

**Task Force on Shared Governance**  
**May 8, 2014, 1:00 pm, Room 408 Manderino Library**

**APPROVED MINUTES**

The Task Force on Shared Governance met on Monday, May 8, 2014 at 1:00 pm in Room 408, Manderino Library.

The following were in attendance:

Dr. Carol Bocetti, Dr. Linda Meyer, Dr. Craig Smith, Mr. Robert Thorn, Mr. Don Verney, and Dr. Thomas Wickham.

The minutes from the April 29, 2014 were presented. Minutes were approved by a unanimous vote.

*Proposed Models for Shared Governance*

After a review of the diagram, descriptions and dialog areas it was determined that Dr. Smith would need to revise the proposed model. Further discussion ensued on other committees and their roles; all of which have been included in the model.

*Next Steps*

Once the proposed model has been revised, the committee determined that the next step is to establish that the constituency groups represented agree to the proposal; once that has been established, the proposal will be presented to the University President.

The next meeting is to be scheduled at the end of May.

Meeting adjourned at 2:00 pm.