GOVERNANCE COUNCIL

AGENDA
March 3, 2009
(2:10-3:00pm)
Room 107 or 104 LoM

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)

4. Secretary assignment

5. Follow-up: Links – to PLAC – Result – cost??

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

7. Research Policy and other Docs. Comm. activities


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

9. PLAC items – follow-up

10. Follow-up: 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

11. Other Old business (all)

12. New Gov. Council Business (all)
A. Open Meetings Policy

13. Next Meeting – Mar. 17? (Break - need another time?)

14. Adjourn