Governance Committee 9.7.23

- 1. Mission this year: Actively reviewing standing and advisory committee memberships alongside the respective committees to align membership and goals.
- 2. Gov Comm Vice-Chair: Mike Kessinger
- 3. Committee Appointments for Senate Approval:
 - a. Tenure Committee (comm discussion on suggestions)
 - i. Roosevelt Escalante HUM replacing James Masterson HUM 2021-202
 - ii. Mike Dobranski COS replacing Greg Carlisle At Large 2023-202
 - iii. Alana Scott HUM replacing Constance Hardesty HUM 2023-2026
 - b. Intercollegiate Athletics:
 - i. Richard Weaver replacing James Masterson HUM 2022-2025
 - ii. Jen BIrriel COS replacing Randy Ross 2023-2026
 - c. General Education Council:
 - i. DuWayne Dale replacing Constance Hardesty HUM 2022-2025
 - ii. Sean O'Keefe replacing Tim O'Brien COS 2022-2025
 - iii. COE 2023-2026- VACANT
- Level Up! Committee seeks an At-Large faculty for a one-year membership, 2023-2024. Please see the attached committee description. If you or anyone you know may be interested in this At-Large membership, please contact Lesia Lennex, <u>I.lennex@moreheadstate.edu</u> by September 20, 2023. Any nominations will be brought to Faculty Senate on September 21 and voted at that meeting.