

Agenda  
Faculty Senate Governance Council  
**104 Lab of Mechanics**  
Friday, November 11th, 10-11am

1. Call to order, announcements
2. Secretary assignment
3. Changes to agenda
4. Approval of minutes: last meeting was 10/14/16
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 Kushkowsky, chair
6. Unfinished Business
7. New Business
  - a. Determining Qualified Faculty Through HLC's Criteria for Accreditation and Assumed Practices
  - b. Proposed bylaw changes to Faculty Handbook from Peter Martin, University Resource Policies and Allocations Council. (Replace Committee on Business and Finance with Committee on University Services and add Charge of Reviewing Finance Issues to RPA Council)
8. Good of the order
9. Adjourn
10. Next meeting is **Friday, November 18th, 10-11 am, 107 LOM**