1. Minutes of April 25, 2014 were approved with the clarification of factual change relative to the CCC charge.

2. Title IX policies and procedures. Beth Manning and David Betts gave a presentation related to these policies pertaining to discrimination and sexual harassment cases. They announced that there will be a workshop on November 21st from 1 to 3 pm in MI rooms C & D to further address the procedures for these policies.

They handed out several documents relating to issues arising between students and faculty or staff. SPG 201.89 for faculty/staff sexual complaints, and SPG 201.89.1 for discrimination complaints.

The student to student issues have a different set of policies and are handled under Student Affairs.

Multiple questions arose from faculty:

Who conducts the interview? Does the complainant have an advocate?

Other questions were raised and acknowledged and will be addressed in subsequent workshop
3. Sue Borrego addressed the Governing Faculty for the first time and reiterated some of the comments that she had included in an email to campus. These included her commitment to Student Centeredness and improving graduation rates.

Several priorities are: filling open Dean’s positions and assigning priorities to the 11 included in the Strategic Plan and which can be achieved in the next 18 months – the end point for the current plan. Other items mentioned include: the September 2015 roll out of the Capital Campaign and attention to better co-ordination of community outreach activities.

An upcoming Strategic Plan activity on November 10th will lead to identification of 3 of the 11 priorities on which to focus.

The Chancellor described the role of the new Chief of Staff position as one which would provide project management/coordination support and help to identify priorities for the Office.

Several issues/questions were raised by faculty:
Are we using university resources efficiently? What are we doing that we should stop doing? How can we promote interdisciplinary perspectives?

Meeting was adjourned at 3:00 pm.