

Agenda  
Faculty Senate Governance Council  
**107 Lab of Mechanics**  
Thursday, January 26, 2017, 3-4 pm

1. Call to order, announcements

- The Governance Council will meet on Thursdays 3-4 pm:  
February 16 – 104 LoM  
March 9 – 107 LoM  
March 30 – 107 LoM  
April 13 – 104 LoM

2. Secretary assignment

3. Changes to agenda

4. Approval of minutes: last meeting was 12/02/16

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 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. Good of the order

8. Adjourn