Minutes of the Internal Governance Committee Meeting

Thursday, January 28, 2010

Members Present: Paul van Donkelaar (Chair), Dave Dusseau, Judith Eisen, Susan Gary, Gordon Nagayama Hall, Peter Keyes, Deb Olsen, Scott Pratt, Ann Tedards, Dave Hubin (staff), Marilyn Skalberg (staff)

Also Present: Frank Stahl, Henriette Foss, Dev Sinha

The committee reviewed three documents that are to be posted to the Internal Governance Committee website for comment:

1. Proposed Governance Model (with Academic Council)
2. Document describing an Undergraduate Admissions and Financial Aid Committee
3. Definition of Statutory Faculty

Discussion was held regarding which committees should comprise the Academic Council. It was recommended to defer review of current committee structure and charges to the Committee on Committees and have the IGC maintain focus rather on which of the existing committees should comprise the Academic Council.

Dev Sinha presented his proposal concerning motivating participation in committee work. His proposal calls for opportunities for professional development related to participating in a committee in terms of strategic planning, direction and oversight. It was suggested to have Dev write a brief paragraph describing how his model would work within the proposed governance model being developed to include as part of a series of recommendation from the Internal Governance Committee.

Further discussion and consideration was given toward identifying solutions for encouraging participation in committee service.

It was suggested to have President Lariviere be invited to address the Internal Governance Committee once a set of recommendations had been developed.