Our next meeting of the internal governance committee is Thursday, 12/3 at 9:30 in the Lewis Lounge. There are a number of points for discussion:

- Definition of Statutory (Voting) Faculty:
  - Revisiting revised definition
  - Definition to use for next statutory faculty meeting

- Discussion of 2 current alternatives – pros/cons
  - Faculty assembly – university senate
  - Faculty assembly – faculty senate – university senate

- Discussion of internal governance functions/priorities
  - Do we need to add/revise
  - How to embed these functions/priorities into the revised legislation?

- Oregon Public Meetings Law applicability to UO internal governance
  - General Counsel has provided an interpretation

- A voice in budget decisions for internal governance bodies

- Interaction between governance body(ies) and potential union