

Steering Committee

Tuesday, August 19, 2025 • 1:30-2:50 pm

Meeting held through Zoom

Present: Jackie Anderson, Brittany Aydelotte, Margo DelliCarpini, Jana Gevertz, Chanelle Lester, Andy Leynes, Mindi McMann, Jennifer Palmgren, Kay Potucek

1. Approved minutes from 5/19/25 as modified with three absentions
2. Uncontested "election" for co-chair and vice-chair
 - a. Co-chair: Mindi McMann
 - b. Vice-chair: Jana Gevertz
3. Reviewed the Summary of Status of Issues in Governance
4. Update: CFA fixed timeline in RPD for clinical line faculty reappointments to align with MOA 149
5. Discussion: Core redesign
6. Discussion: Opening the governance document
 - a. Are we taking apart the document and rebuilding it? Or, are we refining/editing what we have?
 - b. How can we streamline things more? Avoid redundancies? Rightsize given size of faculty and staff?
 - c. How can Steering divide up the work? One subgroup to focus on the process of how work moves through governance. Another to focus on the number of councils.
7. Adjourn at 2:48

Prepared by: Jana Gevertz

Next meeting: Wednesday, September 3 - 1:30 pm