

**Notes**  
**Shared Governance/Transparency Subcommittee Call**  
**July 16, 2018**

Present: Melissa Seixas, Chair; Kayla Rykiel, Nicole Washington

**I. Call to Order**

Chair Melissa Seixas called the meeting to order at 11:02 a.m. and welcomed members.

**II. New Business — Information Items**

**a. Logistical Overview for July 18, 2018 Hearing**

Chair Seixas provided an overview of the meeting call and turned it over to Amy Farrington to explain the logistics, including agenda, for the hearing on July 18. Discussion was held regarding what members expected out of the hearings. Members wanted to make sure they had information on the differences between the various structures including faculty and student governance. Members are looking for presenters (subject matter experts) to highlight issues that need to be addressed and differences between campuses. Presenters should address what challenges they see and where can the committee make helpful recommendations. Chair Seixas reiterated the difference between the work of the Task Force (“what”) with the CAP committee (“how”).

**b. Open Discussion**

General discussion on how preeminence, and changes at the regional campuses adjusting toward preeminence, might impact areas within the focus of this subcommittee. Chair Seixas noted that there is a request for clarification regarding some overlap between committees to allow for better focus within scope as well as avoid duplication. Chair Seixas noted that in the discussion portion of the hearing, members should be thinking about higher level takeaways from the hearing as well as questions and comments for the two additional hearings.

**III. Adjournment**

With no other discussion, the meeting was adjourned at 11:26 a.m.