GOVERNANCE COUNCIL

AGENDA

September 25, 2009 (11:00-12:10pm)
Continued October 15, 2009 (4-5pm)

Room 388 Town

1. Call to order, Introductions (Max) + any announcements

2. Secretary assignment

3. Changes or Additions to the Agenda

4. Approval of Previous minutes (September 25)

5. Handbook updates (Skip) and follow-up items (all)


7. Dept. and College Review of Governance Docs. (Tom L.) –
   A. changes to the Faculty Handbook
   B. changes to “Best Practices”

8. PLAC items –
   A. Professional Organizations
   B. Research misconduct Policy
   C. Others of interest?

9. Other Old business (all)
   A. Open meetings - Bring back previous draft from Spring – see attached + see Paul Tanaka’s comments. See revised open meetings policy passed at last meeting – review – okay?
   B. Potential bylaw for RPA (past Prez. as ex-off.) – check status from Spring
10. New Gov. Council Business (all)
   A. Termination concerns (Susan & Arnold)
   B. Definition of Faculty in NTER (Arnold)
   C. Conflict of Interest Criteria (Max and Arnold)

11. Next Meeting – October 15

12. Adjourn