Agenda
Faculty Senate Governance Council
107 Lab of Mechanics
Thursday, March 14, 2019, 2:00 – 3:30 p.m.

1. Call to order, announcements (2:00 p.m.)

2. Secretary assignment

3. Changes to agenda

4. Approval of Minutes (11/26/18)

5. Reports from committees (2:10 p.m.)
   a. Committee on Committees: Jonathan Sturm, chair (and President-Elect)
   b. Senate Documents Committee: Denise Vrchota, chair [absent from meeting]
   c. College and Departmental Document Review Committee: Jeffrey Kushkowski, chair

6. Unfinished Business
   a. Governance / Policy Review (2:20 p.m.)
      • Revisit the class disruption policy and provide recommendation to the Executive Board
         Library – supporting documents:
         (1) Revised Policy on Addressing Disruption in the Learning Environment
         (2) Procedures and Guidance for Addressing Disruptive Behavior
   
   b. Term Faculty – Jeff Kushkowski: shared governance and voting (3.3.2)

7. New Business (3:15 p.m.)
   a. Aligning Faculty Handbook Chapter 8 University Community Policies with the ISU Policy
   b. Continuous appointments

8. Good of the order

9. Adjourn