

Agenda

Faculty Senate Governance Council

107 Lab of Mechanics

October 28th, 2014

1:00pm – 2:00pm

1. Call to order, announcements
2. Secretary assignment
3. Changes to agenda
4. Approval of minutes of 4/28/14 and 9/30/14
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
6. Unfinished Business
7. New Business
 - a. Senior Lecturer minimum contract: proposed changes to 5.4.1.1 and 3.4.1.1
 1. Sub-committee met on 10/21/14 work on this issue (Dawn Bratsch-Prince, Martha Selby, Carol Faber, and Brent Sponseller)
 - b. Distinguished Professor proposed eligibility changes: 6.3.1.1
8. Good of the order
9. Adjourn
10. Next meeting: Tuesday, November 18th at 1pm