

Agenda

Faculty Senate Governance Council

107 Lab of Mechanics

February 12th, 2015

4:00pm – 5:00pm

1. Call to order, announcements
2. Secretary assignment
3. Changes to agenda
4. Approval of minutes of 10-28-14
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
7. New Business
 - a. Handbook changes: Lecturer/Clinician renewal notice. FH 3.4.1.1 and 5.4.1.2
8. Good of the order
9. Adjourn
10. Next meeting: **Thursday, March 5th, 3pm, 107 LOM**