

**Task Force on Shared Governance**  
**May 27, 2014, 9:00 am, Room 408 Manderino Library**

**APPROVED MINUTES**

The Task Force on Shared Governance met on Tuesday, May 27, 2014 at 9:00 am in Room 408, Manderino Library.

The following were in attendance:

Dr. Carol Bocetti, Dr. Linda Meyer, Dr. Craig Smith, Mr. Robert Thorn, Ms. Sheleta Webb, Mr. Don Verney, and Dr. Mohamed Yamba.

The minutes from the May 7, 2014 were presented. Minutes were approved by a unanimous vote.

*Revisions of Proposed Models for Shared Governance*

The task force finalized aspects of the model for shared governance, revising language and diagrams. Several suggestions were offered and will be included in the next revision. The task force finalized aspects of the model for shared governance, revising language and diagrams. Several suggestions were offered and will be included in the next revision.

*Unfinished Business*

The task force discussed the Forum's unfinished business and agreed it could be addressed adequately in the new shared governance proposal. Dr. Smith will finalize the proposal and send to all members for final comment or approval before presenting it to the university president at a final meeting of the task force (TBA).

Meeting adjourned at 10:15 am.