

Agenda
Faculty Senate Governance Council
107 Lab of Mechanics
Thursday, February 16, 2017, 3-4 pm

1. Call to order, announcements
2. Secretary assignment
3. Changes to agenda
4. Approval of minutes: last meeting was 01/26/17
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. Unfinished Business
 - a. Determining Qualified Faculty through HLC's Criteria for Accreditation and Assumed Practices – subcommittee:
 - b. Requirements for NTE Clinicians and when they should be evaluated in FH – Veronica Dark
7. New Business
 - a. Jeff Kushkowski: CDDR – review of departmental governance documents
 - Review Guidelines updated for completeness
 - Rethinking how reviews are structured
 - b. FH 3.1 Proposed Revisions to “Appointment Policies”
 - c. FH 3.2 Proposed Revisions to “Appointment Procedures”
8. Good of the order
9. Adjourn