

Agenda

Faculty Senate Governance Council

107 Lab of Mechanics

September 30th, 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
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. Proposed review of sections of the handbook that talk about NTE renewal of contracts and notice. FH Sections 3.4.1.1 (Nonrenewal of Term Appointments ...) and 5.4.1.1 (Evaluation, Renewal, and Advancement Policies for ...)
 1. Need sub-committee to work on this issue
 - b. Proposed change to FH Sec. 5.2.2.5 (Research/Creative Activities)
 - c. Proposed change to FH Sec. 5.2.2.1 (Standards for Promotion and Tenure – Intro.)
8. Good of the order
9. Adjourn