
Governance Committee, UFS

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Our Charge

- University-wide governance
- Local campus governance
- Review of UFS governance documents:
 - By-laws
 - Standing Rules
 - Procedures



Priorities

- ❑ **Governance Handbook**
Review and update - or re-imagine?
- ❑ **UFS Procedures**
Nearly complete.
- ❑ **Shared Governance Rubric**
Provide a simple unifying message for what is to come



Achievements

- ✓ Drafted an amendment to the Standing Rules to provide firmer ground for taking plenary meetings remote if and when there is a public health emergency



Governance Handbook

Prepared by the Governance Committee
of the
University Faculty Senate

2012-2013
June 2013



- Foundational texts
- History
- Current practices
- Outdated practices
- Redundancies
- Not organized into system-wide and local governance matters

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Purpose? Audience?

Relevancy?

Re-organization? Form?

We are still thinking. What do you think?



Considering

- ❑ **“Hybrid” Format Challenges**
 - ❑ Technical
 - ❑ Disenfranchising alternates
 - ❑ Financial