GOVERNANCE COUNCIL

Minutes

March 3, 2009

(2:10-3:00pm)

Room 104 LoM

1. Call to order, Introductions (Max)

2. Changes or Additions to the Agenda – added:
   a. To Item 12., an Item 12. B. Election letter
   b. To Item 12., an Item 12. C. Allow for a response by the candidate in the P&T process at the Dept. and College levels
   c. To Item 12., an Item 12. D. Access to records

3. Approval of Previous minutes (from 2/17/09) – skipped until a quorum showed – do later

4. Secretary assignment - Max

5. Follow-up: Links – to PLAC – Result – cost – to be discussed by Max Porter to discuss with President Clark Ford

6. Bylaws changes (taken off Senate Agenda) – see attached (Arnold & Skip) – [Postscript: these were presented at Senate but an amendment is needed for electronic voting (clickers) – take up at next Gov. Co.]

7. Research Policy and other Docs. Comm. activities – Skip (with thanks to John Mayfield) – the sections have been numbered consistent with the other FH sections, punctuation corrected and language changed to third person, and the links placed in a consistent manner. [Postscript – this item is to appear on the Senate Website in accordance with FH editorial changes.]

9. Update on Dept. and College Review of Governance Docs. (Tom L.) – Discussion of the checklist and cover memo dissemination. The process is beginning with the college document reviews first. Members of CDDR have been assigned to departments and colleges for the review.

10. PLAC items – follow-up – only a general discussion of the topics, no action at this time.

11. Follow-up: Items assigned to Gov. Co. by EB (& FS) (Max)

   A. Employment Verification – follow up from Senate meeting – Discuss/seek members for the Task Group for the academic freedom from Senate - no additional action at this meeting.

11. Other Old business - none


   A. Open Meetings Policy – only briefly discussed next step – more action needed

   B. Election letter – in the last paragraph add a sentence after May 5: “Between now and May 5 feel free to attend any of the Senate meetings – their dates are shown on the Senate website.” And, change “I” to “We” and “me” to “one of us” in the last paragraph.

   C. Allow for a response by the candidate in the P&T process at the department and college levels – not enough time to discuss this item in detail

   D. Allow access to records – not enough time to discuss this topic

13. Next Meeting – Mar. 17? (Break – so go with March 24)

14. Adjourn