GOVERNANCE COUNCIL

AGENDA

September 25, 2009 (11:00-12:10pm)

Continued October 15, 2009 (4-5pm)

Continued November 20, 2009

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 (October 15)

5. Handbook Changes assigned from October 15 meeting 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 – Returned from EB
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) – assigned to Skip (Item 5 above)
   B. Definition of Faculty in NTER (Arnold) - assigned to Skip (Item 5 above)

11. Merging/Closure of Departments (Arnold) – see attachments for this meeting

12. Next Meeting – December 3, 2009

13. Adjourn