GOVERNANCE COUNCIL
AGENDA
March 24, 2009
(2:10-3:20pm)
Room 388 Town Engrg. Bldg.

1. Call to order, Introductions (Max) Secretary assignment

2. Secretary assignment

3. Changes or Additions to the Agenda

4. Approval of Previous minutes (from 3/3/09 and 2/17/09)

5. Follow-up: Links – to PLAC – Result – cost?? Report from Clark Ford

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

7. Research Policy and other Docs. Comm. activities – follow up from Skip


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

9. PLAC items – follow-up

10. Follow-up:

   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 - Bring back previous motion
   B. Allow for response by faculty candidate in P&T process from dept.
      and college levels
C. Allow access to records
D. Potential bylaw for RPA (past Prez. as ex-off.)

13. Next Meeting – Ap. 7 prior to Senate meeting, so meet 2-3:15 in MU?
14. Adjourn