

Agenda  
Faculty Senate Governance Council  
**104 Lab of Mechanics**  
Friday, December 1, 2016, 10-11am

1. Call to order, announcements
2. Secretary assignment
3. Changes to agenda
4. Approval of minutes: last meeting was 11/11/16
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 Kushkowsky, chair
6. Unfinished Business
  - a. Determining Qualified Faculty Through HLC's Criteria for Accreditation and Assumed Practices
  - b. Requirements for NTE Clinicians and when they should be evaluated in FH
7. Good of the order
8. Adjourn