

Agenda
Faculty Senate Governance Council
107 Lab of Mechanics
Thursday, April 13, 2017, 3-4 pm

1. Call to order, announcements

2. Secretary assignment

3. Changes to agenda

4. Approval of minutes: last meeting was 03/09/17 – 04/06/17

5. Reports from committees

a. Committee on Committees: Tim Day, chair

b. Senate Documents Committee: Veronica Dark, chair

c. College and Departmental Document Review Committee: Jeffrey Kushkowski, chair

6. Old Business

NTE Task Force Proposals for Governance Council Review

a) S16-23: Proposed FH Section 6.4 Changes Making NTE Faculty Eligible for Emeritus Faculty Designation – minor change recommended by Executive Board

b) Proposal 3: Create a Professional Practice Faculty appointment with three ranks.

Link to NTE Task Force Report (especially Appendix II):

<http://www.facsen.iastate.edu/sites/default/files/uploads/Senate%20Presentations/NTE%20Task%20Force%20-%20FINAL%20REPORT%20-%20Proposals%20-%2024%20February%202017.pdf>

c) Proposal 1: Change the term “Non-Tenure-Eligible Faculty” to “Specialized Faculty” and “Non-Tenure-Eligible Appointments” to “Specialized Faculty Appointments” throughout the Faculty Handbook.

7. Good of the order

8. Adjourn