

**Minutes of Task Force on Shared Governance Conference
January 26, 2007**

Present: John Woodmansee (NCSMS), David Zeigler (UNCP), Hazel Brown (UNCG), Dan Teague (NCSMS), Blanche Radford-Curry (FSU), Subash Shah (WSSU), John Cope (ECU), Steven Bachenheimer (UNC), Rosemary Booth UNCC; Kerry Havner (NCSU), Peg Downes UNCA), Bonnie Kelly (UNCP), and Cat Warren (NCSU)

The Task Force on Shared Governance reviewed the draft proposal developed by Acha Debela (NCCU) *Common Cause on Common Ground: Shared Governance for Quality Programs at Focus Growth Campuses*. This document addresses the need for having a shared governance workshop for focus growth campuses involving ECSU, FSU, NCA&T, NCCU, UNCP, WCU, and WSSU.

The Task Force on Shared Governance Conference was informed by a delegate from the Historically Minority Institutions Committee (HMI) that the workshop on shared governance involving focus growth campuses was not fully supported by all of the HMI delegates. Two members of the task force responded by stating that it may take a year for this type of a conference to occur. In response to this observation, a member of the task force suggested that the committee members could still work on developing a general structure for a shared governance conference by identifying important governance related issues. This process of issue identification may enable the HMI Committee and Task Force on Shared Governance Conference to plan for an effective conference on shared governance for the UNC campuses. In response to this suggestion, other members of the task force stated that it is not appropriate for the faculty delegates to be perceived as leveraging a conference on shared governance as a tool to inform and or direct the university administrators on how and what they should do regarding the implementation of minimum standards of shared governance for all of the UNC campuses. After a lengthy discussion, the Task Force on Shared Governance Conference unanimously adopted the following resolution:

The Task Force on Shared Governance Conference requests that the Executive Committee place on the agenda of their next meeting, a discussion with President Bowles and Senior Vice President Martin on how they plan to implement and insure minimum shared governance standards as set in the resolutions previously passed by the Faculty Assembly.

Submitted by Subash Shah (WSSU)