

Governance Committee  
End of Year Report for the 56th Session Faculty Senate  
April 22, 2022

**Membership**

Sophia Han	Holland College of Arts & Media
Jenny Cropp (Chair)	Humanities & Social Sciences
Pat Willingham	Kent Library
Hayley Love	Education, Health, & Human Studies
Matt Mardanov	Harrison College of Business & Computing
William McNeary	Science, Technology, Engineering, & Math

**Activities**

- Drafted a revision to the COI policy (Business Policy and Procedure Manual 01-07). Brought the draft to VP Brad Sheriff and Alissa Davis and began the process to collaborate on a further revision of the policy. Received a consensus vote in the Senate showing support for continuing to work on the COI policy with Sheriff and Davis.
- Began research on best practices for communication in shared governance.
- Reviewed draft of revisions to handbook section “1.F.9 Department Chair” produced by the ad hoc committee.

**Activities for the Future**

- Present to the Senate the revised version of COI policy (Business Policy and Procedure Manual 01-07) before it goes to the Board of Governors.
- With Professional Affairs, co-sponsor bill updating handbook section “1.F.9 Department Chair.”
- Work with Professional Affairs to implement recommendations made by the RNTT Ad Hoc Committee.
- Complete research and report on best practices for communication in shared governance.