### Agenda

## **Faculty Senate Governance Council**

#### **107 Lab of Mechanics**

# Thursday, April 2<sup>nd</sup>, 2015

## 3:00pm - 4:00pm

- 1. Call to order, announcements
- 2. Secretary assignment
- 3. Changes to agenda
- 4. Approval of minutes of 3-5-15
- 5. Reports from committees
  - a. Committee on Committees: Rob Wallace, chair
  - b. Senate Documents Committee: Veronica Dark, chair
  - c. College and Departmental Document Review Committee: Jeffrey Kushkowski, chair
  - d. Subcommittee on NTE appointment issues: (Dawn Bratsch-Prince, Martha Selby, Carol Faber, and Brent Sponseller)
- 6. Unfinished Business
  - a. NTER Report and findings
- 7. New Business
  - a. Next NTE issue: required reviews for lecturers and senior lecturers
- 8. Good of the order
- 9. Adjourn
- 10. Next meeting: Thursday, April 30th, 3pm, 107 LOM