GOVERNANCE COUNCIL

AGENDA

September 25, 2009 (11:00-12:10pm)
Continued October 15, 2009 (4-5pm)
Continued November 20, 2009
Continued Dec. 3, 2009 (see highlighted items)
Continued Dec. 11, 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 (Nov. 20, Dec. 3)

5. Handbook Changes assigned from October 15 meeting updates (Skip) and follow-up items (all) – See below


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

Revised by Paul Tanaka and Gov. Council

B. Potential bylaw for RPA (past Prez. as ex-off.) – check status from Spring

10. New/old 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)

C. **Conflict of Interest Criteria (Max and Arnold)** – see attachments and additions contained in attachment for this meeting

11. **Merging/Closure of Departments (Arnold & Susan)** – see attachments for this meeting assigned to Subcommittee

12. **Next Meeting** – December ?, 2009

13. **Adjourn**