GOVERNANCE COUNCIL
AGENDA
Feb. 17, 2009
(2:10-3:00pm)

1. Call to order, Introductions (Max)

2. Changes or Additions to the Agenda

3. Approval of Previous minutes (from 12/12/08 – Not available at the time of creating the Agenda) (see previous agenda attached)

4. Secretary assignment

5. Links – to PLAC – Result – cost??

6. Bylaws changes (taken off Senate Agenda) – see attached (Arnold & Skip)


8. Dept. and College Review of Governance Docs. (Tom L.)

9. Other Docs. Comm. Items (Skip)

10. PLAC items – see attached.

11. Items assigned to Gov. Co. by EB (& FS) (Max)

   A. Employment Verification – follow up from Senate meeting – Discuss/seek members for the Task Group for the academic freedom from Senate

12. Other Old business (all)


14. Next Meeting – Mar. 3? (need another time?)

15. Adjourn