

## **Agenda**

### **Faculty Senate Governance Council**

**104 Lab of Mechanics**

**April 14, 2014**

**12:30-1:30 PM**

1. Call to order, Announcements
2. Secretary Assignment
3. Changes to the Agenda
4. Approval of previous minutes of 3/3/2014
5. Reports
6. Unfinished Business
7. New Business
  - a. Proposed change to By-Laws VI.3 (Committee on Outcomes Assessment)
  - b. Proposed change to FH 2.8.1.4 (Renaming of an Academic Unit)
8. Good of the order
9. Adjourn