

Agenda
Faculty Senate Governance Council
107 Lab of Mechanics
Thursday, March 9, 2017, 3-4 pm

1. Call to order, announcements

- S16-16, S16-19, S16-20: voted into FH 3/7/17
- NTE Task Force Report (especially Appendix II):
<http://www.facsen.iastate.edu/sites/default/files/uploads/Senate%20Presentations/NTE%20Task%20Force%20-%20FINAL%20REPORT%20-%20Proposals%20-%2024%20February%202017.pdf>

2. Secretary assignment

3. Changes to agenda

4. Approval of minutes: last meeting was 02/16/17

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. New Business

- a. Jeff Kushkowski: CDDR – review of departmental governance documents

7. Good of the order

8. Adjourn