

# Annual Governance Retreat Agenda

11 August 2010

9:00 a.m. to 3:30 p.m.

West Campus Center

## *Considering Committee Work: Promoting Advocacy and Collaboration*

- 9:00 - 9:15 Check-in (Continental Breakfast)..... **Investment in Shared Governance**  
Governance Retreat Planning Committee
- 9:15 - 9:20 Welcome..... **Shared Sense of Purpose**  
President Leland
- 9:20 - 9:30 Recognitions..... **Adequate Resources, Positive Motivators**  
Karynne Kleine and President Leland
- 9:30 – 10:30 **Parallel Session I** Orientation **OR** Assessment ..... **Shared Information, Shared Sense of Purpose**  
Orientation to the University Senate ..... Joe Windish, Craig Turner  
Assessment of Current Knowledge ..... Howard Woodard, Karynne Kleine
- 10:30 - 11:20 **Parallel Session II** Parliamentary Procedure ..... **Transparent Decision Making, Shared Information**  
Parliamentary Procedure (basic) ..... David Muschell  
Parliamentary Procedure (practiced) ..... Ken Farr
- 11:20 - 11:40 Committee Work: Retrospective ..... **Shared Sense of Purpose, Shared Information**  
Reflection on Previous Sessions..... Nancy Davis Bray
- 11:40 - 12:15 Committee Work: Discussion to Consider Resolution..... **Investment in Shared Governance**  
Advocacy and Collaboration ..... Karynne Kleine
- 12:15 - 12:30 Committee Work: Report Out ..... **Transparent Decision Making, Shared Information**  
Committee Work Feedback..... Joe Windish, Howard Woodard
- 12:30 - 1:30 Eat, Think, and Be Merry ..... **Adequate Resources, Positive Motivators**  
Lunch on Jeopardy ..... Lee Digiovanni, Barbara Roquemore
- 1:30 - 2:45 University Senate Meeting ..... **Collegial Leadership, Investment in Shared Governance**  
August Meeting of University Senate (Officer Selection) ..... Presiding Officer: Ken McGill  
Question: Should a President Pro Tempore or a Vice President position be a replacement for the current Presiding Officer Elect position?  
Question: Should the incoming University Senate select (elect) its Presiding Officer (still require elected faculty senator as eligibility)?  
Question: Should there be some form of campaigning (statement on desire to serve (in writing and/or at an organizational meeting)) for officer candidacy?  
Question: Should the timeline for selection/election of elected faculty senators be compressed to permit time for US officer selection process?  
Question: Should University Senate officer selection occur prior to the organizational meeting at which the slate of committees is considered?  
Question: How might officers be selected? On-line vote? Another organizational meeting with vote after campaigning? Other process?  
Question: How might inclusion and accessibility for service on the University Senate (particularly as leaders) be promoted?
- 2:45 - 3:00 Reflection and Evaluation ..... **Shared Sense of Purpose**  
Collect Evaluation Form for Feedback..... Karynne Kleine
- 3:00 - 3:30 Celebration and Social..... **Adequate Resources, Positive Motivators**  
All Participants ..... Barbara Roquemore, Howard Woodard
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- 3:30 – 5:00 Informational Forum on Core Curriculum Revisions ..... Julia Metzger  
**All are encouraged to stay and participate in another shared governance occasion**