Our next meeting of the internal governance committee is Thursday, 11/12 at 9:30 in the Lewis Lounge. There are a number of points for discussion:

- **Definition of statutory faculty**
  - Working definition: assistant, associate, full, and emeritus professors, career NTTiF and NTTrF, tenured senior instructors
  - Inclusion of librarians? – see Mary Ann Hyatt’s note
  - Officers of administration? (DOJ opinion footnote argues against inclusion of OAs)
  - Historical use of the term “faculty” vs. “professors” or “officers of instruction” at the UO clouds this distinction

- **Discussion of 2 current alternatives – pros/cons**
  - Process – do we want to make a recommendation to the statutory faculty or respond to the vote of the statutory faculty?
  - Faculty assembly – university senate
  - Faculty assembly – faculty senate – university senate

- **Discussion of internal governance functions/priorities**
  - Do we need to add/revise
  - How to embed these functions/priorities into the revised legislation?

- **Oregon Public Meetings Law applicability to UO internal governance**
  - General Counsel has provided an interpretation

- **Possible budget control by internal governance bodies**