

Representative Senate Revision Task Force
Monday, April 10th
11:00 a.m. – 12:00 p.m.
Bldg. 8-317

Task Force Members Present: Kate Browne, Stephen Fredericks, Jessica Lopez, Leigh Anne Shaw and Jessica Hurless

Meeting called to order at 11:05 a.m.

1. Discussion of work session with Eric Narveson

- Kate, Jessica Lopez and Jessica Hurless will start the meeting with Eric. Leigh Anne will join us at noon.
- The main questions we have for Eric are:
 - i. What is structure of EVC's Academic Senate?
 - ii. How does it operate?
 - iii. What were the challenges during the process?
 - iv. Any advice on how we should proceed or our bylaws?

2. Report out on Interview Process

- Jessica H. reported out that she had completed 18 interviews, but still had 9 interviews in the upcoming weeks.
- Some of the feedback that she was receiving was:
 - What role does Academic Senate play, after they have approved the faculty designated to certain committees through the compendium, in the faculty work that is happening on the committees?
 - Should there be a report out from all committees deemed to have a 10+1 connection?
 - The communication process of division reps to each committee and division report outs doesn't seem to be the most effective, is there a way to address this with our work?
 - The compendium of committees seems to need some attention.
 - Everyone seems in favor of the representative senate model and doesn't foresee a negative impact.
 - The work of the RSRTF seems to be way more than what can be accomplished in one semester. How would it look moving forward if we are unable to finish the bylaws revision?

3. Timeline

- To be able to make some form of recommendation, it was proposed that a smaller group meet to start working on the specific bylaw language.

4. Final Meeting Date is May 8th from 11:00 – 12:00

Meeting adjourned at 12:02 p.m.