 439.42 557.35 Tm]

It is agreed that Be4(n)-9(Giva)4(n shoul)-2(d sen)3(d out hi)-3(s dra)6(fte)5(d invi)-3(tation for)4(F)-3(a)4

Respectfully submitted,
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