Faculty Senate Governance Council meeting minutes
2/22/10 @ 8:00-9:00am, 388 Town
Recorded by Ken Stalder

Those present at the meeting: Max Porter, Skip Walter, Steve Freeman,
Susan Carlson, Tom Loynachan, John Mayfield, Ken Stalder, Pol Herman,
Joe Haynes, Arnold Van der Valk, Mike Owen

Chair Max Porter called the meeting to order.

Stalder motioned to approve the meeting minutes from 18 Feb 2010, Pol
Hermann seconded. Motion passed.

Discussions ensued on the items to follow.

John Mayfield led a discussion regarding the draft of the pros and cons
document. This document contained points to present to the faculty for
reasons to adopt or revise the faculty handbook.

Susan Carlson led a discussion on what might be salvageable from the
current revisions to Section 3.4 from the FH.

Arnold and Steve Freeman led a discussion on where we go from here. For
example, getting away from or not going forward with the MOU.

Arnold is suggesting that we continue with attempting to gain approval of the
revisions of Section 3.4 of the FH.

Next meeting is Thursday 4-5:30pm in 388 of Town
Actions: be prepared to address making changes to 3.4 and to develop
methodology to bring this up and discussing it at the next Faculty Senate
meeting.
Arnold will prepare revisions to 3.4 for our next meeting. Arnold will also lead
faculty discussion likely in the committee as a whole at the next meeting of
the FS.