

**Governance Council**

**Wednesday May 10<sup>th</sup>, 2017**

**2:45 – 4:45 p.m.**

**UNH 306**

Karin Reinhold, Chair

**AGENDA**

**1. Approval of Minutes**

- a. Mar 29<sup>th</sup>, 2017

**2. Chair's Report**

**3. Committee Reports**

- a. Liaison & Elections
- b. Assessment of Governance & Consultation

**4. Old Business**

- a. Representation of contingent faculty: planning for next year (enfranchising part time faculty, process of amending bylaws)
- b. Senate webpage: How and what to report on the website. How do we want to represent ourselves?

**5. New Business**

- a. Update of Senate Handbook.
- b. Webpage: Where to report council/standing committees' policies and procedures?
- c. Should council/standing committees elect vice chairs together with the chair?
- d. Strategies to encourage a larger voting response to amend the bylaws.
- e. Addition to list of bylaws amendment: ability to make the non-substantive changes to the bylaws and charter without going through amendment process.

