

SGRC Notes 8.25.2022

Call to order: 3:03 p.m.

CM: Went over agenda and shared screen- Intro's and items-

CM2: Reviewed Doc's- Not a lot on student body governments- how to help constituents and get info to proper places and have more of a connection between both-

CM3: good job last year and would like to put effort into improving this year-

CM4: on committee last year- have a number of issues: 1) internal shared governance/ medical school: dissolution of faculty council- 2) shared governance structures in each college 3) sign MOU with change of new faculty officers- 4) questions of proportionality and thresholds in senate representation

CM5: a few things: 1) development of routine process for what happens when someone/entity outside of committee brings shared governance challenge to us 2) Annual signing of MOU (year between)- how do we want to accomplish the most within that year without regressing

CM6: 51st year in faculty- IRR- shared governance has special meaning- in Az we are mentioned and mandated by state statute- president of AAUP and pushed for it to become a law- talked about annual report- if reviewed 10 years, 9/10 committee submitted same report which is charge of committee- likes procedure idea- has gotten complaints already about breaches of shared governance in different areas- what can we pro-actively improve interaction btw faculty and admin with improvement to students and staff-

CM7: happy to be on committee- loves shared governance- excited to help us get better at it- it's about commitment- likes that MOU is on mind and is document that needs careful thought and consideration- finding those places where shared gov doesn't exist or isn't being done properly- make sure there are pathways to highlight process by which faculty members can show breach- at local level its very difficult- mapping shared governance at UA- and teeth behind the breach of shared governance-

CM1: coordinate with other committees so as not to overdo the same thing-

CM5: Policies, procedures and pathways

CM3: mapping what is- try to understand before we try to make changes-

CM2: recognition- the diff governance constituents are unknown to student population- GPSC hosting AZ gov debate- students believe ASUA and GPSC are same-

CM1: Charge: everything on list addresses SGRC charge- read charge aloud- to see how MOU falls out in terms of charge- Will send out- no recording of meeting but minutes taken-

CM5: 2 categories: 1) establishing rules and processes for committee function 2) substantive ongoing issues-

CM6: structure of shared governance as it emerges- multiple committees that are shared governance- this committee is considered the oversight committee- architecture of what policy is- elected faculty and admin- that's law- uses "shall"- balance- staff and student reps are here as invited ex-officio-

CM6 Chat: Arizona law (ARS 15-1601b) mandates the faculty ("shall") participate in the shared governance. It states that "subject to the responsibilities and powers of the board and the university presidents, the faculty members of the universities, through their elected faculty representatives, shall share responsibility for academic and educational activities and matters related to faculty personnel. The faculty members of each university, through their elected faculty representatives, shall participate in the governance of their respective universities and shall actively participate in the development of university policy.

CM1: statute says we are to be involved in curriculum, faculty hiring decisions, etc- that can inform a lot where the legislature says- statute requires 2 parties: faculty and administration- we have to do it together- streamlining the MOU-

CM4: start with definition of shared governance and go from there- since we have it signed off, something that meets most peoples needs- we did create starting definition-

CM5: 2 approaches described aren't incompatible- start with what we have: reading of old MOU with fresh eyes-

CM4: we don't know what community will bring as breaches of shared gov- we will discover things about community- many things the units need to manage within themselves-

CM6: from mgmt. pov- we will get overwhelmed- part of our job is to delegate- if caft problem, goes to caft etc- focus on higher issues- MOU should be looked at as to whether it matches what requirement is by law-

CM3: we don't want to become go to for every situation- not reasonable- our responsibility is to examine process and come up with solution that is effective and what other groups on campus will be contact- then we can be escalation team-

CM1: work out what to do when breach happens-

CM7: mapping is a start- structure may show where holes are etc- looking for structure instead of breaches-

CM1: Process issues and substantive issues-

CM5: we can get the issue to where it needs to go- regulate intake of breaches, complaints, inquiries in formal manner-

CM4: if we get into the role of auditing shared governance we are in deep hole that not comfortable in- assessment should carry weight- don't view weight as becoming a requirement- make sure community self-audits- when there are bigger issues then they are brought to committee-

CM5: when people don't know where to go it comes to chair of faculty- another body on top of C11 may be more appealing so that things get balanced out-

CM4: should we think about educational role/creating a higher capacity amongst community to utilize shared governance-

CM6: read from another universities information on role- come up with statement as to structure of shared governance- should be clear where to go if there is an issue- we need an administrative structure- take on educational function and issue statement- MOU is living document-

CM3: staff council partners with other places to get solutions for staff- educating campus is great goal- we need to see what's here first- make improvements on process to what's there- elected faculty representatives are the minimum- appointed task force isn't shared governance bc lacks elected reps-

CM1: possible mapping of shared governance from Liesl Folks talk on shared governance-

- 1) Mapping of Shared Governance- where things get resolved (Read MOU)- homework

Adjourned: 4:03pm