GOVERNANCE COUNCIL

AGENDA

September 18, 2007

(2:00 – 3:15? pm)

1. Call to order, Introductions, and Gov. Co. Membership (Max)

2. Changes or Additions to the Agenda (Max)

3. Council officers – Vice Chair and Secretary, select

4. Review of Past Two Years Handbook and Document Items (see Matrix and tracking results in two memos from Claudia) and Procedures for transmittal from Senate (Denise and Max)

5. Comm. Comm. (Clark Ford)

   a. Discrimination and Harassment Policy
   b. Attendance Policy

7. Items assigned to Gov. Co. by EB from the Task Force on Review of Docs. & report of follow up to the Task Force (Max)

8. Sheryl Rippke’s comment to FCP that passed the Senate last week – her comment is: “Please note that in 7.2.2.1.3, the reference to the University Policy Manual is incorrect and outdated. The policy on Gifts used to be at UPM 2.4(4) and now it’s in the Policy Library at http://policy.iastate.edu/policy/gifts/. “ (Denise and Max)

9. Open Meetings Policy (Paul Tanaka)

10. Other Gov. Council Business (all)

11. Time of Meetings – Thursday at 4pm? (all)

12. Next Meeting – Sept. 27 ??

13. Adjourn