

**Task Force on Shared Governance**  
**December 10, 2013, 10:00 am, Room 408 Manderino Library**

**APPROVED MINUTES**

The Task Force on Shared Governance met on Tuesday, December 10, 2013 at 10:00 am in Room 408, Manderino Library.

The following were in attendance:

Dr. Bruce Barnhart, Mr. Brendon Demmy, Ms. Kelsey Denardo, Mr. George Josay, Dr. Stan Komacek, Dr. Sean Madden, Dr. Linda Meyer, Dr. Michael Slavin, Dr. Craig Smith, Ms. Sheleta Webb, Dr. Tom Wickam and Dr. Mohamed Yamba

A discussion was held on how to proceed over the semester break with the charges forwarded from the University President.

A discussion was held regarding a more distinct definition of *shared governance* for California University. A clearer understanding of the term shared governance is needed. It was determined that shared governance is best defined as *an avenue for all constituencies to express their voice*.

What is the expectation of having shared governance? Just to be heard.

What is already in place at California University? It over-lapped and was repetitive. Solution: simplify and define.

A discussion was held as to why the University Forum did not work.

A discussion was held as to what would work within a new shared governance:

Decisions and answers made in a timely manner.

Voices – would need to be listened to

Expectations – response (reply)

Seek – participation (input)

Basis of communication

How the ‘system’ communicates – the statement should include:

Seek

Listen

Reply

It was recommended that Dr. Craig Smith, Dr. Sean Madden and Dr. Mohamed Yamba work together to create a sentence.

Codify and streamline –

The group will come up with an organizational chart and bodies on this campus that would benefit by the shared governance group.

1-Student

1-Faculty

1-Staff

One from each constituency

Organize these bodies; identify the primary purpose of each group (ie, SAI, etc.)

Braden – SAI

Tom – Faculty

Bruce – Administration

Kelsey – Students

Sheleta – SCUPA

Target date to assemble materials - January 2, 2014.

The meeting adjourned at 11:15 am.

**APPROVED BY UNANIMOUS CONSENT (01/23/14)**