GOVERNANCE COUNCIL

AGENDA
Nov. 14, 2008
(9:30-10:30 am)

1. Call to order, Introductions (Max)

2. Changes or Additions to the Agenda

3. Approval of Previous minutes

4. Secretary assignment

5. Follow up items to the minutes
   (a) EB Items
   (b) Links – to PLAC
   (c) Others – assign discussion of previous discussion of post docs for hiring practices to 9A
   (d) Resolutions passed at last Gov. Co. mtg.


7. Gov. Docs. Comm. (Skip) - Bylaws changes

8. Dept. and College Review of Governance Docs. (Tom L.)
   (a) Action item for reviews
   (b) Report of committee procedures

9. Items assigned to Gov. Co. by EB (& FS) (Max)
   A. Employment Verification – follow up from Senate meeting – Clarify the Task Group for the academic freedom from Senate

10. Old business (all)

11. New Gov. Council Business (all)

12. Next Meeting – two weeks?
13. Adjourn