

Year End Report
Executive Committee
CHASS Shared Governance
(2023-2024)

Barry Dauphin, PhD, ABPP President
Kelli Anderson, PhD Vice President/ Parliamentarian
Jason Roche, Secretary/Communications Coordinator
Elena Garcia, PhD Member-at-large
Michael Barry, PhD Member-at-large

1. The EC worked to fill committee vacancies that remained after the 2022-23 elections.
2. The EC updated the Shared Governance website.
3. The EC focused on developing a collaborative relationship with Dean Boryczka. The EC meet with her once per month and the president met with her separately once per month. This facilitated strong communication between faculty representatives and the dean.
4. New documentation for course revision and course proposal guidelines.
5. The EC prepared the agenda for the faculty assembly meeting. The EC conducted a vote at the faculty assembly on the name change from CLAE to CHASS. Faculty unanimously supported the change. EC changed documentation on the SG website and elsewhere to reflect the change.
6. The EC appointed an ad hoc committee for revision of research section for CLAE Promotion & Promotion guidelines. Focus group meetings held which included the dean's participation. Faculty assembly held without the dean. The ad hoc Committee recommended a set of changes to the research section of the guidelines. EC held an advisory vote to dean via online ballot. Revisions received very strong support from faculty (81% in favor/19% opposed). Dean announced to faculty that she would accept the revisions.
7. The EC posted its minutes to the website.
8. The EC reviewed the charges of all committees.
9. The EC worked with CLAE liaison to MFA on university-wide matters of importance to the college.
10. The EC recommended nominees to the Dean for strategic planning task force
11. Reviewed and made recommendations to the Dean on all proposals sent to the EC. The EC especially coordinated with the Curriculum and Standards Committee which received a large number of proposals which needed to be reviewed in a more constrained timeline than previous to ensure inclusion in the course catalogue.

12. The EC reviewed recommendations originating in Committees and determined which matters did and did not require a vote of the Assembly as described in Article 7.3. Only Ad hoc P & T committee recommendation required a vote. Name change vote did not originate from CLAE SG committee but was adopted by the Board of Trustees.
13. The EC Communicatd its recommendations on SG matters to the Dean and to the Assembly as described in Article 7.3(b) for matters which it determines do not require a vote of the Assembly.
14. The EC held elections for open SG positions for the 2024-2025 Academic Year
15. The EC posted the annual reports of committees.