Agenda
Governance Council
February 24, 2011
11:00 am

1. Call to order, Introductions, and any announcements
2. Secretary Assignment
3. Changes to the Agenda
4. Approval of previous minutes of 11/12/2011
5. Comm. on Comm. (Suzanne Hendrich)
6. Faculty Handbook Update (Martha Selby)
7. Old business (Martha Selby)
   1) Faculty Handbook changes recommended by CDDR (Tom Loynachan)
   2) Emeritus Faculty communications lists (Stalder)
8. New Business – All
   1) Proposed Changes to FH 3.1 (Summer Salary) Dawn Bratsch-Prince
9. Next scheduled meeting is March 23, 2012 (Friday)
10. Good of the order
11. Adjourn