GOVERNANCE COUNCIL

AGENDA

April 14, 2009
(2:00-2:55pm)
Room 104 LoM

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

2. Secretary assignment

3. Changes or Additions to the Agenda

4. Approval of Previous minutes (March 24)

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

6. Bylaws changes (Electronic version was not on Senate Agenda) – see attached (Arnold & Skip)

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 –

11. Other Old business (all)

12. New Gov. Council Business (all)
    A. Policy timing for PLAC vs. FH - now different times??
B. Open meetings - Bring back previous motion – see attached

C. Allow for response by faculty candidate in P&T process from dept. and college levels

D. Allow access to records

E. Potential bylaw for RPA (past Prez. as ex-off.)

13. Next Meeting – ?

14. Adjourn