

AGENDA
March 9, 2021
3:00 p.m.

I. Call to Order

- A. Approval of the minutes from the February 9, 2021 meeting

II. New Business

- A. Curricular Items
<https://www.atu.edu/registrar/2021CatalogCurriculumProposals.php>
- B. Faculty Satisfaction Survey (Schwehm)
- C. Time period between Sabbatical assignments (Barron)

III. Old Business

- A. VPAA update
- B. Faculty Handbook edits (Huss/Schwehm)
- C. Dr. Johnson's shared governance committee description
- D. Registration Waiting List (Davis)
- E. Shared Governance Standing Committee Update(Eshelman)
- F. Concerns related to the primacy of academics / Provost (Eshelman)

IV. Open Forum

V. Announcements and Information Items

VI. Adjournment

SHARED GOVERNANCE COMMITTEE

Draft proposal for Spring 2021

Membership: The Shared Governance Committee shall consist of nine members, drawn from faculty and from administrators / department heads. The members are as follows:

Representing the faculty:

The Faculty Senate chair or his/her designee (a senator)

Three faculty members selected by the faculty at large to staggered three year terms, with no two of the three representing the same college

A representative chosen by the ATU-Ozark Faculty Senate

Representing the administration:

The University President or his/her designee

The VPAA or his/her designee (a vice president, associate vice president, or assistant vice president)

A representative from the Deans Council

A representative from the Department Heads Council

An administrator from the ATU-Ozark campus

Annually, the Shared Governance Committee will elect co-chairs, one each from the Faculty and Administration representatives. THE VPAA will serve as administrative liaison.

Function: **“Shared Governance” is defined elsewhere in this handbook.** The function of the Shared Governance Committee is as follows: to educate the university community about the meaning, importance, and responsibilities of shared governance; to maintain a list of shared governance practice / policy goals; to recognize best practices; and to identify and review reports of shared governance concerns, suggesting how such situations can be addressed. The functions of the committee are not intended to duplicate other university or campus committees, such as the Faculty Senate or the campus chapter of the AAUP.