

Meetings Notes: GSC 10/3/14

Present: Dan Gerlowski; Kristen Tull; Sydney Comitz; Troy Pritt, William Schirel

Absent: Catherine Johnson

1. The meeting was called to order at approximately 12:38.
2. The normal meeting format was not followed owing to parties' interest in an external event.
3. The GSC affirmed the membership needs of the committees and Bill will contact committee chairs to get those committees running. It was duly noted that the effort of the Staff Senate to staff committees is exemplary.
4. The GSC website is under construction but is expected to be fully populated by end of next week 10/9.
5. Most of the discussion centered around the formation of the Strategic Enrollment Team (SET)
 - a. Gerlowski offered a description of what was discussed at UFS. Teams disbursed through the colleges with faculty involvement and a central steering committee.
 - b. Each group, staff, faculty, and students wishes in the strongest sense of the word to be involved in this effort in a meaningful way.
 - c. The general conclusion is that there is a lot of ambiguity about the form, function, and mission of SET, or whatever institutional structure is created. The governance groups are beginning to worry that their voice will not be heard given the uncertainty that currently exists across campus on this effort. The governance groups' worry stems from a desire on their part to fulfill their governance responsibilities and exercise their privileges as governance groups to advise and council the President.
6. A memo was discussed from the GSC. It was determined that work on the memo will not be part of the minutes of the group; but it is noted that one GSC member did not participate in this discussion, nor did they cast a vote regarding the contents of the memo.
7. The next GSC meeting is on 10/17/14.