

Agenda

Faculty Senate Governance Council

107 Lab of Mechanics

March 5th, 2015

3:00pm – 4:00pm

1. Call to order, announcements
2. Secretary assignment
3. Changes to agenda
4. Approval of minutes of 2-12-15
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
 - a. Handbook changes: Lecturer/Clinician renewal notice. FH 3.4.1.1 and 5.4.1.2
7. New Business
 - a. NTER Report and findings
 - b. Next NTE issue: required reviews for lecturers and senior lecturers
8. Good of the order
9. Adjourn
10. Next meeting: **Thursday, April 2nd, 3pm, 107 LOM**